

**Aberdeenshire Sports Council
Finance Group Meeting held on 07/10/09**

Present: Kenny Gibb, James Lessells, Lynne Walster, Alison Hodgson, Gordon Greig, Jan Stander & Tracy McGarry

Apologies: Ron McKail, Neil Ironside, Jim Conn, Jamieson Shearer & Keith Leslie

2. Grant Aid Applications

A total of 25 grant applications have been considered and will be recommended to the Executive Committee 4th November, 2009.

3. Insurance

This topic was deferred

4. Secretary

This topic was deferred until Kenny & Jim had investigated and made a final decision, prior to the Executive meeting on 4th November.

5. Grampian Coaching

Jan went over the new grant criteria for level 2 and above. A new system would need to be in place to process these new applications. Jan would meet with Tracy at MacDuff office on Monday, 19th October to discuss this and the new form layout. The Grants section of the website would need updating and Jan would meet with Tracy, Christine and Tracie-Ann at the MacDuff office shortly.

The new criteria were applied to several grant application at the meeting with successful results.

6. Clubcap Assessors Payment

This topic was deferred.

7. Standardisation of Grant Guidelines

A sub-group would be formed and Kenny suggested all present group members, go over the current guidelines for Level 1 and below, to see if Jan's criteria could be applied to these grants. Kenny would arrange a separate meeting for this to be discussed.