

Aberdeenshire Sports Council
Minutes of Executive Meeting
Wednesday, 23rd March 2011 at 7.00 pm
Meldrum Academy

Present: Kenny Gibb, Jim Conn, Tracy McGarry, Keith Leslie, Jonathan Christie, Ron McKail, Adele Tolometti, Malcolm Hogg, Gordon Ingram & Lynne Walster

1. Apologies: Neil Ironside, Rhona Lawrence, John Chapman, Albert Middler
2. Minutes of previous meeting 26 January 2011 – Approved Gordon Ingram, 2nd Malcolm Hogg.
3. Minutes of Development meeting 7th March 2011 Approved -Jim Conn, 2nd Kenny Gibb and Finance meeting of 14th March 2011 - Approved Kenny Gibb, 2nd Tracy McGarry –
“1 amendment to AOCB Council cuts – Contact for the PCC was discussed and its relation to the Grant Report being in the public domain”. “Context for Scotland £1.3 billion Scottish Government, 57 million Aberdeenshire Council – cut of 2.6% over two years”.
4. Grant Applications: 13 Grants Awarded, 3 Retrospective – Approved Jim Conn, 2nd Gordon Ingram
5. Treasurer: Jim referred to Rod Stone’s letter, advising of a cut to ASC Grant to £1500 without SLA. He suggested we follow the “National Agenda for Sport Strategy”. Jim had attended the recent SportScotland Partnership meeting, SportScotland would be focusing on pathways:- Club Development, Accreditation and Help for Clubs.
6. Aberdeenshire Council Update - Keith would meet with Jonathan and Tracy next week, to review and carry out statistic Gathering, following up on affiliation aspect of Clubcap; how we can improve the use of the clubs database; link up with Active School 17 areas, UKCC subsidy. Pull together a briefing for the “Moving Forward” meeting.
7. Feedback from Working Groups

Development

- a) Website – will await pending AGM and ASC direction.
- b) Newsletter – one last print run, to include Awards Evening Report and Photos, Network Evening, AGM and challenges ASC facing and how we will deal with them.
- c) ASC Structure – Constitution & other Governing documents will have to be amended inline with new changes.
- d) Network Evening – Mackie Academy on Monday, 18th April 2011 – Kenny arranging. Assembly Hall, need to send out Flyer
- e) Awards Night – Excellent feedback, no negative comments or suggestions received only on the length of the raffle (next year, raffle will be drawn during the presentation ceremony and winners will collect there raffle prizes on the way out). Kenny thanked John Chapman, the MacDuff office and all the other committee members involved.
- f) Patronage of Sport Scheme – ongoing

Finance

- a) Grant Criteria & Guidelines – Lynne Walster had distributed suggested changes, however a hold would need to put on this pending re-structure.

- b) Aberdeenshire Council Budget Cuts – Communications with all affiliated clubs and members, reduction in grant awards of 50% across the board.
 - c) Insurance - Lynne Walster would contact Perkins Slade, to see if we could obtain cheaper club insurance from them.
8. SALSC – Conference would be held on Friday 25th to Sunday 27th March in Perth. All political parties would be there for a Q&A session, the success of the “Vote for Sport” would be discussed. On Sunday there would be a session on the SALSC Business Plan.
9. Grampian Coaching – Alasdhair Love had spoken to Steven Lytham, who would be coming to our next meeting to give a presentation on his remit with Sportscotland.
10. Active Schools – funding had been agreed for 2011 - 2015. There would possibly changes in the direction of the Active Schools Co-ordinators.
11. A.O.C.B.
- 1. Malcolm Grant had reached an agreement with Hannah Mileys Agent and Hannah will become our Patron for the year.
 - 2. We will be affiliating to BDP (Buchan Development Trust), it is free of charge.
12. Dates of next Meetings:

SALSC Conference - Friday 25th to Sunday 27th March – Perth
Network Evening – Monday, 18th April, 2011 – Mackie Academy
“Moving Forward” – Wednesday, 6th April, 2011 7.00 pm Meldrum Academy (venue was changed to Maud Area Office, as Meldrum was closed for Easter Holidays).