

Sports Council Minutes

Date: 16/03/17

Time: 18:00 – 20:00

Room: NH209

	Agenda item	Action	Person responsible
1.	Welcome	N/A	Chair
2.	<u>In Attendance</u> Neil Alexander (Chair), Robbie Stewart (RS), Hannah Herron (HH), Clara Kolb (CK) Fiona McHardy (FM), Lauren Ramage (LR), Gordon McTweed (GMT), Andrew Walker (AW)	N/A	Chair
3.	<u>Apologies</u> Eilidh Westwood (EW), Kellie-Rose Clyde (KR), Ryan Young (RY), Clara Kolb (CK)	N/A	Clerk
4.	<u>Approval of Previous Minutes</u> Approved	N/A	Chair
5.	<u>Matters to Discuss:</u> <u>Sports Strategy 2017-2020</u> LR addressed council regarding some fundamental changes that had been made to the Strategy since last presenting. These were: <ul style="list-style-type: none"> - Targets no longer included KPIs – these had been renamed to Actions and Measures as suggested by the CEO. - The 'Accreditation' had yet to be named and this was opened up to council for suggestion. LR also explained the minor changes to this aspect. - Council decided on the name 'Exemplary Sports Club Award'. (ESCA) - Changes made to ESCA after council discussion and reflected in new strategy doc for student voice. - Council also requested that ESCA be incentivised in some way for Sports Clubs. Agree to sort ah-hoc. VOTE TO APPROVE SPORTS STRATEGY 2017-2020 WITH	LR	LR

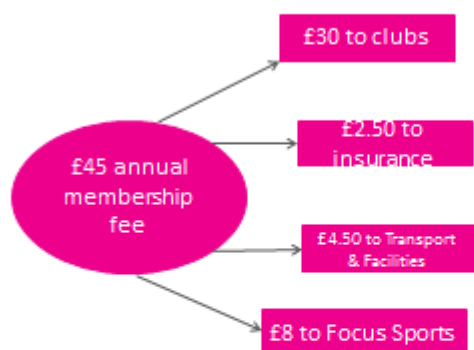
	<p>Several council members raised concerns regarding RB and the poor quality of the garments provided as well as incidences of poor service.</p> <p>As a result and to plan ahead to the possible change of supplier that would occur next year a feedback form will be set up and circulated with Sports members so they can share this feedback with the SA. This will be collated as evidence and then shared with RB.</p>	AW	
6.	<p><u>Affiliation</u></p> <p>Ice Hockey submitted Affiliation pack to council.</p> <p>Reviewed by council and discussed.</p> <p>VOTE TO APPROVE AS SPORTS CLUB:</p> <p>Y=4, N=0, A=1</p> <p>*APPROVED*</p>		Clerk

7.	<u>Any other competent business</u> <u>Alex Goodman Trophy:</u> New trophy needs ordered and choice of two designs. COUNCIL VOTE FOR TROPHY DESIGN NUMBER TWO: Y=5, N=0, A=0 *Design two will be ordered for Sports Ball*		AW
8.	<u>Date of next meeting & deadline for agenda</u> Date not set.		Clerk

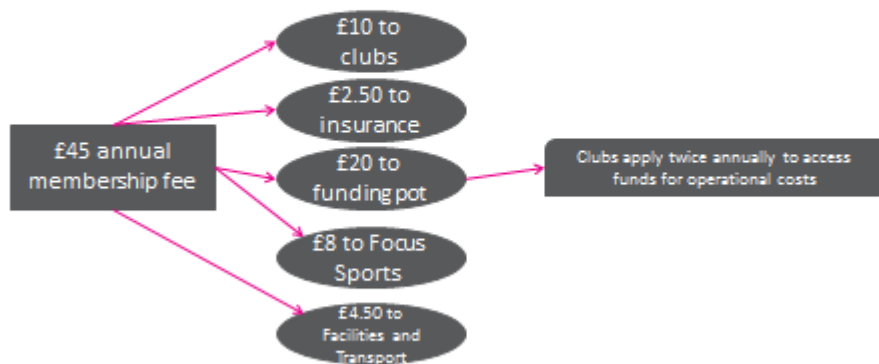
Appendix A:

Membership Models

Model A



Model B



Model C

