

**Minutes of ClubSport Stirling Annual General Meeting
Held on Wednesday 2 May 2018 at 7.00pm in Forthbank**



Attending:

Fraser Renwick	Chair of ClubSport Stirling
Ian Cuthbertson	Vice Chair of ClubSport Stirling and Stirling County RFC
Dougie Porteous	Secretary of ClubSport Stirling and Sport, Physical Activity and Inclusion Manager with Active Stirling
Blair Prentice	Treasurer of ClubSport Stirling and Stirling Swimming Club
Fiona Bennie	ClubSport Stirling and Dunblane Sports Club
Marcus Wood	ClubSport Stirling and Bridge of Allan Curling Club
Jillian Gibson	ClubSport Stirling
Tom Cunningham	Dunblane Sports Club
Stewart Cameron	Dunblane New Golf Club
Sue Mills	Falkirk Ladies Curling Club
John Mills	Old Fellows Curling Club
Joe Kincaid	Sauchie and Bannockburn Curling Club
Susan Catling	Falkirk Ladies Curling Club
Catherine Brown	CR CATS
Peter Gilchrist	Stirling Golf Club
Anne Marie Hamilton	Raploch Hearts FC
Martin Kenny	Bannockburn RFC
Graeme Duff	Stirling Rowing Club
Karen Sweeney	Braehead FC
Mark Vevers	Stirling Bike Club
Chris Gater	Dunblane New Golf Club
Joanne Casey	Jonesys Boxing Club
John Casey	Jonesys Boxing Club and Young Persons Representative
Morag Duncan	Falkirk Ladies Curling Club
Angela Anderson	Glencoe Ski Club
Margaret Mauchline	Stirling Young Curlers
Judy Mackenzie	Stirling Wheelchair Curling Club
Olive Ford	Stirling and Falkirk Canoe Club
Ronny Don	Stirling Wolves Ice Hockey Club
Stuart Bell	Stirling Indoor Bowling Club and Bowls Scotland
Luke Smallman	Forth Valley Speed Skating Club
David Pollock	Dunblane Soccer Club
Ray Donaldson	Stirling Wanderers Hockey Club
Sheena Tweedle	Forth Valley Ladies Curling Club
George Dickson	Bannockburn Bowling Club
Andrew Bain	CEO of Active Stirling
Matt Bunnell	Director of Delivery at Active Stirling
Lesley Gallagher	Service Manager Regeneration & Wellbeing at Stirling Council
Mark Findlay	Volunteering & Employability Manager at Active Stirling
Scott Kinross	Football Development Officer at Active Stirling
Victoria Galbraith	Swimming Development Officer at Active Stirling
Hammy McMillan	Curling Development Officer at Active Stirling
Allen Gibson	Club Development Officer at Active Stirling
Ruth Henderson	Club Development Officer at Active Stirling
Tom Gebbie	Club Development Officer at Active Stirling
Fern Milne	Youth Team at Stirling Council
Aaron Higgins	Youth Team at Stirling Council
Charis MacLean	Active Stirling and Young Persons Representative
Ben Mitchell	Active Stirling, Scottish FA and Young Persons Representative

1. Apologies

Pat Griffin	ClubSport Stirling and Milton FC
Claire Kelly	Dunblane Fencing Club
Jim McAughtrie	Keir Curling Club
Brad	Forth Valley Orienteers
Drew Leslie	McLaren RFC
Mark Swain	JKS Karate Club
Gordon McAuley	Bannockburn Amateurs FC
John Mott	Borestone and Stirling Curling Club
Jason Jones	Stirling County Cricket Club
Drew Milroy	Stirling and Falkirk Canoe Club
Ian Grieve	Bridge of Allan Golf Club
George McCluskey	Causewayhead Bowling Club

2. Minute of the 2017 Annual General Meeting

The Minute was proposed by Ian Cuthbertson and seconded by Joe Kincaid.

3. Matters Arising from Previous Meeting

David Pollock asked what the future of Active Stirling now looked like. Dougie Porteous advised that it was very positive with a 10 year contract with Stirling Council soon to be started and that he would update further under Item 7.

4. Chair's Report

This time last year, we were relieved to see and hear that the challenge to Active Stirling's future had been resolved and that indeed we did receive funding for 2017/18. Throughout the year this has allowed us to continue to support our clubs. This was a great relief and you will hear more about our income and distribution of our money shortly.

On behalf of ClubSport Stirling I do want to recognise the continued financial support we receive and thank publicly Active Stirling for this money.

As Chair, I oversee monthly meetings of our committee. Usually second Monday every month, we review any referred applications, our club development and coaching awards, matters of sport which involves clubs and hear about any initiatives within the Stirling area. This year we have been hearing about the new Sports Strategy or to give it its full title of Sport, Physical Activity and Wellbeing Strategy. This strategy will drive the direction ClubSport Stirling will evolve during the next 12 months.

We will continue to support clubs, money will still be available to clubs for development projects and coaching and funds will be set aside to assist any community projects with clubs at the forefront of our support.

Once the Strategy has been fully published we will review the strategy and see where best the impact can be supported by ClubSport Stirling. We do not anticipate any major changes to our role and look forward to using our experience, our club contacts and our overall network in sport to support this new strategy. We should not be afraid of change and all can agree we know the value and benefit of sport in a club environment.

We receive financial support from Active Stirling however the human resource support we get far outweighs the money side. The Active Stirling staff, the development officers, the people you know and meet are an extension of ClubSport Stirling. Their time given to our clubs is precious, we thank you all for your continued support and drive and on behalf of our clubs thanks to all of you.

I take the opportunity to thank my committee now. Thanks to Alasdair, Blair, Ian, Fiona, Pat, Jillian, Marcus and also Mark Findlay who regularly attends. Thanks for your input, the healthy discussions, the commitment to organisation and the support you have given me over the last year. Opportunities are here for any club members who wish to consider attending, come along for 1 meeting and see what you think. We say farewell to Alasdair who has been on committee for many years and I thank him for his service.

This year we also said farewell to Alison Sinclair, who was the main support link for ClubSport Stirling, Active Stirling and the clubs. Thanks to the Active Stirling staff and to our treasurer Blair for picking up any additional work.

ClubSport Stirling maintains a high standard as far as Sports Councils go. We regularly are complimented on the work we do, the quality of governance we promote, the relationship we have with local sports providers and local councils. Stirling is a major sports centre and I and our committee will be working hard in the next year to make sure anyone who wants to be active, has the opportunity to be active in a safe environment supported by a thriving club with excellent coaches and volunteers. Thanks for all your hard work through the year.

There were no questions following the Chair's Report.

5. Financial Report

Blair Prentice distributed the Financial Report and copies of the inspected 2017/18 Accounts were available for attendees.

Blair gave a summary of 2017/18 as follows:

Income:	Active Stirling Funding	£20,000
	Club Affiliations	£3,700
	<u>TOTAL</u>	<u>£23,700</u>
Expenditure:	Administration	£789
	Club Development	£17,533
	Education & Training	£6,991
	<u>TOTAL</u>	<u>£25,313</u>
Profit/Loss		-£1,613
Reserves		£14,540

Blair gave a proposed budget for 2018/19 as follows:

Income:	Active Stirling Funding	£20,000
	Club Affiliations	£3,710
	<u>TOTAL</u>	<u>£23,710</u>
Expenditure:	Administration	£1,360
	Club Development	£15,300
	Coach Development	£7,000
	Community/Wellbeing	£2,000
	Profile	£50
	<u>TOTAL</u>	<u>£25,710</u>

Blair, on behalf of the Management Committee, proposed that the affiliation fee for 2018/19 should be £35.

The proposal was unanimously agreed.

Catherine Brown asked what insurance was for. Blair responded that like clubs ClubSport Stirling required Public Liability insurance for their activities.

John Mills asked how much clubs had asked for from Club Development funding versus how much had been awarded. Dougie Porteous advised that this figure wasn't tracked but could be for the next year.

Mark Vevers asked if ClubSport Stirling held their reserves in line with inflation. Blair advised that reserves were simply a figure of c. £10,000 that would allow for future commitments to be met whilst also giving some time to plan for securing other funds.

6. Election of Office Bearers & Committee Members

Dougie Porteous explained that all Committee Members served a 2-year term and were eligible for re-election thereafter.

Dougie advised that the position of Vice Chair person of ClubSport Stirling was open and one nomination was received as follows:

Ian Cuthbertson from Stirling County RFC

Ian was duly elected Vice Chair of ClubSport Stirling.

Nominations had been received for general committee member positions for the following people:

Fiona Bennie from Dunblane Sports Club

Pat Griffin from Milton FC

Martin Kenny from Bannockburn RFC

Fiona, Pat and Martin were duly elected to the Management Committee of ClubSport Stirling.

7. Sport, Physical Activity and Inclusion Manager Update

Dougie Porteous gave a short overview of club development work in Stirling and the direction that work is taking generally in sport. Dougie advised that a new contract was being developed for sport and physical activity in Stirling and a 10 year contract would start in June 2018 between Stirling Council and Active Stirling. Consequently an opportunity would exist for ClubSport Stirling to develop a new Service Level Agreement with Active Stirling.

Key to this work would be the new Sport, Physical Activity and Wellbeing Strategy for Stirling which both ClubSport Stirling and Active Stirling have been involved in. Dougie advised that club sport would be a significant priority in the strategy and in turn clubs could contribute to the strategy outcomes.

Dougie applauded all ClubSport Stirling clubs for their continued contribution to the development of sport in Stirling and also gave an insight to some of the new partnership and projects that Active Stirling have been involved in over the last year. These included

supporting Syrian refugees, working with Barnardos, walking sports and Tee Time for Troops, an initiative for military veterans.

Dougie highlighted the opportunity for sports clubs to work with different organisations to grow their sport and the opportunity to better engage with young people in running their clubs.

Angela Anderson asked if Dougie's new job title reflected inclusion in sport or more generally. Dougie advised that it was inclusion in sport and physical activity.

8. Any Other Competent Business

Ann Marie Hamilton advised that Disclosure Scotland were carrying out a consultation in regards to the Protection of Vulnerable Groups Scheme and that clubs should be encouraged to contribute to this. Dougie advised that we would send a link to the consultation to all clubs.

The meeting closed at 8.10pm and was followed by a presentation from Stirling Council Youth Team and a Question and Answer session with three young people.