

**MINUTE OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY 11 MAY 2010 AT FERNIEGAIR HALL, FERNIEGAIR**

The Chairman welcomed everyone to the meeting.

- 1 SEDERUNT
Mr J Christie Hamilton Sports Council
Mrs M Harvey Life Member Hamilton Sports Council
Mrs C Bennett Vice Chair Hamilton Sports Council
Mr H Ainsley Larkhall Academy Badminton club
Ms J Griffin Active Schools Coordinator
Mr G Burns South Lanarkshire Leisure
Councillor G Horne South Lanarkshire Council
Mr N Malone Hibari-kan Judo Club
Mr M Ozmond Larkhall Rifle club
Mr A Brown Aston Villa Boys club
Mr T Davidson Life Member Hamilton Sports Council
Ms C Winsch Hamilton Sports Council
Mr M Stoddart South Lanarkshire Leisure
Mr S Sutherland Hamilton Sports Council
- 2 APOLOGIES
Provost R Clearie South Lanarkshire Council
Mr. B Miller Blantyre Hill-walking and Rambling Club
Mr. I Cannon Tennis representative
Hamilton Caledonian Bowling Club
Uddingston Rugby Football Club
- 3 MINUTE OF THE ANNUAL GENERAL MEETING – 9 June 2009
The Minutes of the AGM of 9 June 2009 were issued. Approval of the Minute was proposed by Mr. H Ainsley, seconded by Mr. G Burns.
- 4 CHAIRMAN'S REPORT
The Chairman summarised his report and urged more people to join the committee.
- 5 ADOPTION OF THE CHAIRMAN'S REPORT
Proposed by Mr T Davidson, seconded by Mrs. C Bennett.
- 6 SECRETARY'S REPORT
The secretary summarised her report which had been distributed earlier.
- 7 ADOPTION OF THE SECRETARY'S REPORT
Proposed by Mr N Malone, seconded by Mr. T Davidson.
- 8 TREASURER'S REPORT
The Treasurer's report on the Sports Council's accounts for the year was distributed. The Treasurer Mr J Christie noted that there had been an overall loss of £1,382.20 in funds this year due to costs associated with the awards dinner which become due before or after 31 March each year.

However the cross-country races more than covered their cost and affiliation fee income was £1,180 probably due to the 'free-lets for juniors' policy. Expenditure on grants was up on previous years, with several grants given for coaching primary school age children. The 5K made a loss due to the low entry. SALSC events are expensive if they involve overnight stays. The web site cost £80 for the year, but is much more polished since Mr B Miller took over its management. It was noted that 2,642 children participated in sport on the basis of the sports council's £8,000 grant from South Lanarkshire Council.

Mr Christie welcomed questions and Mr Ainsley asked if the free lets policy would continue. Councillor G Horne replied that the policy would be considered as a cost-saving measure in future years. Several clubs have enquired about this, but indicated also that they would accept some charge if necessary.

9 ADOPTION OF THE TREASURER'S REPORT
Proposed by Mr. H Ainsley, seconded by Mrs. C Bennett.

10 ANY OTHER COMPETENT BUSINESS
There was no other competent business raised.

11 NOTICE OF MOTION
None.

12 ELECTION OF OFFICE BEARERS

CHAIRPERSON

Nomination Cllr G Horne
Proposed by: Mrs C Bennett
Seconded by Mr J Chrisite
There being no other nominations, Cllr G Horne was elected.

VICE-CHAIRPERSON

Nomination Mrs. C Bennett
Proposed by: Cllr G Horne
Seconded by Mr. T Davidson
There being no other nominations, Mrs. Bennett was elected.

TREASURER

Mr J Christie advised that he wished to stand down as Treasurer.
Nomination Mr. B Miller
Proposed by: Blantyre Hill-walking and Rambling club
Seconded by Cllr G Horne
There being no other nominations, Mr. Miller was elected.

SECRETARY

Nomination Ms C Winsch
Proposed by: Mr J Christie
Seconded by Mr T Davidson
There being no other nominations, Ms Winsch was elected.

G1 COMBAT SPORTS

Nomination Mr N Malone
Proposed by: Ms C Winsch
Seconded by Cllr G Horne
There being no other nominations, Mr Malone was elected.

G2 TEAM SPORTS

No nomination was received and this post remained vacant.

G3 FOOTBALL

No nomination was received and this post remained vacant.

G4 OUTDOOR PURSUITS

Nomination Mr. I Cannon
Proposed by: Ms C Winsch
Seconded by Mrs C Bennett
There being no other nominations, Mr. Cannon was elected.

G5 DISABLED SPORTS

No nomination was received. Lanarkshire Disability Sport (LDS) represents the interests of disabled sports people very well and this post in the HSC committee has been superseded by LDS.

G6 BOWLING

Nomination Mrs. C Bennett
Proposed by: Cllr G Horne
Seconded by Mr. G Burns
There being no other nominations, Mrs. Bennett was elected.

G7 WATER SPORTS

No nomination was received and this post remained vacant.

G8 INDOOR SPORTS

No nomination was received and this post remained vacant.

G9 LEISURE PURSUITS

Nomination Mr. B Miller
Proposed by: Cllr G Horne
Seconded by Ms C Winsch
There being no other nominations, Mr. Miller was elected.

VOLUNTARY ORGANISATIONS

No nomination was received and this post remained vacant.

STATUTORY ORGANISATIONS

Nomination Cllr G Horne
Proposed by: Ms C Winsch
Seconded by Mrs. C Bennett
There being no other nominations, Cllr Horne was elected.

SECONDARY SCHOOLS

Nomination	Mr. S Sutherland
Proposed by	Ms C Wunsch
Seconded by	Mr J Christie

There being no other nominations, Mr. Sutherland was elected.

AUDITORS

The AGM agreed that Mr Miller would organise auditors in due course.

Mr Davidson asked how many individuals were nominated and posts filled. He pointed out that if fewer than eight people are on the committee it is not quorate and therefore unable to administer the constitution. The secretary consulted the constitution and advised that it allows nominated representatives such as those from South Lanarkshire Council and South Lanarkshire Leisure to vote on the committee and therefore there are sufficient members for a quorate executive committee. It was agreed that the secretary would write to the Boys Brigade to ask them to send a representative to the sports council.

13 CLOSE OF MEETING

The Chairman thanked everyone for attending and expressed his appreciation for everyone's contribution.