

Garioch Community Sports HUB

Committee Meeting Minutes

for

Wednesday 24th February 2016

at 7:15pm in Garioch Sports Centre, Inverurie.

Present :

Trevor Hart (Chairman/CPJFC)
Ron Fleming (Treasurer/ICC)
Mark Wylie (Committee/GSC)
Rod Macinnes (Committee/GRR)
Paul Douglas (CPFC/IGC)
Katie Arthur (Inverurie Academy)
Mr. Cowie (Inverurie Academy)
Gary Tolometti (Gymnastics)
Adel Tolometti (Gymnastics)
Laird Parker (Garioch Trust/IRUC)
David Adams (Swimming Club)
Steve Boddie (AFC Community Coach)

Apologies :

Hannah Lawson (Committee/SA)
Jane McIntosh (Committee/GASC)
Tony Stott (Committee/FTFC)
Kieran Buxton (Vice Chairman/SA)
Andrew Watson (A'shire C'cil)
Dawn Brown (Garioch Partnership)
Bill Conn (Indoor Bowling)

Minutes of Previous Meeting & Matters Arising:

The minutes of the previous meeting were approved, proposed by Mark Wylie and seconded by Rod Macinnes.

There were no matters arising from the previous meeting not covered in the agenda.

Welcome, introduction:

There being a quorum our Chairman, Trevor Hart, welcomed all to the meeting especially those joining the Hub meeting for the first time, Gary and Adel Tolometti from Gymnastics and Mr Cowie Deputy Head from Inverurie Academy. Trevor went on to report that there was a big positive change to the good of the Hub as it had been agreed by the Management and agreed by the Garioch Sports Trust Board at a meeting on 28th January 2016 that the Hub would be in partnership/link with the Trust which will enhance the Hub's standing and Trevor would attend the Trust meetings.

Secretary Report :

At present, unfortunately, we still have no Secretary in post, this work being carried out by Members of the Committee. We are still on the lookout to fill the post.

Treasurers Report :

The Bank Account, no change as of previous minutes ie. statement page 10 dated 1st December 2015 has a balance of £2504.41

Meeting with Andrew Watson to ascertain situation re-funding.

Charity Application:

The application has been submitted and we await the outcome, altered to the change with the Garioch Sports Trust.

Infrastructure Projects :

Ury Riverside Park Committee -

Nothing to report as there has not been a meeting of URPC since our last meeting, next meeting of URPC is next week on 2nd March 2016.

Strathburn Project -

Known as Inverurie Sports Development Project (ISDP) developing Strathburn, Willie Lippe (Architect) is Chairman, development in advanced stages, meeting with Sports Minister soon, awaiting outcome. Full information may be available 2-3 months.

New Inverurie Academy -

Again in advanced proposals of development, all dry projects agreed, only wet areas to be finalised.

Sports Courses :

We are still hopeful to carry out courses in First Aid, Child Protection and Nutrition in Spring/Early Summer. In addition to arrange courses in Psychology/Disability Inclusion/Awareness, general Sport Fitness, recognising/treating Concussion and a series for Positive Coaching Scotland later in the year.

Festival of Sport Open Day:

The event was again put back to Sunday 26th June 2016 at Garioch Sports Centre from 1:00pm to 4:00pm. Hall booked Noon to 5:00pm. Sub-Committee to be set-up to organise. looking for sport celebrities to attend.

Club Audit 2016:

Forms out to all clubs, awaiting return.

A.O.C.B. :

Steve Boddie from AFC Community Coaching gave a short report as to what his post was all about and what he proposed to achieve in his link roll between GSC, AFC and the Loco's.

Next Meeting : Wednesday 20th April 2016 at 7:15pm in Garioch Sports Centre.