

# **AYRSHIRE FLYERS SPEED SKATING CLUB**

Minute of ad hoc Meeting  
held on Thursday 9 June 2011  
at 7.00 pm in S Taylor's home

**Present:** Alex McGow, Archie Marshall, Carol Miller, Sandra Taylor, and Sylvia Wilson

Description	Action
<b>Apologies</b>	
Apologies were received from E Cameron, G Gillies and S Walker-Stewart.	
<b>Minutes of last meeting</b>	
The minute of the last meeting held on Thursday 14th April was proposed by A Marshall and seconded by S Taylor.	
<b>Matters rising from minutes of last meeting</b>	
<p>Donation of £100 from Sk8scotland, for the mats donated to Dumfries club, is still to be received.</p> <p>Trustee Duties – it was confirmed that all trustees had read the regulations from the Office of Scottish Charities Regulators.</p> <p>Sharon Law has advised that we will be able to have our photo of Elise Christie put up within the ice rink but location to be advised by KA Leisure in due course.</p>	
<b>Sports Council Renewals</b>	
Renewal forms for affiliation to both Sport North Ayrshire and East Ayrshire Sports Council have now been received and cheques to be posted out. Cheque for renewal for Sport North Ayrshire also to be posted	CM/ SW
<b>School holiday period</b>	
<p>Sharon Law has advised that she is prepared to allow ice to be used over the summer holiday period to encourage skating/speed skating. She needs to arrange a suitable time when A Marshall will be available for this. Once this has been arranged "older" skaters, identified by A Marshall, to be asked to help out also. KA Leisure to publicise this.</p> <p>The Club will attempt to contact PE staff in neighbouring schools to ice rink to publicise the club. North Ayrshire's Active Schools Manager also to be contacted again regarding any progress in this respect.</p>	AM  SW
<b>Race suits</b>	
<p>It was suggested that Theo be contacted to find out supplier used by his club.</p> <p>If conversion is correct it would appear that currently Louis Garneau's quote for suit with Kevlar is £117.02 (US \$ 190.43) – current rate of 1.627. However there are set up charges on top of this as well as delivery and customs charges. Price based on minimum order of 12 (if we are only 1 short of this number suggested that this be bought and kept aside for next member looking for a suit). 100% payment before production.</p> <p>HM Customs site to be checked to find out what rate of duty would be.</p>	SW  SW
<b>Robertson Trust</b>	
Even though the Club did not receive any money from the Robertson Trust this year it was suggested that an update on the Club be sent to the Robertson Trust.	CM
<b>Provisional Fixtures List (non domestic)</b>	
<p>This provisional list to be posted on the website and copy put on notice board at club.</p> <p>It was suggested that the Friesland Cup would be a good competition to attend as a Club as all who wanted to enter would be able to do so as there is not a qualifying time.</p>	SW
<b>Keith Wright's email re shorttrack development group</b>	
It was agreed to send out the prepared reply regarding this email. Whilst in agreement that it is a good idea for clubs to have a formal or informal group to work together for the betterment of the sport it would appear that the proposal is to take on tasks that only a national body can design and lead, a promoting, marketing and branding initiative. Firstly the clubs have to meet/communicate to find common ground and decide on the best method to take forward any such group.	SW
<b>Competitions</b>	

<p>Dumfries – Saturday 10<sup>th</sup> September Time 1300 hours – 1700 hours</p> <p>Auchenharvie – Sunday 11<sup>th</sup> September Time 1000 hours – 1400 hours “come &amp; try” session to follow at 1500 hours. Prizes to be arranged. Possibility of rosettes/wrist bands, etc. Staff to be advised they are welcome</p> <p>S Wilson to email clubs advising of our competition advising that full details re format will follow. A Marshall will then email re Dumfries.</p>	SW/ AM
<b>Mat Covers</b>	
As Glen Henderson has now sent in his “printing” details the mat covers need to be taken back to Auld Lang Sign for printing to be carried out.	SW
<b>Cancelled Session – Sunday 24<sup>th</sup> July</b>	
As this session has been cancelled due to the hockey camp it was suggested that a cycle round Millport is arranged on this date.	SW
<b>“Graeme Obree” organised cycle run on Sunday 31<sup>st</sup> July</b>	
A link to the above has been circulated by South Ayrshire Sports Council and it was agreed that this should be put on the website for information to interested parties.	SW
<b>Tesco Vouchers</b>	
S Walker-Stewart will send the collected vouchers off prior to the closing date. A Marshall to advise what is required from the catalogue.	SWS/ AM
<b>NISA EGM</b>	
It was advised that voting papers will be available from 20 <sup>th</sup> June and that the EGM will take place on 17 <sup>th</sup> July. Notice of this to be put up on our website as NISA members will not necessarily check NISA website.	SW
<b>AFSSC AGM</b>	
<p>Nominations received for committee as follows:</p> <p>Chair – Alex McGow</p> <p>Vice-Chair – Sandra Taylor</p> <p>Treasurer – Carol Miller</p> <p>Secretary – Sylvia Wilson</p> <p>Committee Member – Ailsa Hull</p> <p>Committee Member – Samantha Inch</p> <p>Committee Member – Alistair Johnstone</p> <p>Committee Member – Archie Marshall</p> <p>Club Coach – Archie Marshall</p>	
<b>The date of the next committee meeting will be arranged by the new committee after the AGM.</b>	