

# Meeting of Forres CC, 25-May-2009

## Present:

Peter H Robertson, Mary Robertson, Moraig Lyall, Doug Cowie, Peter Ettles, Paul Hughes, Matt Powell, Mary Bell, Doris Dallas, Alan White.

## Apologies:

Jim McLoughlin, Keith Nicholson, George Grant.

## Minutes:

The minutes of the April meeting were read by Peter Robertson. Proposed as a true record by Paul Hughes and seconded by Mary Robertson.

## Matters Arising:

Nil.

## Secretary:

Documents for Skinny Tyres.com and Castle Douglas Crits have been received and made available to members.

An application has been made for funding/equipment from Daily Record and Strathmore Water. This was submitted by the Secretary without consultation due to the critically short timescale.

## Treasurer:

Moraig Lyall reported on the finances of the club during the past month.

Income	£1003:00
Expenditure	£ 918:60
Balance	£4378:84

## Social Secretary:

Doris Dallas floated the idea of having an Afternoon Tea at the Town Hall in the absence of a suitable date for a Coffee Morning. After some discussion, Peter Robertson will provide Doris with a list of Race Dates and Doris will see if a suitable time slot can be found. In principle, it was felt to be a very good idea.

## Press Secretary:

Paul Hughes reported that the Gazette was still printing good reports and the "floor" agreed that the reports were very good.

Paul went on to explain that he was still pursuing Impsport to finalise the method of club members being able to purchase club clothing directly from the supplier.

## Race Secretary:

Alan White submitted race accounts for the Bill Stuart weekend. The club came out in profit to the tune of £73:33.

Peter Robertson confirms that all officials are in place for the Allan Bell weekend in June. The only thing lacking is sufficient entries to justify running the event. However, the closing date is not yet here. Peter will meet with Alan White on Sunday to hand over to Alan White.

Alan to email all contacts pointing out error in race entry fees in race adverts for Forres Highland Games. It should read £4 for all events rather than £4 for each event.

**AOCB:**

Douglas Cowie asked if anyone has been found to attend sportMoray AGM. Alan confirmed that Alasdair will attend this event.

Matt Powell asked for information on the forthcoming Child Protection Workshop with a view to attending in place of Hamish Aitchison, the current Club Welfare Officer who is unable to attend. Hamish floated the idea that a permanent replacement should be found for the post of Welfare Officer,

Alan explained the latest position relating to Go Ride status and coaching courses. It seems that a pre-requisite for attending a Level 2 coaching course is a current, approved First Aid Certificate. This puts further progress in jeopardy and we are now awaiting further information from Rudi Doorn, the SCU Volunteer Support Officer.

Mary Bell asked that her and Mary Robertson be subjected to Full Disclosure process.

There being no further business, the meeting closed at 20:27.