



**Annual General Meeting
Of
Aberdeenshire Disability Sport**

Thursday 28th May 09, 7.30pm, Inverurie Day Centre

Present: Pauline Stirling, George Keith, Kevin Hutchens, Norma Buist, Lynne Walker, Diane Morrison, Linda Mathers, Kerry Mathers and Claire Bonner

Apologies: Gail McKeitch

Minutes of previous AGM 2008 and Matter arising

Kevin asked if we had followed up on the elected councillors to disability sport. This had not been done but a suggestion was made by Kevin on correct protocol regarding invitation to events.

Approved as a true record by Pauline Stirling seconded by Diane Morrison

Chairperson's Report

Circulated round group. As a matter of good practise this will be added to the Disability sport page on web.

Treasurer's Report

Very clearly laid out with much thanks to George preparing these in time after only taking on this role 3 months ago..

Approved: Lynne Walker

Seconded: Norma Buist

Suggestion was made to have a statement on a reserves policy. This is going to be a constitution amendment which will be advised in writing and adopted at EGM after next meeting Aug 09.

Election of Office Bearer's

All committee stood down.

Chairperson: Pauline Stirling

Nominated by Norma

Seconded by: Lynne

Vice Chair: Norma Buist

Nominated by: Pauline

Seconded by: Lynne

Secretary: Claire Bonner

Nominated by: Pauline

Seconded by: George

Treasurer: George Keith

Nominated by: Pauline

Seconded by: Diane

Ordinary Members: Lynne Walker, Kerry Mathers, Linda Mathers and Diane Morrison

Adoption of Action Plan 2009-10

Circulated and will be taken away to read. Document also to be added to website for 21 day public consultation. Will be put forward for adoption at next meeting.

Kevin also going to advice on wording to be added to plan to bring in current legislation change from the Scottish Government document "With Inclusion in mind"

AOCB

Try to get more Boccia team opportunities for athletes going to Special Olympics summer Games July 09

Claire highlighted that a football plan that was distributed with action plan as the two documents have keys links.

Further congratulations to Scott Walker for making GB squad and Footballers who played their first cap for Scotland this year.

Another excellent year with much hard work and fun had by all.

Meeting closed at 8.45pm

Next meeting 27th August 2009