

AYRSHIRE FLYERS SPEED SKATING CLUB

Minute of Committee Meeting
held on Thursday 1st September 2011
at 6.15pm in Auchenharvie Leisure Centre

Present: Ailsa Hull, Alex McGow, Alistair Johnston, Archie Marshall, Carol Miller and Sylvia Wilson

Item	Description	Action
1.	Apologies	
	Apologies were received from S Inch and S Taylor. S Wilson left the meeting early,	
2	Minutes of last committee meeting	
	The minute of the last meeting held on Thursday 4 th August was proposed by C Miller and seconded by A McGow.	
3a.	Matters rising from minutes of last committee meeting	
	<p>OSCR trustee report still to be done to renew charitable status.</p> <p>Noticeboard - S Law to be contacted regarding status of new noticeboard in entrance hall; putting up our notice board in ice rink (requires door to be rebuilt); putting up picture of Elise Christie in rink.</p> <p>Racesuits – still no order place yet. Looks as if order will be placed with Impsport but as payment with order those wanting to order a suit to need pay an initial deposit of £100 to the club before we can proceed further with an order. Club members have been emailed asking for this deposit.</p> <p>URTV - Web based news channel company It was suggested that instead of trying to get in touch with this company we get someone to make a DVD, as previously discussed by last committee. This to include some still photography as well as races. This DVD to be used to show to Active Sports Co-ordinators.</p> <p>Wine has been given to Cathy and Kev Waite in appreciation of all the work they continue to do on the website on behalf of the Club.</p>	<p>CM</p> <p>SW</p>
4.	Finance Update	
	Bank statement has now been received and C Miller has been able to update accounts. The club is currently running at a loss. £548 short since beginning of the year but club insurance and NISA affiliation have been paid.	
5.	Membership/Attendance	
	<p>Reminder regarding renewal of club membership has been sent out. Still quite a few members from last year have not yet renewed membership.</p> <p>As the club is a member of SASC C Miller suggested that we contact Denise Robertson SAC Communication Officer to include details of our sport & upcoming competition on Sunday 11th September.</p>	SW
6.	Competitions	
	<p>Entries received so far very low for competitions on Saturday 10th and Sunday 11th September. Everyone to do what they can to boost entries.</p> <p>Officials – again responses slow. A McGow will check who has replied to date and check with Alison, Samantha & Benny.</p> <p>Mats – A McGow will liaise with Fenton re Glen Henderson logos on mats in time for competition 11/9/2011</p>	<p>All</p> <p>AMcG</p> <p>AMcG</p>
7.	Website Updates	
	<p>Sponsors – C Miller to check re financial support received.</p> <p>Any old/out of date information noticed, please bring to attention of webmaster, via committee/club secretary.</p>	<p>CM</p> <p>All</p>
8.	AOCB	
	<p>Discussion re medal test updates – A McGow will report back after STTC meeting 5/9/2011</p> <p>E-mail to be sent to past skaters requesting anyone finished with race suits/ track suits if they would consider passing them on.</p> <p>Fundraising – enquire about getting bag packing at Tesco.</p> <p>Agenda Item for next meeting – discuss club having facebook page.</p>	<p>A McG</p> <p>SW</p> <p>AJ</p>
11.	Date of the next meeting	
	The date of the next meeting was set for Thursday 13th October 2011, immediately after training.	