

AYRSHIRE FLYERS SPEED SKATING CLUB

Minute of Committee Meeting
held on Thursday 4th August 2011
at 6.15pm in Auchenharvie Leisure Centre

Present: Ailsa Hull, Alex McGow, Archie Marshall, Carol Miller, Samantha Inch, Sandra Taylor and Sylvia Wilson

Item	Description	Action
1.	Apologies	
	Apologies were received from A Johnston.	
2	Minutes of last committee meeting	
	The minute of the last meeting of the previous committee held on Thursday 9th June was proposed by A Marshall and seconded by S Taylor. The minute of the ad hoc meeting held immediately after Club AGM on Thursday 23 rd June was proposed by A Marshall and seconded by S Taylor.	
3a.	Matters rising from minutes of last committee meeting	
	<p>Committee Meeting held on 9th June Robertson Trust – club update still to be sent out.</p> <p>Keith Wright's email re short track development group It was advised that a reply had been sent advising that whilst not disagreeing to have discussions, many of the points raised were better suited to be dealt with by the central body. Copy to be circulated as new committee members have not seen this.</p> <p>Tesco Vouchers – the order has been sent in by S Walker-Stewart and will be delivered to S Taylor in September.</p> <p>NISA EGM – The NISA proposals were resoundingly defeated. Discussion took place regarding the survey NISA is undertaking of (some) members.</p> <p>Meeting held on 23rd June Racesuits – still no final decision but between Pyro and Impsport. Still need a more accurate idea of duty before proceeding. A Marshall is going to try and find out more about Pyro. S Wilson will phone Impsport as latest email gives a different price. S Wilson asked for agreement that prior to proceeding a deposit of £100 is paid to club for every skater wanting to order a suit</p>	<p>CM</p> <p>SW</p> <p>AM SW</p>
4.	Finance Update	
	No bank statement has been received yet for August. Those attending sessions are those paying by standing order. ie no sessional payments	
5.	Membership/Attendance	
	Reminder regarding renewal of club membership to be sent out. S Wilson will email C Miller list of those who have renewed membership so far.	SW
6.	Competitions	
	<p>Announcement to be sent out for our competition on Sunday 11th September. Report time of 10.00 am with a start time of 10.30 am but final times to be confirmed. Presentation of medals to be confirmed (possibility of asking Graeme Obree and also possibility that Glen Henderson will attend).</p> <p>A Marshall has emailed secretaries of Scottish clubs to get agreement for venues and dates of Scottish competitions. Replies to be with him by 19th August.</p>	
7.	Trials	
	<p>Decision taken that club will pay entry fee to Trials for any current club member (ie membership has been renewed). Expected to be a maximum of 4 skaters. Any skater not turning up will repay the club.</p> <p>Last year the decision had been made at the beginning of the racing season early as to which race entries the club would pay for (last year club paid for JBO, Scottish and British Championships) but it was decided that each event will be discussed nearer the time.</p>	
8.	Website	
	The link on the website is to Sk8scotland's 2008 constitution and should be amended to link to the 2010	

	one http://www.sk8scotland.org.uk/wp-content/uploads/2010/11/Sk8scotlandConstitutionupdated2010.pdf Decision taken to get wine for Cathy and Kev Waite in appreciation of all the work they continue to do on the website on behalf of the Club.	AM
9.	Racesuits	
	See Item No. 3 above	
10.	AOB	
	<p>Club Captain Samantha Inch was asked if she would be prepared to take the post of Club Captain. She accepted and membership to be advised and website updated accordingly.</p> <p>URTV - Web based news channel company Discussion took place regarding the email from the above. Whilst it is felt that this would possibly be a good idea especially if filming could take place at competition we need to make further enquiries regarding this company. No reply to be sent until a check has been attempted.</p> <p>Noticeboards in entrance hall Sharon to be asked again about these as needed to publicise our sport as well as the club. S Taylor pointed out that these should have been part of the "fixtures and fittings".</p> <p>Meeting with Sportscotland A Marshall advised that he and Bryan Morrice had attended a recent meeting in Edinburgh with Sportscotland. The sole purpose of this meeting was Recognition of Sk8scotland and the ongoing progress.</p> <p>Dumfries Ice Rink Sk8scotland are in discussions with Dumfries & Galloway Council on a service level agreement for Dumfries Ice Rink.</p> <p>Officials' Seminar Suggested this be organised for Sunday 21st August to give understanding of jobs involved for timing, line judging and refereeing. To take place before training and venue to be arranged.</p>	<p>All</p> <p>AMcG</p>
11.	Date of the next meeting	
	The date of the next meeting was set for Thursday 1 st September 2011, immediately after training.	