

Sports Council Minutes

Thursday 10th December 2020

10:30am

Online via Microsoft Team



	Agenda item	Person responsible
1.	Welcome	Chair
2.	<p>In attendance</p> <p>Bethany Thomson, Niamh Mullen, Zoe Nicholson, Sarina Vlaytchev, Ryan Devenney, William Penrice.</p> <p>Gordon McTweed (Clerk)</p> <p>Apologies - Anna White</p> <p>No apologies - Catriona McAndrew</p>	Chair
3.	<p>Approval of Previous Minutes</p> <p>The council approved the minutes from the meeting on the 2nd and 29th October 2020.</p>	Chair
4.	<p>Matter arising from previous minutes</p> <ul style="list-style-type: none"> Nike Clothing for Sports Council – All members now have their clothing. Sports Council Email Addresses – Chair now has access, all others on going. Sports Council Group Photo or Video – To be arrange after sports awards event. Sports Council Online Quiz – William in touch with a provider, £100 cost could be paid by Freshers budget, William to find out more and work with Clerk to organise. Funding for clubs from Membership Pot – The council agreed to wait until January and see what the pandemic situation is and then decide. 	<p>NM</p> <p>Clerk</p> <p>Sarina</p> <p>Will</p> <p>Clerk</p>

5.	<p>Affiliation of New Clubs</p> <p>Tennis Club Update – The Clerk is meeting with the club on the 11th Dec to move the development forward, expecting to start in Trimester 2.</p>	Clerk
6.	<p>Resumption of activities and Covid-19 Update</p> <p>The clerk updated the group on the progress of clubs restarting activities including the challenges around sourcing facilities, travel restrictions in Tier 3 and 4 and the number of clubs who have completed risk assessments.</p>	Clerk
7.	<p>Sports Lead Update</p> <p>The VP SCEBE updated the council that she had attended the BUCS AGM, organised some social media for the Rainbow laces campaign and been working with council members to organise sports awards night.</p>	VP SCEBE
8.	<p>Council Election</p> <p>Fundraising & Outreach Convenor – The council thought that they could manage the workload without this position and agreed not to reopen nominations at the moment but to wait until Trimester 2 to decide if they would open nominations again.</p>	Chair
9.	<p>Objectives</p> <p>Update on group objectives for 2020-21 - The only work undertaken so far has been on Sports Awards. All other objectives are on-going.</p>	Chair
10.	<p>Sports Awards Event 2019-20</p> <p>Awards script and presentation has been created and sent to last year's Performance Convenor. The council discussed the Facebook live event that is being organised, Discord rooms to be used by the teams. Trial run of the event on the 10th Dec. Action: VP SCEBE</p> <p>Sports Awards and Event for 2020-21</p> <p>The council are hoping to organise an 'in person' event depending on the restrictions in place. It was agreed that it would be sensible to have a contingency – a plan for online and 'in person'. Further discussions to take place in January. Action: Chair</p>	VP SCEBE

11.	<p>Payment of BUCS League Fees</p> <p>The Clerk asked the council whether the Membership Pot could be used to pay for the BUCS Leagues Fees instead of the fees being paid by individual clubs, it would be unfair to ask clubs to pay for fees when no fixtures take place. There may be some refunds for those clubs that don't participate. The council agreed for this to be allowed. Action: Clerk</p>	Clerk
12.	<p>AOCB</p> <p>The Chair and Sports Lead met with LGBT+ Officer to talk about getting more LGBT+ students involved. The group discussed on how to collaborate, possible social media campaign, or event at Refreshers Week. Action: Chair</p>	Chair
13.	<p>Dates and times of next meetings</p> <p>Week beginning 18th January 2021, date tbc.</p>	Clerk