

## **Garioch Community Sports HUB**

Committee Meeting Minutes

for

Wednesday 2nd December 2015

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

### **Present :**

Trevor Hart (Chairman/CPJFC)  
Ron Fleming (Treasurer/ICC)  
Hannah Lawson (Committee/SA)  
Mark Wylie (Committee/GSC)  
Rod Macinnes (Road Runners)  
Paul Douglas (Committee/ICG)  
Dawn Brown (Garioch Partnership)  
Kathy Yates ( Inverurie Academy)

### **Apologies :**

Janine Robertson(Gymnastics)  
Jane McIntosh (Committee/GASC)  
Burghmuir FC  
Tony Stott (Committee/FTFC)  
Kieran Buxton (Vice Chairman/SA)  
Andrew Watson (A'shire C'cil)  
Fraser Govan (A'shire C'cil)

### **Welcome, introduction & matters arising :**

Our Chairman, Trevor Hart welcomed all to the meeting, was very pleased that the HUB was evolving and moving forward to greater outcomes, not going to be done overnight but slowly to the five year plan.

The HUB agreeing that the organisation was to become Charitable status was first big step and thank the Committee for all the work involved.

Congratulations to Kieran Buxton on his speech at the Sports Scotland Seminar in Edinburgh, great feedback from all those in attendance.

There are no minutes for the previous meeting in October as insufficient attendee's to form a quorum. A Committee meeting took place with those present.

The Dinner programmed for February '16 was cancelled due to insufficient committee members being available, too short a time to organise and the state of the economy in Aberdeenshire due to the oil crisis. It was agreed this be looked at for February 2017.

The HUB Festival of Sport Open Day; it was agreed to put this event back to a Sunday in May; time 12noon to 5pm; Mark Wylie to look at dates available for the Hall at GSC. It was also discussed that we should look for high profile guests in the sporting world local to Aberdeenshire, even Davis Cup team/Judy Murray (may also bring her son), Hannah Miley Swimming, Football, Judo etc. Format would be all clubs having stalls showing what they can provide and exhibition from each in centre area.

### **Secretary Report :**

At present we do not have a Secretary, this work being carried out by Members of the Committee.

### **Treasurers Report :**

The Bank Account as of statement page 10 dated 1st December 2015 has a balance of £2504.41 Recent expenditures is the cost of expenses for the Sport Scotland Seminal (£65.90); the First 4 Aid coarsen 8/11/15 including room booking (£382.50); Income as fees for the attendees on the first aid course (£110.00). Some fees still due.

The finance budget is still to be completed in conjunction with the Action Plan and Seminar & Workshop Courses for 2015/17. A provisional budget required is in the region of 4K.

### **Allocations of Roles for Committee :**

Trevor Hart (Chairman) indicated that all the work at present was being carried out by too few people in the Committee and is looking for volunteers to take on some of the roles. At present Kieran Buxton (Vice Chairman) is missing due to University Exams but he will still be in charge of the website; we are still missing a Secretary; Sports Courses are being organised between Trevor and Ron; Hannah Lawson is dealing with the Twinning of Towns and the New Academy; Trevor on the new Strathburn Project and Ron the Ury Riverside Park Committee. Urgently need to diversify the workload.

Kathy Yeats has agreed to look after the Schools Ambassadors.

We are still looking for people to take the roll of Facilities and Sports Survey's.

### **Infrastructure Projects :**

Ury Riverside Park Committee - Ron Fleming replaced Kieran Buxton at the last meeting. The proposed project at the Ury Riverside is going to be long term, plans and proposals have to be upgraded, still working on plans done in 2005. The only item to go ahead at present will be the footpath from the Osprey Bridge(*to nowhere*) to the retail Park, this being held up with environmental issues and design. The path may not start 'till June 2016 depending on finance. The URPC is at present in process for SCIO (Charitable Status)

Strathburn Project- Trevor Hart on Committee, as yet no further development.

New Inverurie Academy - Hannah Lawson reported no further action to date.

### **Sports Courses :**

Frist Aid course went ahead in conjunction with Westhill HUB, 13 attendees completed the course. We hope to carry out further joint courses with other local Hub's. It is proposed to carry out a Child Protection course in Spring/Early Summer along with Nutrition in Sport, Disability Inclusion/Awareness, general Sport Fitness and a series for Positive Coaching Scotland.

It was indicated that we should extend our courses to include Sport Psychology and recognising and treating Concussion.

Paul Douglas asked if we could procure a copy of his certificate for the Child Protection course.

### **Twinning of Towns :**

Hannah Lawson informed the meeting that the twinning with the town in South France was going ahead and a letter of intent had been received.

It was also revealed that a town in Italy was also interested in twinning.

### **A.O.C.B. :**

Mark Wylie said that the Garioch Sports Centre was holding its 20th Anniversary celebrations in September 2016.

Dawn Brown from The Garioch Partnership indicated that there were still grants available (up to £750) and to put in applications asap. There will also be a Leaders Funding Meeting and to get in touch for information.

**Next Meeting** : Wednesday 24th February 2016 at 7:15pm in Garioch Sports Centre.