

## CSSC Scottish Region Annual Meeting

Held Monday 10/03/08 at Rosyth CSSC Club

**Present:** Bob Trainer (Chairman)      George Dey (Treasurer)  
Anne Young (Secretary)      Darren Kelly (BDE)  
Sarah Kelly (BDA)      George Churchill (Vice Chairman)

Executive Committee: Roger Ede, Robert Gillies, Linda Booden, Brian Daisley, Brian Donnelly, Allan Taylor, Robert Walker.

Gilbert Gray, Anne Fox, Lisa Dominique, Steve Marzella, David Will, Bert Hunter, Joe Reid, Davie Elder, Harry, Brebner, Simon Turner, Maggie Ritchie, Shirley Matheson.

**Apologies:** Paul Martin, David Gillespie, Gwen Leiper, Helen Hepburn, Elaine Nelson, Laura Sayer, Fraser McConnell, Denise Connell, Ian Kerr, Una Woodburn, Phil Thelwell, Liz Hernaughen, Bob Campbell, Stuart Moscrop.

1.      Chairman's Opening Remarks- Bob welcomed everyone, especially Darren, Sarah and Simon Turner who were attending their first regional meeting. As it was also his first meeting since being appointed as Chairperson, Bob gave a history of his sports career.

2.      Apologies as above.

3.      Approval of Last Years Annual Meeting Minutes

There were no matters arising. Proposed- George Churchill Seconded- Alan Taylor.

4.      Matters Arising From Minutes of Previous Meeting Held 12/11/07

There were no matters arising. Proposed- Brian Donnelly Seconded- Gilbert Gray.

5.      Election of Executive Committee

All of the existing executive committee wished to stand for re-election. There was one new nomination to stand for election: Davie Elder (masters football organiser). Bob explained that as we would only have one more member we would not hold an election this year. We will have an executive committee of 10 (there should be only 8) plus 3 office bearers (appointed by Head Office). We will look at this situation one year from now.

George Churchill, although remaining on the executive committee, no longer wants to be the vice chairman. There was one nomination for vice chairman: Brian Daisley, he was unanimously elected. Bob welcomed Davie and Brian to their new positions.

6.      Secretary's Report

6.1      Anne reminded the meeting that she has moved offices and asked that any future correspondence be sent to her home address. She said the reply rate to the meeting invitations was improving and asks that if you receive one you take a minute or two to reply.

- 6.2 Correspondence received - Charlie has sent a very nice letter thanking us for the retirement collection. He has bought a 32" flat screen TV and says he is reminded of his CSSC life on a daily basis!  
Anne Fox has also sent a letter thanking us for the donation she received to help with her expenses when she ran in the Chicago Marathon for the charity 'Get Kids Going'.
- 6.3 Historic Scotland Executive Membership – Just a reminder that when the present cards expire we will not be able to renew them as Historic Scotland will no longer operate this scheme.
- 6.4 Head Office organisational change – Ryan Langley has moved to the Event Team but will continue to support regional activity organisers as this is now part of the Event Team remit.  
Sarah Kelly has taken over as the Scottish Region Business Support Assistant, having previously assisted North West Region. Sarah was pleased she was able to attend the meeting as it would help her put faces to the voices on the phone.
- 6.5 Annual Conference '**It's good to share**' – CSSC invites you to contribute to a good practice initiative. This will form an important element at this years conference and may lead to the creation of a 'good practice bank'.  
A copy of the letter and performa is enclosed.
- 6.6 2008 Field Resources Project** – As this is a reasonably lengthy paper detailing a major change, a copy of this is also enclosed.
- 6.7 National Museums of Scotland group memberships – Anne has full information about this she can pass on [anne.young2@jobcentreplus.gsi.gov.uk](mailto:anne.young2@jobcentreplus.gsi.gov.uk)  
Free admission to- Museum of Flight including Concorde in East Lothian  
National Museum of Costume New Abbey Dumfriesshire , National Museum Rural Life East Kilbride .  
Minimum purchase is 5 family passes (2 adults & 3 kids per pass ) total cost £195.05., if are interested but would like less than 5 passes contact George Dey [george.dey1@ntlworld.com](mailto:george.dey1@ntlworld.com) and he will arrange a group purchase for the Region .
7. Treasurer's Report
- 7.1 George passed out copies of the accounts and explained them. He proposed that the Regional Secretary be paid an honorarium of the same amount as last year. This was agreed by all present.
- 7.2 Dave Elder asked if we need to pay to be affiliated with the Scottish Junior Football Assocaition. Maggie explained that each team had to pay the affiliation fee to the SJFA and smaller departmental teams could not afford it; this was one of the reasons the Walter Elliot competition has lost so much interest.
- A.P.** George will look into the payment of this affiliation fee.

7.3 At the November 2007 meeting, Linda Booden had asked Ryan Langley to look at why the 2007 mixed bowls entry fees had not been credited to the region's Head Office account. Ryan has yet to get back to her and George said the account still had not been credited.

**A.P.** Sarah will look into this and get back to Linda and George.

7.4 Development Fund – Davie asked why we do not publicise the availability of the fund. Darren will add information to the regional webpage about the Development Fund. When future awards are made we will ask for feedback/report, although we nearly always receive a thank you letter.

7.5 George advised the 2008 regional grant would be £7330.00. The accounts were proposed by Bert Hunter and seconded by Brian Daisley.

## 8. BDE Report

Darren passed out copies of his report. When he ran through it several points came up for discussion.

8.1 As part of the 2008 Field Resource Project and the formation of the National Recruitment Team, Darren's territory will likely be Scotland, Northern Ireland and North-East Region. Darren did say that Tony Adams, the North East BDE, will likely remain in position for most of 2008. Darren will hopefully find out more at his first BDE meeting in April.

Bob added that Head Office seem to have listened to the members with regard to the BDEs having more time to support Regional/Area volunteers.

**A.P.** Anne asked Bob to write to David Hayday on behalf of the region regarding the size of Area and the number of volunteers and members he will be expected to cover as this seems unrealistic.

8.2 Volunteer Support Officer role – Robert Gillies asked what was happening with this position Headley had told us about in November in 2007. Darren knew nothing but will speak to Headley and find out what is happening.

8.3 New Membership Cards & Countdown Offers – Darren advised the new cards and all the information should be sent out by the end of March. He asks that if there are any members' offers not on the Countdown website, let him know.

8.4 Members home addresses – As new membership cards will be issued annually it is important you tell Head Office of a change of address. Roger was under the impression that A.A. grants were calculated and issued only for members whose home address was known by head office, he was assured that this was not the case - but it is a member's responsibility to inform of any change of address.

8.5 Maggie Ritchie asked why so much information was required on an event entry form.

**A.P.** Sarah will look into this and get back to Maggie.

## 9. Annual Conference

Bob will attend as the regional delegate. At the meeting it was reported that we had 2 other places available and it was agreed that they be used by Robert Gillies and Davie Elder who would both like the opportunity to discuss issues concerning the sports they organise. Brian Daisley, Linda Booden and Lisa Dominique would all like to attend if more unused Area places become available.

**A.P.** Anne will contact the areas who have not replied to her enquiry.

## 10. AOCB

- 10.1 Volunteer of the Year - The executive decided that the region would nominate Phil Thelwell (men's golf organiser), Fraser McConnell (fly fishing organiser) and Ian Kerr (curling organiser).
- 10.2 Pool Competition - Robert reported that he now has approximately 100 entries for his competition. He has a meeting arranged with the manager of Reily's with a view to sponsorship/association.
- 10.3 Cribbage Competition - Roger reported this year's will be held on 6<sup>th</sup> April at the Edinburgh CSSC club, details will be put on the website.
- 10.4 National Regional Indoor Bowls Competition - This was won by Bert Hunter who would like to thank Darren and George Churchill for attending.
- 10.5 Outdoor Athletics - Event will be held on 21<sup>st</sup> May at Grangemouth, details on the website.

The next meeting will be Tuesday 27<sup>th</sup> May in the Perth CSSC Club. 10:45 for 11am. All welcome to attend.

Anne Young  
Scottish Regional Secretary  
18/03/08