

**Aberdeenshire Sports Council
Development Meeting Minutes
Monday, 7th March 2011 - 7.00 pm
Meldrum Academy**

Present: Kenny Gibb, John Chapman, Rhona Lawrence, Jonathan Christie, Tracy McGarry, Gordon Greig, Alasdhair Love

Apologies: Malcolm Hogg, Albert Middler

1. Website – Tracy & Girls to get it up to date as soon as possible.
2. Newsletter – Use newsletter template to produce a regular E-zine
3. ASC Structure – Constitution distributed, job roles, governance to be completed ready for AGM
4. Publicity – Aberdeenshire Live?
5. Clubcap – Fraser asked that clubs recently accredited be presented with their certificates at the awards evening. No update on Excel Database of Clubcap, still awaiting Fraser to input.
6. Network Evening – Will be at Mackie Academy, Active Schools Co-ordinators supporting event, Fraser has arranged a tutor for the new “PVG” Course. Costs are £40 plus travel maximum number 30. Steve Latham would be available to run another PVG course if we should need it. Should we charge £5 or £10 a head? Tracy to organise leaflet advertising event, bookings to be made as before.
7. Awards Evening – Only one entry point. Rhona Lawrence, School of Dance would be performing in place of a speaker. Buffet provided by “Food Affair” . Provost would be attending and providing welcome drinks for 60 people. Brian, active schools would need 2 tickets – Trophy would be £100. Guest list, Nominees and sponsors all confirmed. Feedback forms ready. Certificates for sponsors ready. Programme completed.
8. Patronage of Sport – may have to be reconsidered, due to funding decrease.
9. Sports Clinic – Would be closing as of 31st March 2011.
10. AOCB – Council cuts – Meeting of the final grants committee would be 16th March 2011. Some doubt as to whether Councillors actually knew what they were voting for. Jim and Kenny to do some last minute lobbying, to the Councillors and Principal Committee Member Alasdhair Nicols. Tracy to provide Kenny with Grant figures, it was felt the volunteer hours donated over the years would make no difference, as the cuts had probably already been finalised and the meeting was just to rubber stamp the cuts.

Next meeting: Executive, Wednesday, 23rd March 2011 at 7 pm Meldrum Academy.