

MINUTES OF THE GENERAL COMMITTEE HELD ON

Wednesday 14th December 2005

7.30 PM

GC Members Present: Ken Smith, Kevin Webb, Diana Webb, Andrew Murray, Jack Morrison, Tony Carter, and Frank Connor

Apologies: Norman Mitchell, Bill Beattie, Iona Anthony

November 2005 GC minutes

Proposed: Tony Carter.

Seconded: Frank Connor.

Matters Arising: None.

Policies

Alison Bell confirms that she can write the Personnel Policies for £50 + VAT. These plus Code of Conduct to be circulated to GC on completion

ScotSAC Limited

No By Laws yet available. JM to e-mail Sharon re same. Open meeting planned for 1-2-06. Committee informed that membership should have 21 days to review these and feedback any comments/queries.

Draft M&A's and Bylaws should go to all members prior to meeting. Proposed 30th July for change over, draft resolution prepared by JM and seconded by KS. This to be part of AGM proposals.

Treasurer

All grant forms have gone to Sport Scotland. Based on the changes, re Sport Scotland funding applications, it was suggested that we need to consider our future funding arrangements. Feedback on setting fees for next year requested.

AM asked for grant application to be circulated.

Elections

All nominations are now in. George McBurns withdraw his nomination to GC therefore Joe Campbell, Frank Connor & Graham Clark have been elected unopposed.

GC posts.

Election forms for other positions will be prepared and printed outwith SSAC, due to the volume of work necessary and available time. 3 days at the printers at cost of £398

+VAT + £70 to collate. This was voted on and agreed to be the most cost effective method of production.

A number of suspect nominations have been received. these will be investigated further pending professional advice being sought.

NDC posts

Should be NDO plus 6 others elected to NDC, ballot papers to be amended.

Correspondence:

Tony Carter presented the current correspondence from:

- Scottish Environment Agency
- Global Vision
- Dundee CS – to be forwarded to Perth SAC
- Sport Scotland – TC to look at on behalf of NDC

N D O Report

DO's conference to be held in Oban on 18th February. Amended training schedules to go to BDO's prior to conference to allow discussion to take place.

AF queries:

Statement from last months magazine to go onto Web site. This answers most of queries raised. All other resources will be forwarded to Web once approved by GC/NDC.

BS would like potential Instructors for O², Heartstart and First Aid courses to come forward.

First Class Award – there are 6 people to be taken from book, course to be held in March/April.

RC's Workshop – as there was no feedback from RC's the workshop had to be cancelled. Many thought it was a good idea so they need to come forward with issues/subjects to be covered.

Training Weekends – planned for next year as per 1 year plan that will be published alongside the training materials.

Treasure hunt – planned for next year as per 1 year plan. Jack has some goodies for prizes, that are kindly donated by advertisers in the magazine.

Training materials – still awaiting feedback from Don. Copies of what is completed have been requested.

RC list – ref queries received about the RC list. As previously outlined this had to be temporary at the time due to circumstances. I am still looking for willing volunteers to fill some gaps. Until such time as these are forthcoming the Senior Coaches and I will endeavour to cover branches who do not have an allocated RC.

Course Booking – the procedure has been published in the magazine for booking courses. Many courses, particularly O², Heartstart and First Aid have had to be cancelled due to lack of interest.

Course Dates – all possible dates should be published on the Web.

A.O.B.

Child & Vulnerable Adult Policy

FC has received a query re the 'definition of a child', in the eyes of the English and Scottish law. In the past such queries were met with the opinion that as we are a Scottish club we follow Scottish law. As FC is new to the post he wishes to clarify such issues and will be contacting BSAC and SAA to see how they deal with and seek advice on such issues.

Correspondence to members

M & A's plus Bye Laws will be sent to each individual member.

AGM – Date to be set.

Application to GB – A members application was refused by a unanimous vote, as he doesn't meet the criteria.

The meeting closed at 10.05pm.

Proposed Calendar of 2006 General Committee Meetings:

Start time 7.30pm

Weds 11th January
“ 15th February
“ 15th March
“ 12th April
“ 17th May
“ 14th June
“ 12th July
“ 16th August
“ 13th September
“ 11th October
“ 15th November
“ 13th December

Next **NDC** meeting 18th January