



Monday 29th January 2007 – Aqualibrium, Campbeltown

Present: Kerry Mitchell (Footnotes, Badminton & SKSC) – Chair
 David Paterson (Campbeltown Boys AFC & SKSC) – Secretary
 Helen MacKinlay (Mull of Kintyre Half Marathon and 10 k & SKSC) - Treasurer
 Sid Gallagher (Kintyre Canoe Club)
 Linda Robertson (Kintyre Athletics)
 Ranald Watson (Campbeltown Boys AFC)
 David Banks (Kintyre Rugby Club)
 Marius Huysamer (Aqualibrium and Kintyre Rugby Club)
 Florence Chrystie (Kintyre Athletics Club)
 William Renton (CDJFA & Soccer Centre)
 Malina McAulay (Campbeltown Pupils AFC)
 Duncan McAulay (Campbeltown Pupils AFC)
 Alistair McKinlay (Councillor – Argyll & Bute Council)
 Rory Colville (Councillor – Argyll & Bute Council)
 Sandy McTaggart (Head of Facility Services, Argyll & Bute Council)

Apologies: Stuart McQuaker (Kintyre Swimming Club & SKSC)
 Lindsay Owen (Active Schools – Argyll & Bute Council)
 Fiona Semple (Kintyre Athletics Club)
 Neil McPhail (Youth Football)

Minute of Meeting

1. Minute of last meeting 27th November 2006 and matters arising not covered by the agenda (*Paper 1*)

The Minute was agreed as accurate and correct. Proposed by Linda Robertson and seconded by Kerry McKinven.

2. Treasurers Report (*Paper 2*)

Helen MacKinlay, the Sports Council Treasurer, circulated the treasurer's report to all in attendance.

A balance of £2101.82 was brought forward from the November meeting with a total income of £1010.54 (£210 memberships and £800.54 mini bus hires) and expenditure of £940.26 (meeting room here £18.00, Grant Application Award £200, Website Registration and hosting for 2 years £192.00, Diesel £355.26 and Road Tax £175.00). This leaves an account balance of £2172.10 as at 29th January 2007.

A balance of £5671.30 has been carried forward for the Mini Bus Appeal Fundraising Account from the November 2006 meeting. The account has been boosted by the additional income of £641.18 from the Christmas Quiz Night and £400 from the Tartan Army St Andrew's Dance. There is also £5.27 interest. The balance as of 29th January 2007 now sits at £6,717.75

The appeal has been boosted by further money pledged in the last week and this is detailed under
 Mini Bus update. (*See agenda point 4*)

3. All Weather Pitch in Campbeltown

Sandy MacTaggart the Head of Facility Services for Argyll & Bute Council gave the group an update on the situation with regards The Playing Fields Programme and in particular the All Weather Surface Project for Campbeltown.

It is likely that there will be insufficient funds in the Council's capital to fully commit to this project in 2007/08 however there is a clear commitment by the Council to take this project to a Stage 1 application which will be completed by July 2007. This includes

- Site investigation of possible sites at the Meadows, Campbeltown Grammar School and Kinloch Green
- Survey of site services and utilities
- Opinion Survey – A needs analysis will be issued to all groups and organisations in South Kintyre who would potentially use this facility. This ranges from Sports Clubs to Primary Schools to Secondary Schools to Youth Groups etc etc Sandy stated the Sports Council could form an important role in collating this information and it is likely the Council will seek details from the Sports Council
- Options Appraisal
- Finally, the application going in front of the Area Committee in June 2007 prior to being sent to Sport Scotland in July 2007.

Other notes in interest are

- Projects are progressing in Rothesay and Tarbert
- The completed project in Oban required £400,000 of capital funding from the Council with the remainder of the £611,000 project coming from Sport Scotland.

Campbeltown, along with Oban, are the only two areas to be recognised as Regional Centres for this project. The fact that there will be no clear commitment from the Council in 2007/08 towards the project means Campbeltown by 2008 will have the only secondary school in Argyll & Bute Council without access to an all weather pitch facility.

The completion of Stage 1 will mean the Council can prepare a Stage 2 application, which will be completed by November 2007. David Paterson pointed out that a Stage 2 application could not be made if there is no funding from the Council to which Sandy agreed. If funding is available for 2007/08 then a stage 2 application can be made however if not then the project will look for support from the Council in March 2008 which will mean the Stage 2 application can be put forward in 2008/09.

Sandy stated that he is fully supportive of this project for Campbeltown and as a clear commitment said that a monthly update of how the project is progressing will be made to the Sports Council. Sandy will arrange for Alan Stuart to send an update to the Sports Council secretary prior to each meeting. **Action – SmacT**

The chair, Kerry McKinven, thanked Sandy for taking the time out to come to Campbeltown and giving the Sports Council an update. At this point Sandy left the meeting.

4. Mini-bus update

- **Existing Bus** – It was noted that the existing bus failed its MOT and there is an outstanding invoice for £1,518 to cover this. Furthermore the lock required fixing so another invoice will be due. There are however, some outstanding hires to be collected for approx. £500.
- **Mini Bus Appeal**
 - **Financial Update** - As noted in the treasurer's report the Mini Bus Appeal now has a balance of £6,717.75 as at 29/01/07.

The Sports Council's on-line appeal has now been set-up at www.southkintyresportscouncil.com and so far £170.00 has been raised. This money is in a PayPal account and will remain there until we require its transfer.

David Paterson stated that as circulated the application to the Rural Community Transport Initiative for £10,000 was unsuccessful however in the last week the appeal had received a huge boost following a successful application to the Common Good Fund for £3000 and news that through the Council's Area Development Group the appeal had been awarded £6,460 from their Community Regeneration Funding. A vote of thanks was extended to Councillor Rory Colville on the latter matter.

The income balance now stands at £16,447.75

An expenditure of £1600 will be paid soon to Logical Scotland for their work on the Big Lottery Fund Application etc.

This leaves a total balance of £14,847.75

- **Grant Applications**

Rural Community Transport Initiative and Common Good Fund Applications were noted as above.

Sid Gallagher intimated that the application to the Big Lottery Fund is now complete and will be posted this week once he collects a Current Statement of finance and a copy of our constitution. It will take four months to hear back.

- **Bus Sponsorship** - This matter will have to be pushed and Kerry agreed to action this.
Action - KMCK

- **Feedback from letters requesting assistance from member clubs**

Letters were issued to all member clubs and the secretary advised that both Argyll Bowling Club and Dunaverty Golf Club have agreed to organise fundraising events for the appeal. Argyll Bowling Club will hold a Prize Bingo on 15th March at 7.30pm at their Club House and Dunaverty Golf Club have agreed to host an Open Day on 20th June 2007. Furthermore a letter with a gift of a round of golf for 4 has been received from Machrihanish Golf Club – this will be used as part of a raffle.

- **Sports Council Fund Raising Events**

A vote of thanks was extended to Helen for her hard work with the Christmas Quiz and Bonus Ball, which raised £641.18.

As previously noted the Sports Council will organise the Dance in the Victoria Hall following the Half Marathon and 10k Run. A clear commitment from Sports Council members is required, as there will be a lot of work involved.

5. Use of recreational facilities in Kintyre

Kintyre Rugby Club have actively been seeking the re-instatement of a new pitch. Consideration of the use of the all facilities is required and as such a meeting for Friday 10th February 2007 has been organised.

Investigations in to the problems with drainage on Kinloch Park are ongoing.

6. SKSC 2006/07 Membership

There are now twenty-five members of the Sports Council and they are as follows;

1	Machrihanish Golf Club	13	Dalintober Primary School
2	Campbeltown Bowling Club	14	Kintyre Amateur Swimming Club
3	Argyll Bowling Club	15	Castlehill Primary School
4	Campbeltown Soccer Centre	16	Kintyre Shinty Club
5	Campbeltown Grammar School	17	Footnotes
6	Kintyre Canoe Club	18	Campbeltown Tennis Club
7	Kintyre Amateur Football League	19	Athletic Club
8	Campbeltown Tartan Army	20	Campbeltown Pupils AFC
9	Campbeltown Boys AFC	21	Campbeltown Badminton Club
10	Carradale Amateur Football Club	22	Main Street Club
11	Mull of Kintyre Run	23	Dunaverty Golf Club
12	Kintyre Angling Club	24	Kintyre Rugby Club
		25	Campbeltown and District Juvenile Assoc.

Since the last meeting Dunaverty Golf Club have paid their membership and the Sports Council welcomed on board Kintyre Rugby Club.

The following clubs and organisation can still be targeted as potential members

Carradale Golf Club
 Campbeltown and District Amateur Football League
 Carradale Angling Club
 Karate Club
 Sub Aqua Club
 Campbeltown Sailing Club
 Darts Association

All in attendance were asked to encourage these clubs and organisations to become members.

7. Forthcoming Events

The group noted the following events

- Jog Scotland Campbeltown – Meeting Saturday 3rd February, Community Centre
- Argyll & Bute Council Football Conference – Sunday 11th February 2007, Oban
- Start of Kintyre Rugby Club Season
- Mull of Kintyre Half Marathon and 10k run – Sunday 27th May 2007
- Campbeltown Boys AFC will host the Scottish Amateur Football League Select vs Argyll Select in Campbeltown, 1st June 2007.

8. Applications by members to Sports Council for funding and/or assistance

Three formal requests had been received.

Kintyre Rugby Club was awarded £200 towards the cost of three members (two male/one female attending) attending a 3-day SRU United Kingdom Coaching course in mid February 2007.

Kintyre Athletics Club was awarded £80 towards the cost of sending some of their young athletes to the Scottish Indoor Championships in Dundee at the end of February 2007.

Debbie Brown was awarded £50 towards travel costs she incurred attending trials for the under 15 ladies Scotland team.

It was agreed the Sports Council would offer the provision of Mini Bus or cost of fuel to attend Argyll & Bute Council Football Conference in Oban on Sunday 11th February 2007.

Mathew Turner – it was noted that assistance should be looked at later in the year.

9. Other updates

- **Round Table update by member clubs**
None
- **SKSC fundraising**
Will be looked at as part of the Mini Bus Appeal.

10. A.O.C.B.

None

11. Date of future meetings

Monday 26th February 2007, 7.30pm at Aqualibrium.

Future meetings

*Monday 26th February 2007
Monday 26th March 2007
Monday 30th April 2007
Monday 28th May 2007
Monday 25th June 2007*

*Monday 30th July 2007
Monday 27th August 2007
Monday 24th September 2007
Monday 29th October 2007
Monday 26th November 2007*