

Minutes of **ClubSport**Edinburgh (CSE)'s 9th Annual General Meeting
The Royal Commonwealth Pool
Tuesday 23rd June 2016 at 7.00pm

In Attendance

Helen Murray	Warrender Baths Club
Marjory Verth	Warrender Baths Club
Colin McMillan	
Gordon Love	Salle FiF, PAFF, Fencing is Fun, EDI Fencing Club, Mukomachi Koto Ryo Aiki Jutsu, North Merchiston Club
Christine Faurie	Mininetters
Phil Trodden	Edinburgh Leisure
Catriona Morton	Saltire Team Gymnastics
Kevin Rowe	HotScots FC
Jim Donachie	Royal High Corstorphine Cougars RFC
Lindsay Muir	Murrayfield Memorial Table Tennis Club
Chris Peggie	Corstorphine Amateur Athletics Club
Moira Jeffrey	City of Edinburgh Trampoline Club
Lauren Jeffrey	City of Edinburgh Trampoline Club
Diarmaid O'Sullivan	City of Edinburgh Gymnastics Club
Laura Stewart	Abercorn Sports Club
Gavin Calder	Edinburgh Triathletes
Jen Lemming	Edinburgh Diving Club

Welcome and Apologies

Chairperson Helen Murray welcomed the clubs to **ClubSport**Edinburgh's ninth Annual General Meeting. Helen invited attendees to the Diving area where the Edinburgh Diving Club performed a stunning display of diving. The club were thanked for the display.

It was noted that the following organisations sent their apologies:

Edinburgh Badminton Academy
Meadowbank Gymnastics Club

Chairperson's Report

Helen Murray presented the Chairperson's Report to member clubs. Highlights included:

- The Edinburgh Sports Awarded were successfully hosted in September 2015.
- Numerous events were hosted across the city as part of the annual Festival Sport.
- The rebuilding of Meadowbank SC has been approved by the CEC.
- CSE has reviewed the involvement and recruitment of members of YSE.
- CSE held a citywide review of sports facilities in Edinburgh, following CEC plans for EL to manage school sports facilities.

Helen also noted Edinburgh Leisure's Chief Executive statement to CSE regarding the transfer of management of the sports facilities to Edinburgh Leisure:

"Edinburgh Leisure continues to be mindful that there appears to have been limited information from CEC to ClubSport Edinburgh on the transfer of the management of the school sport

facilities to EL (I also think communications have suffered by having a vacancy in CEC's Club Development post).

At a workshop session in May (with colleagues in CEC) we did an exercise to identify key stakeholders and what information they require. ClubSport Edinburgh were identified as a key stakeholder. The outputs of this session were forwarded to colleagues in CEC and some initial work has been done on creating a communication plan. I have to be updated on timescales for implementation. (I felt it proper that information to clubs on any change to management arrangements should come from CEC in the first instance)

At the Council's Policy & Strategy Committee in June it was agreed that EL would manage the sports facilities at the new schools: Gillespie's, Portobello and Boroughmuir and the remainder of the schools by August '17. Gillespie's is due to open in August and I have produced a project plan for the delivery of such.

I am currently awaiting key information from colleagues in CEC to progress with the implementation plan for Gillespie's; including information on historical and any committed club use (including contact details), any requests for usage, what correspondence there has been with clubs on using the new facilities at Gillespie's, commitments made regarding CEC's aspirations around creating a school community sports hub at Gillespie's. Once in receipt of this information we / EL plan to contact clubs advising them of the new arrangements, requesting applications for let etc.

This would also tie in with general information to Clubs on the new arrangements. In addition to preparing for Gillespie's opening we will be working through a project plan for the delivery of the transfer of all the schools by August '17. This includes the creation of a 'sports club' charter. We look forward to working with the clubs on this and hope that the transfer will, in addition to increasing participation opportunities in the city, support the development of a thriving network of clubs throughout the city."

Treasurer's Report

Kevin Rowe presented the Treasurer's Report. Main figures were:

Accounts 2015/16	Balance of Funds as at 31/3/16
Income £2.01	Current Account £1,427.08
Expenditure £1,439.34	Savings Account £2,103.98
Deficit £1,437.24	Current Net Assets £3,531.06

At this point, both the Chairperson's report and the Treasurer's report were proposed by Marjory Verth and seconded by Gordon Love and thereby adopted.

Vote of thanks to outgoing Executive

Vote of thanks was declared by Helen Murray of ClubSportEdinburgh & to all the ClubSportEdinburgh Executive Committee.

Election of Office Bearers

Helen Murray agreed to stay on as chairperson of CSE.

Chairperson: Helen Murray

Proposed by Chris Peggie, seconded by Gordon Love.

Vice-Chairperson: Chris Peggie

Proposed by Marjory Verth, seconded by Kevin Rowe.

Treasurer: Kevin Rowe (HotScots FC)

Proposed by Gordon Love, seconded by Laure Jeffrey.

Secretary: Catriona Morton

Proposed by Chris Peggie, seconded by Kevin Rowe.

Executive Member: Jim Donachie

Executive Member: Marjory Verth

Executive Member: Gordon Love

Executive Member: Lauren Miller

Executive Member: Christine Faurie

Executive Member: Colin McMillan

AOB

- Chris Peggie to speak to Corstorphine AAC's auditor to see if they will be able to audit our accounts.
- Nominations for Sports Awards have not yet been issued

There was no further business so Helen Murray declared the Annual General Meeting 2015 officially closed at 20:12.

Following the Annual General Meeting, there were presentations from the following people:

Jen Leeming – Edinburgh Diving Club

Gavin Calder – Edinburgh Triathlon.

Gordon Love - ClubKnight a multi-match scoring app.