



## Dunfermline and West Fife Sports Council

The Secretary

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### Minutes of the Annual General Meeting held on Thursday 28th May 2009 at the Civil Service Sports Club, Rosyth

#### Present

Cllr D. Chapman (Chair)	Fife Council
N. E. Grimshaw	Secretary
Cllr A. Bain	Fife Council
Cllr Mrs A. Bain	Fife Council
H. Bruce	Pitreavie AAC
S. Lawlor	Fife Tae Twon Do
G. McDonald	Pitreavie AAC
M. O'Neill	Dunfermline Fencing Club
A. Durham	Rosyth U12s Colts FC
G. Duncan	Crossgates Bowling Club
W. Grieve	Dunfermline Aero Modelling Club
M. Rouse	Dunfermline Aero Modelling Club
J. Beech	Fife Southern Rugby Club
Dr G. Johnston	Dunfermline Carnegie Hockey Club
Ms L. Norman	SDO Fife Council
D. Scott	Dunfermline Carnegie Trust
D. Duncan	Dunfermline and District Pool League
B. Black	Spartans Gymnastic Club
A. Smith	Dunfermline Archers
Mrs P. Reid	Dunfermline Tennis & Bridge Club
Mrs W. Watson	Fife Sports and Leisure Trust
D. Maiden	Fife Council
Ms S. Drury	Fife Council – Active Schools
A. Donaldson	Sport Tayside and Fife

#### Apologies

A. Kenney, Councillors D. Walker and L. Mogg; W. Donaldson, Mrs S. Glover, K. Forster, A. Baird, Ms P. Turner, Mrs M. Gerrard, Ms C. Semple, J. Henderson, Mrs L. O'Hara, Mrs N. Gibson.

Dunfermline and West Fife Sports Council is a voluntary organisation grant aided by Fife Council and in partnership with Fife Sports and Leisure Trust and Carnegie Dunfermline Trust, supporting local sport for over 40 years.



Fife Sports  
and Leisure Trust



Councillor Chapman welcomed representatives to the AGM.

**1. Minutes of Previous Annual General Meeting**

The Minutes of the Meeting held on Thursday 29th May 2008 were accepted and adopted.

Proposed: A. Smith

Seconded: H. Bruce

**2. Matters Arising**

None.

**3. Chairman's Report (Distributed)**

The Chairman added to the circulated report by giving an appreciation of the work of the Executive Committee and for the support he had received during his first year in office, most notably from the vice-Chairman, Treasurer, Secretary and staff at Community Services and the Convenors of the Sub-Committees.

He wished to record his thanks and those of the Executive Committee to Mrs Ena Stevenson, Mrs Margaret Steele and Mr Mike Gerrard for all their hard work during their time on the Committee.

The Chairman thanked Fife Council and the Carnegie Dunfermline Trust for their support adding how important it was to strengthen the links with the local Sports Council and other agencies such as the Fife Active Schools unit and the Fife Sports and Leisure Trust.

Accepted and adopted.

Proposed: Mrs P. Reid

Seconded: S. Lawlor

**4. Treasurer's Report (Distributed)**

In the absence of the Treasurer, the Secretary commented on various items in the Audited accounts.

Accepted and adopted.

Proposed: Cllr Chapman

Seconded: A. Durham

**5. Secretary's Report (Distributed)**

The Secretary asked members to seek out non-affiliated clubs to join the Sports Council. Mr Grimshaw briefly mentioned various items from his report

including the success of the Schools Sports Festivals. He also encouraged Clubs to take part in the Sport For All Festival during September this year.

Accepted and adopted.

Proposed: H. Bruce                      Seconded: D. Reid

## **6. Election of Office Bearers**

- (a) Chairman – Cllr Douglas Chapman  
Nominated: Fife Council
- (b) Vice Chairman – Dr G. Johnston  
Proposed: Mrs P. Reid      Seconded: A. Smith
- (c) Secretary – N. E. Grimshaw appointed by the Executive Committee
- (d) Treasurer – W. Donaldson (Dunfermline Water Polo Club)  
Proposed: A. Smith              Seconded: H. Bruce
- (e) Honorary Vice President – A. Kenney  
Proposed: A. Smith              Seconded: A. Durham

## **7. Election of Representatives**

- (a) Group One – Indoor Sports
  - (i) M. O'Neill (Fencing)
  - (ii) S. Lawlor (Fife Tae Kwon do)
  - (iii) K. Forster (Hockey)
  - (iv) Mrs S. Glover (Gymnastics)

All nominations agreed unanimously

Proposed: A. Smith      Seconded: H. Bruce

- (b) Group Two – Field Sports
  - (i) A. Durham (Football)
  - (ii) A. Smith (Archery)
  - (iii) H. Bruce (Athletics)
  - (iv) J. Beech (Rugby)

All Nominations agreed unanimously

Proposed: H. Bruce

Seconded: A. Smith

- (c) Group Three – Water Sports
  - (i) Vacant
  - (ii) Vacant

(iii) Mrs L. O'Hara (Disabled Swimming)

Proposed: S. Lawlor

Seconded: Dr. G. Johnston

(d) Group Four – Outdoor Activities

(i) G. Duncan (Bowls)

(ii) Mrs N. Gibson (Cricket)

(iii) M. Rouse (Aero Modelling)

(iv) Mrs P. Reid (Tennis)

All nominations agreed unanimously

Proposed: H. Bruce

Seconded: A. Smith

## **8. Appointment of Independent Auditors**

James Robertson of Accounts Plus.

Proposed: Cllr D. Chapman

Seconded: A. Smith

## **9. AOCB**

The Chairman thanked members for their attendance and Rosyth Civil Service Association for providing the facilities for the Annual General Meeting.

## **10. General Forum**

(a) Fife Council – Sport Strategy for Fife 2009-2013

D. Maiden spoke about the discussion document circulated to organisations by Fife Council. It was generally agreed more co-ordination and co-operation was needed throughout Fife if sport was to move forward. All interested parties were urged to respond to the draft strategy as soon as possible.

(b) Ms L. Norman mentioned various items of interest to clubs including the expansion of the Summer Sports Camp project (see Appendix One).

(c) Sport Tayside and Fife

A. Donaldson gave a brief update of activities undertaken by Sport Tayside and Fife this year (see Appendix Two).