

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held on Wednesday 4th November at 19.00 in the YMCA, Cupar.

Present:

Bob Dick	Chairman
Rona McCraw	Vice Chair
Andrew Arbuckle	Honorary President
Susan McInnes	Secretary/Treasurer
Nigel Ford	St Andrew Sailing Club representing Sailing
Murray McBain	Active Schools
Gordon Forrest	Fife Council, Sports Development
Cllr Donald Lothian	Fife Council
Gary Brankin	Representing St Andrews University
John Hamilton	Representing Football

Apologies: Catriona Semple, Steve Spackman, Dick Dakin, Stuart Milne, David Steel, Jane Coyle, Liz Johnston, Pat Rollo Wendy Jack, Cllr Margaret Kennedy, Mark Clunie

1. Opening

The Chair, Bob Dick opened the meeting, introduced new secretary/treasurer Susan McInnes and welcomed attendees.

2. Approval of Minutes

The minutes of 25th June were circulated and approved – Approval proposed by Gordon Forest, seconded by John Hamilton

3. Matters Arising

We were not sure if George Player had been thanked but Susan agreed to check and write to him if not.

The application from Cheer & Dance Supreme had not been processed as they do not have a proper committee and constitution. Bob Dick was happy to allow them to join if they form committee. Gordon Forrest offered to assist them to do so.

Susan is to check if Elie Bowling Club has had a letter redirecting them to apply to Fife Council for a grant.

Susan to check if a grant for £105 was given to Ian Robertson.

Gordon Forrest explained Multi Sports Camps were very successful and this looks to be expanded.

Bob had been keen for juniors to go to bowling event but this did not materialise.

Andrew Arbuckle explained that Cupar Hearts have decided they do not want All Weather Pitch. No reason was given. Andrew will try to find out reason and look at alternatives.

4. Matters Arising from AGM

Bob drew our attention to SALSC recommendation that we should become Limited by Guarantee. It was agreed we should speak to Sports Scotland or SALC and take legal advice. Gordon Forrest offered to see if his contacts could help.

There is still no report from Grants Committee.

Allan Cunningham (Taekwon Do) had applied for a grant. Susan to check if this had been considered.

5. Correspondence

The only correspondence since Susan started was an invitation from Fife Sports and Leisure Trust to a Public Consultation. Susan and Bob agreed to attend this.

6. Treasurers Report/Secretary's Report

As Susan had only started the previous week there was nothing to report.

7. Approval of 2008/09 Accounts

Debtors were £13519 and it looks like this may be a grant due from Fife Council.

Donald suggested Susan be given a budget of £1000 to buy a laptop, printer and software.

It was questioned as to why so much had been written off over the past two years for computers and equipment. It was agreed Susan should check where this equipment had gone and also position of Fife Council Grant.

In the meantime accounts were not approved.

8. AOB

There had been a phone call from Tigger Tramps. The coach lives in Dundee but coaches in Fife. As Fife Council will not give grants in these circumstances, it was suggested they apply in the normal way after checking they are members.

All Executive Committee to be given a list of members.

Susan to look into changing PO Box number.

Some expenses dating back to 2006 have never been paid. Donald Arbuckle stated that accounts had been approved and this should have been raised earlier. Allan Cunningham proposed these expenses were put through as goodwill. Nigel Ford seconded.

Jen Henderson from Fife Council would like to report at next meeting.

9. Close

Next meeting date is Tuesday 12th January.

As there was no further business the Chair closed the meeting at 20.30pm