

Sports Council Minutes

27th February 2018

17:30 to 19:30 hours

Room: NH208



	Agenda item	Action
1.	Welcome <u>In Attendance</u> Robbie Stewart (RS), Neil Alexander (NA), Fiona Brambley (FB), Michael Docherty (MD), Clara Kolb (CK), Sophie Paton (SPa). Clerk - Gordon McTweed (GM)	Chair
2.	Apologies Chris Daisley, Emily Irvine, Sophie Porter	Clerk
3.	Approval of previous minutes Previous minutes approved.	N/A
7.	Agenda order was changed. Sports Club Policy NA - explained the track changes to policy document MD - what about when rules are breached RS - explained the disciplinary rules MD - should it be compulsory to adopt wolves RS - Not at the moment Policy Changes Vote For 6, Against 0, Abstentions 0 Action RS submit updated policy to Student Voice	RS
4.	Matters to discuss: <i>17:06 Clara Kolb arrives</i>	

	<p>c) Mascot Costume NA – distributed design to group Group – gave feedback on design Action NA to place order</p> <p>e) GCU Events support for clubs - Not heard anything yet, matter now resolved</p> <p>a) Cricket Update – Funding allocated, membership online, entry to BUCs league, working with Development Officer - matter resolved.</p> <p>b) Rugby Development post only started one and a half weeks. Sport Development post to work on Focus Sports, Funding, Caley Clinic and First Aid - matter resolved</p> <p>d) Clothing Supplier: No update at the moment</p> <p>f) GCU Wolves logo on club kit on to website - GCU Wolves logo available on Action website 'Volunteer Resource'</p> <p>g) Common Good Fund - Meeting in March with the university, will feedback when more information is available</p> <p>h) Easy Nutrition Promotion - Facebook problem with Easy Nutrition but matter now resolved.</p> <p>i) Sports Ball tickets – now online, matter resolved</p> <p>j) Glasgow Taxis Cup - clerk updated group – Matter resolved</p>	<p>NA</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
5.	Affiliations None	
6.	<p>Sports Ball</p> <p>RS – reiterate strict rules for on door policy</p> <ul style="list-style-type: none"> - Strict door - No drinks brought in - No inappropriate behavior <p>NA – Photography by Robert ALL – Raffle (need these before the event) x2 each per council CK- Music/Ceilidh band</p>	<p>NA</p> <p>ALL</p> <p>CK</p>

	CK – Bagpiper (refund) FB/RS/CK – Ticket Deadline Friday 6 th at 12pm, Table plan and Nightclub (Bamboo/Kokomo)	CK FB/RS/CK
8.	Membership Update Membership outlined statistics sheet needs to focus on developing and supporting small clubs.	
9.	Any other competent business a) External sponsorship – Sports Lead created policy to prevent external bar sponsorship complications. RS – explained the rules to the group that the Sports Council needs to get permission from Sports Lead to make a change. b) Sports Awards -Committee date 05.04.18 at 6pm -Launch of forms c) Sports Council Elections/AGM -Tuesday 19 th April -Close nominations 16 th April	Clerk
10.	Date of next Meeting and Deadline for Agenda Date of next meeting – 27/03/2018	Chair