



Scottish Association of Local Sports Councils

Annual General Meeting

Minutes from:
28th February 2009, 4.45pm (Airth Castle, Airth, Falkirk)

ATTENDANCE

OFFICER BEARERS

Chair	Jim Conn (JC)
Vice Chair	David Laing (DLA)
Hon. Treasurer	George Ferguson (GF)
International Working Group Chair	Millar Stoddart (MS)
Member Services Working Group Chair	Ian Lynchahon (IL)
Resources Working Group Chair	David Little (DLi)
Sports & Events Group Chair	Ron Sim (RS)

MEMBERS

Aberdeenshire Sports Council	Kenny Gibb
Annandale & Eskdale Sports Council	Ernie Turpie
Badenoch & Strathspey Sports Council	Sarah Nisbet
Berwickshire Sports Council	David Arnott
Caithness Sports Council	Malcolm Clasper
Cambuslang & Rutherglen Sports Council	Frank Mulligan
Clackmannanshire Sports Council	John Eccles
Clydesdale Sports Council	David Strachan
East Ayrshire Sports Council	George Morton
East Fife Sports Council	Keith Auchterlonie
East Kilbride Sports Council	Jim Ballantyne
Ettrick & Lauderdale Sports Council	Rick Kenney
Hamilton Sports Council	Clare Winsch
Highland Sports Development Association	Margaret Paterson
Inverness Area Sports Council	Elissa Steven
	Ashley Woodhouse
Lewis & Harris Sports Council	Manus McGee
Motherwell District Sports Council	Stuart Turner
	David Waddell
	Irene Young
	Tom Young
North Ayrshire Sports Council	Eileen Lamb
	John Lamb
Perth & Kinross Sports Council	Bob Ellis
Ross & Cromarty Sports Council	Joan Maxwell
Roxburgh Sports Council	David Laing
SportMoray	Ann Rossiter
SportRenfrewshire	Ian Lynchahon
Tweeddale Sports Council	John McBay
West Lothian Sports Council	Isabel Brown

ASSOCIATE MEMBERS

Scottish Youth Football Association	David Little
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ALSO ATTENDING

Administrator & Policy Director	Oliver Barsby (OB)
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1. WELCOME & APOLOGIES

JC welcomed members to Airth for the 32nd SALSC AGM.

constitution limited this to being held in January or February and therefore raised the possibility of changing it. It was agreed that since there was no prior notice of a change to the constitution before the AGM, that no decision could be made.

The issue of postal voting on AGM issues was also mentioned and it was clarified that, as it stands, there is no provision in the constitution for this.

11. NOTICES OF MOTIONS

None.

12. ANNUAL REVIEW OF AFFILIATION FEES

GF stated that, in view of the increase in sportsScotland's grant balanced with an increase in costs combined with the current financial climate, he recommended that fees are frozen for the year. A comment came from the floor that there is a danger that freezing costs may result in a more dramatic increase in the future. While this was acknowledged it was agreed that for the coming year fees would remain the same.

Fees to be Frozen

There was also an apology that the issue of affiliation fees was not raised at the Management Board prior to the AGM. The membership was assured that this would be done in the future so a recommendation from the Board could be made prior to the AGM.

13. A.O.C.B.

Working Group Targets

A member from the floor commented that in the nomination by IL it was stated that Members Services was the only Working Group to meet its targets. JC stated that this was the opinion of one member and did not represent the view of JC and the other members of the Management Board.

IL nomination
form to be
amended

IL apologised and requested that he would his statement to be amended.

Vote of Thanks

David Arnott gave a vote of thanks to JC for his services as Chair for the past year and for the successfully completion of chairing his first AGM this year.

Thanks to JC

CLOSE