

Sports Council Minutes

27th March 2018

17:30 to 19:30 hours

Room: NH208



	Agenda item	Action
1.	Welcome <u>In Attendance</u> Robbie Stewart (RS), Neil Alexander (NA), Michael Docherty (MD), Clara Kolb (CK), Sophie Paton (SPa), Sophie Poter (SP), Chris Daisley (CD). Clerk - Gordon McTweed (GM)	Chair
2.	Apologies Fiona Brambly (FB).	Clerk
3.	Approval of previous minutes Previous minutes approved (Sophie added to apologies)	N/A
4.	Agenda order was changed. a) Sports Policy to Student Voice - Matter resolved b) Mascot Costume - Mascot costume is now purchased - matter resolved c) Clothing Supplier - Clerk updated the group on the supplier – hoping to tender shortly.	RS NA Clerk

	<p>d) GCU Wolves Logos on Website</p> <ul style="list-style-type: none"> - Not on website yet. <p>e) Common Good Fund</p> <ul style="list-style-type: none"> - Common Fund will be £10,000 for 2018/19 - Application process TBC - Matter Resolved 	Clerk Clerk
5.	<p>Affiliations</p> <p>None.</p>	Clerk
6.	<p>Transport Funding</p> <p>Transport issue with distribution of funding in a fair way. The Clerk offered two solutions.</p> <ol style="list-style-type: none"> 1) Pay a small fee for each hire. 2) Funds are distributed at start of the year <p>RS - offered a solution where clubs apply for funding.</p> <p>Vote for Activities Manager to find fairest solution.</p> <p>For 8 Against 0 Abs 0</p>	Clerk
7.	<p>Sports Ball</p> <p>Awards Committee and Nominations</p> <ul style="list-style-type: none"> - Chris Daisly, Alex GCU, Karen Strathclyde, Fraser Glasgow. <p>Nominations (so far)</p> <ul style="list-style-type: none"> - 53 (67 last year) <p>Sports Ball Update</p> <ul style="list-style-type: none"> - 282 tickets sold so far - Budget updated and on track. - Free Rooms – Lauren x1, Sports Council x2 	Clerk MD/Clerk

	<p>Photography by Robert</p> <ul style="list-style-type: none"> - Booked <p>Raffle Prizes</p> <ul style="list-style-type: none"> - On-going - Deadline 11/4/18 <p>Music/Ceilidh Band</p> <ul style="list-style-type: none"> - Ceilidh Band booked (£400) <p>Bagpiper</p> <ul style="list-style-type: none"> - Check with hotel about having bagpiper outside <p>Table plan and Nightclub (Bamboo/Kokomo)</p> <ul style="list-style-type: none"> - No programme for the event - Music Playlist - Decorations 	<p>NA</p> <p>ALL</p> <p>CK</p> <p>CK</p> <p>FB/RS/CK</p>
8.	<p>Sports Council Elections and Roles</p> <p>-Date for nominations for council open 28/03/18 and close 17/04/18. -AGM 18th April 5.30pm NH208. -MD asked the group to consider updating roles. -RS suggested keeping Chair, Vice Chair, Secretary and revise others at a meeting later in Trimester 2.</p>	<p>MD/Clerk</p> <p>MD RS</p>
9.	<p>Any other competent business</p> <p>Sports Clubs 2018/19 32 clubs registered for 2018/19 3 did not register – Tennis, Cycling and Rowing</p> <p>Committee Training RS- suggested a session on running an event and using social medias effectively. The Clerk to include in club training to 2018/19.</p> <p>MD- is there funding for boosting FaceBook posts? RS- Yes.</p>	<p>Chair</p>
10.	<p>Date of next Meeting and Deadline for Agenda</p> <p>Date of next meeting – not set</p>	<p>Chair</p>