



Perth & Kinross Sports Council
Executive Meeting
25th January 2024
Dewar's Centre
Muirhead Suit 6pm

Present: David Taylor (DT), Stuart Cowper (SC), Jim Masson (JM), Cllr Hugh Anderson (HA), Frank Ewen (FE), Mark Lewis (ML), Annemarie Harkness (AH), Bruce Gibb (BG), Kelly Johnstone (Minute Taker)

Apologies: Cllr Brian Leishman (BL), Cllr Steven Carr (SC), John Black (JB), Martin M McAlister (MM)

1	Welcome and Introductions David Taylor welcomed and thanked the committee members for their attendance	
2	Apologies As Above	
3	Declaration of interest Non given	
4	Minutes of previous meeting Approved	FE HA
5	Financial Financial position presented to the committee members	ALL
6	Grants Presented Ben Leitch (Wheelchair basketball) Douglas Brown (Golf)	DT BG
7	Grant Applications Received Louis Tramontanas (Football) - £175.00 Sasha Alexandr Cargill (Ice Hockey) - £250.00	ALL

8	Evaluation Forms 4 forms circulated to all committee members	ALL
9	Affiliations 1 st April 2024 is the start of the new affiliation period. It was discussed in detail and a fee increase was agreed for clubs only. Clubs: Up to 50 members will increase to £23.50 Between 50 & 100 members will increase to £31.50 Over 100 members will increase to £47.50 KJ will get forms updated and affiliations chased	ALL
10	A.O.C.B SPOTY KJ to contact Laura Munro with names of committee members attending the presentation. KJ to send GMB applications out.	
11	Date of next meeting 7 th March 2024	