

Sports Council Minutes

17th February 2020

17:00-19:00

Room: NH208



	Agenda item	Person responsible
1.	Welcome KT,VS,MR,ML,ZN,GMc,FA,BS.	
2.	Apologies SOH, TS	
3.	<p>Finance</p> <p>One-to-One policy for sports awards</p> <p>Been approved by student voice</p> <p>Survey</p> <p>Action Point: The survey to be created by The Finance Committee and managed by Grace.</p> <p>To be send out by – Friday 21st Feb Due by – Two weeks before it does go out: 6th March at 12. FA to send out to Finances Committee and Grace</p> <p>Club Improvement Fund</p> <p>Vote: For: 7 Against: 0</p> <p>Criteria:</p> <p>Max: £500 (£2000) Club must have had One to One All of committee have membership Like common good – Club must show proof of what they are buying will be applicable to their Club Improvement plan. Para - 300 (Please outline what the funding will be used for? Second question about planning)</p>	<p>GMc,VS</p> <p>FA</p>

	<p>Date: Two Weeks.</p> <p>Panel: KT, BS , External</p> <p>Going out tomorrow</p>	
4.	<p>Voting</p> <p>Transport policy – Add to Policy: “A list of all these traveling”</p> <p>Vote:7 For</p> <p>Against: 0</p> <p>New Club – Recreational Football</p> <p>Vote: 6 For</p> <p>Against: 1</p> <p>Start -p amount will be voted though Facebook</p> <p>Alex Goodman Fund – Fencing</p> <p>Voted: 7 for</p> <p>Against: 0</p>	Chair
5.	<p>FTO Election</p> <p>All Sports Council member have been given the info sheet.</p>	FA
6.	<p>Sports Ball</p> <p>Committee update</p> <p>Starter melon with rocket and pomegranate, feta cheese with a lemon and black pepper dressing.</p> <p>Main thyme chicken with garlic dophenwas and seasonal veg. Vege is vegetable wellington.</p> <p>Dessert is Sticky toffee pudding</p> <p>Colour: Blue</p>	MR
7.	<p>Sports Lead Update</p> <p>BS show Mission, Vision, Values.</p> <p>Action: BS to post about MVV, Feedback by Friday.</p>	BS

	<p>SC happy to convene.</p> <p>Gordon and BS to meet about Sports Policy</p> <p>Common good games are taking place in MUGA – BS to set an event vol.</p>	
8.	<p>Other items</p> <p>Committee Collab</p> <p>One more about running for SC – March 2nd</p> <p>Social learning place.</p> <p>PSL</p> <p>SO'H + KT to meet Rennie and Nike rep – Set date ASAP.</p> <p>Membership – 860</p> <p>Pride Week</p> <p>Monday + Wednesday</p> <p>Polo – Free entry before 12</p> <p>Theme – LGBT Colours</p> <p>Monday – Club to train in LGBT colours.</p> <p>Sports Council elections 2020-2021 - By 30th March</p> <p>App close on – 20th app close</p> <p>AGM on 23rd March</p>	<p>Chair</p> <p>Chair</p> <p>FA</p> <p>Chair</p> <p>Chair</p>
9.	<p>AOCB</p> <p>ZN to run women in sport campaign – 8th march</p> <p>Action Point: Twitter – GCU Sport.</p>	<p>ZN</p> <p>All</p>
10	Dates and times of next meetings	Chair