

**Minutes of ClubSport Stirling Annual General Meeting
Held on Wednesday 26 April 2017 at 7.00pm in Forthbank**



Attending:

Fraser Renwick	ClubSport Stirling
Blair Prentice	ClubSport Stirling/Stirling Swimming
Dougie Porteous	ClubSport Stirling/Active Stirling
Angela Anderson	Glencoe Ski Club
Alasdair Gammack	Stirling Golf Club
Stewart Cameron	Bridge of Allan Golf Club
Anne Christie	Blair Drummond Curling Club
Jim McLaughtrie	Keir Curling Club
Greg Milne	Keir Curling Club
Margo Bain	Doune Curling Club
Brian Cairns	Stirling New Figure Skating Club
Michael Wright	Central Athletics Club
Frank Kelly	Bridge of Allan Golf Club
Karen Figliolini	Stirling Netball Club
Janet Peck	CR Cats Canoe Slalom
Jon Taylor	Stirling Country Cricket Club
	Stirling Wanderers Hockey Club
Di Jackson	West Stirlingshire Ladies Curling Club
	Strathendrick Curling Club
Margaret Mauchline	Stirling Young Curlers
Carolyn Anderson	Forth Valley Ladies Curling Club
Naomi Hirst	Kippen Curling Club
Barbara Nicolson	Stirling Swimming
Jim Prentice	Stirling Bike Club
Norrie Petrie	Stirling Bike Club
Jacky McLaren	Stirling Wheelchair Curling Club
	Torbex Curling Club
Sarah Tullie	Forth Valley Orienteers
Maureen Addison	Stirling Youth Tenpin Bowling Club
	Bannockburn Amateurs FC
Fiona Bennie	Dunblane Sports Club
Joe Kincaid	Sauchie and Bannockburn Curling Club
Graham Eadie	Stirling Tennis Club
Steven Coulter	SportScotland
Jillian Gibson	
Lesley Gallagher	Stirling Council
Allen Gibson	Active Stirling – Stirling & B.burn Club Development Officer
Tom Gebbie	Active Stirling – McLaren & D.blane Club Development Officer
Lauren MacCallum	Active Stirling – Wallace Club Development Officer
Craig Bolan	Active Stirling – Rugby Development Officer
Scott Kinross	Active Stirling – Scottish FA Football Development Officer
Mark Findlay	Active Stirling – Coaching Manager
Colin Naismith	Active Stirling – Active Schools Manager
Jude Deacons	Active Stirling – Community Physical Activity & Sport Manager
Andrew Ferguson	Active Stirling – Health & Fitness Manager
Matt Bunnell	Active Stirling – Head of Health & Wellbeing
Dougie Hanley	Active Stirling – Performance Manager
Andrew Bain	Active Stirling – Chief Officer

Apologies:

Stewart Carruth
Judith Elizabeth Edwards
Carol Beattie
Pat Griffin
Chris Donaghan
Ian McVean
Dougie Millne

Stirling Council
Stirling Council
Stirling Council
ClubSport Stirling
Board Member
Strathendrick RFC
Sports Scotland

Introduction

1. INTRODUCTION

Fraser Renwick formally welcomed everyone to the meeting and thanked everyone for attending.

2. MINUTES OF THE 2016 ANNUAL GENERAL MEETING

Minutes were taken as read and approved. Minutes were proposed by Fiona Bennie, seconded by Joe Kincaid.

3. MATTERS ARISING FROM THE PREVIOUS MEETING

There were no matters arising from the previous meeting.

4. CHAIRPERSON'S REPORT

Fraser delivered his report to the membership as follows:

Many thanks for attending. It's good to see you all, in particular to see all the sport and club development officers here tonight, your very welcome and thanks for all the work you do on behalf of CSS.

Over the last 12 months from the outside we at CSS have kept it much as business as usual. You will hear about the funding grants issued and our financial position shortly however during the year anyone who has an interest in Sport in Stirling may have been following the ups and downs of the tendering process for the provision of Sport in Stirling Council Area and Role of Active Stirling. Why is this important to CSS? Well apart from your affiliation money we are funded by Active Stirling, the majority of our funding is directly from them. This money we give out in grants directly to clubs and coaches in your clubs. Active Stirling in turn get their funds from Stirling Council.

We were all a bit in the dark, and a last minute decision to cancel the tender process and start a new review to establish a new Trust to deliver Sport in Stirling was very welcome news not only from those that it would impact but from CSS as well. CSS are all about accessible sport, in great clubs, at great facilities, with great coaches, delivered by clubs with good governance and great people.

As a result of this new decision I contacted Stirling Council with a view to ensure CSS are involved in any discussion on provision of sport in and around Stirling. I am pleased to say I had a positive response and a positive first meeting just last week. I will try keep all of you informed on any outcomes and news however it is early stages at the moment.

The message for 2017/18 is we CSS will be funded again by Active Stirling. This funding is only on a pro rata arrangement until end November which is the date for the latest review, it's recommendations and decision about sport in Stirling.

We will work with whoever we need to, to ensure Clubs and Coaches in Stirling, receive the best support at all times in everything you do. There are some fantastic clubs in this area, some are competitive, some not so but all are great places for people to get active, to be a volunteer, to be a supporter and to provide opportunities for all to get involved in local communities. As long as we can we will provide you with that support.

We do rely on Active Stirling to keep us informed of initiatives in Sport in Stirling, in school sport, volunteering in sport, legislation and National standards. An example of this is we will hear later about some initiatives for Community Engagement and Exercise for Health Opportunities as well as some advice to clubs if you employ someone within your club. Please stay to hear these, it won't take long and hopefully will generate some discussion.

CSS Committee meet monthly to discuss all relevant matters. We are all volunteers so I will take this opportunity to thank all those that attend our committee, many of who are here tonight, for your time and enthusiasm in supporting sport in Stirling. Recent additions to our committee are very welcome and it can only enhance our knowledge and shared experiences of local issues.

Thanks go to Dougie Porteous on keeping us right and please pass on my thanks on behalf of all Clubs to Alison Sinclair, not here tonight but absolutely invaluable to everything we do. To Mark Findlay who keeps us up to date with all coaching matters and again I must mention the development officers for all their work.

Fraser asked for any questions from the floor regarding his report.
No questions were noted.

5. FINANCIAL REPORT

Copies of Year End Accounts and Financial Report were available for all in attendance.

Blair Prentice read through the reports. Blair also advised there is a signed copy of the report available if anyone would like to see it.

Blair asked for questions from the floor.
No questions were noted.

Point 3: Affiliation Fee Proposal

Proposal – Affiliation fee to remain at £35 for all clubs.

Fraser Renwick proposed fee to remain the same, fee was accepted unanimously from the floor.

6. Proposal to amend Governance Documentation

The proposed change to the constitution was circulated to the attendees before the meeting. Dougie read through the constitution and explained the change.

The proposal to change to constitution was put forward by the Management Committee as follows:

C7.1.1 Members with Voting Rights (limited to one vote per sport)

- a) Chair Elected at AGM
- b) Vice Chair: Elected at AGM
- c) Treasurer: Elected at AGM
- d) Four Elected Members Elected at AGM

to

C7.1.1 Members with Voting Rights (limited to one vote per sport)

- a) Chair Elected at AGM
- b) Vice Chair: Elected at AGM
- c) Treasurer: Elected at AGM
- d) A minimum of two Elected Members Elected at AGM

There were no objections and proposals were carried.

7. Election of Office Bearers & Committee members

Dougie advised that nominations were received in writing for position of Treasurer and Committee member, detailed below:-

Chair – Fraser Renwick
Treasurer – Blair Prentice

Fraser informed attendees that there are spaces available on the committee and members can be co-opted in throughout the year. Fraser also welcomed anyone who may be interested in joining the committee to come along to a committee meeting first to see what goes on. Meetings are held monthly on the on a Monday at 7pm.

If anyone was interested then please contact ClubSport Stirling at clubsportstirling@activestirling.org.uk

8. CLUB AND SPORT DEVELOPMENT MANAGER UPDATE

Dougie gave a presentation on ClubSport Stirling's vision on sport, main areas covered were:-

Well Organised Clubs
Better Connected Clubs
Well Promoted Clubs
Investment into Sustainable Clubs
Great People in Clubs
Great Places for Clubs

You can find the link to the full presentation here:-

https://prezi.com/ptip_gjvtp1p/

9. ANY OTHER COMPETENT BUSINESS

Fraser asked if there were any questions from the floor.

It was asked from the floor where information could be found for coach courses. Mark Findlay advised that information could be found on the Active Stirling or ClubSport Stirling websites. Club Development officers also distribute Coach Education Programme leaflets to their clubs at the start of every academic year. Dougie also stated that if coaches required any other courses not currently on offer through the Coach Education Programme they should contact their Club Development Officer to feedback to the ClubSport Stirling committee.

Dougie gave a vote of thanks to clubs for all their continued hard work over the year, to the staff team at Active Stirling and the Management Committee of ClubSport Stirling. Dougie gave particular thanks to Blair for all his diligence in managing the finances and to Fraser for his support and excellent leadership of ClubSport Stirling.

Fraser thanked everyone for attending and what a fantastic turn out it was.

The meeting concluded at 8.10pm.