

**DUNDEE CITY COUNCIL  
LEISURE & COMMUNITIES DEPARTMENT**

**Dundee City Disability Sport  
Held on Tuesday 29 April 2008  
In Olympia at 7.00 pm**

**Present:** Bob Cassidy, George Ferguson, Michelle Kinnaird, Marion McIntosh, Gary Porter, Gordon Quinton, Eileen Ramsay, Melanie Scott, Brian Webster

No	Item	Action	Date
1	<p><b>APOLOGIES</b></p> <p>Cllr Mohammed Asif, Ted Hunter, Cllr Richard McCready, Dick McBride, Cllr Rod Wallace</p>		
2	<p><b>MINUTES OF PREVIOUS MEETING</b></p> <p>The Minutes were approved by BC and seconded by BW.</p>		
3	<p><b>MATTERS ARISING FROM PREVIOUS MINUTES</b></p>		
10	<p><b>Discovery Games</b> - the date for this event has changed to Sat 20/Sun 21 Sep 08 due to unforeseen circumstances outwith DCDS control.</p>		
4	<p><b>FINANCE AND TRANSPORT</b></p>		
4.1	<p><b>Finance</b> - MS reported that there had been minimal changes since the last meeting. GF queried the VAT charges and GQ confirmed that this had occurred after money had been transferred to a new bank account last year and that the issue was now resolved.</p> <p>ER asked for the current balance. MS to pass this information to GQ.</p> <p><b>Northwood</b> - GF asked if this contribution had increased and GQ confirmed that it had increased by £500 this year.</p> <p><b>Subscriptions</b> - MMcl asked if individuals still paid individual subscription fees to SDS. GQ confirmed that DCDS now pay £200 as a branch which covers all members for the year and also covers insurance at events.</p> <p><b>Annual Return</b> - MS to complete this upto 31 Mar 08 and return to GQ. MS to finalise Audit and Treasurer's Report by next week.</p> <p><b>Receipts and Payments</b> - GQ passed this to MS for information. Claire Mudie will be taking over from MS from Jun 08 onwards and will attend the AGM in May.</p>	<p>MS</p> <p>MS</p>	<p>27/05/08</p> <p>27/05/08</p> <p>09/05/08</p>
4.2	<p><b>Transport</b></p> <p><b>SP53 ZMY Reg</b> - minibus is running fine.</p> <p><b>P859 HSL Reg</b> - minibus is running fine although the MOT was due in Feb 08 and it took 8 weeks for this to be complete. The roof and lock are now fixed. Both minibuses now go to Tayside Contracts which provides a better service. The minibus will go in for vehicle check every 12 weeks.</p>		

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5	<p><b>Variety Club</b> - ER has contacted the Glasgow Branch re accessing a new minibus. DCDS can offer the use of the Caird Hall for free to allow them to do a fundraiser which they will run. An event like this hasn't been run in Dundee for over 20 years and the Variety Club is keen to do this. The minibus would have to be used by children upto 19 years of age although there is no guarantee that it will just be used by this age group.</p> <p><b>FAIRMUIR CLUB</b></p> <p>Club is running fine although there are a few individuals who will not take part in any of the activities. GQ is looking into adding additional activities. GQ has put in a bid for 2 Nintendo Wiis, 6 controllers, 8 nunchucks and 2 Wii Fit programmes through the Make A Difference Fund (Evening Telegraph). GQ should hear by Fri 16 May 08 if this has been successful. Successful bids will be presented on Tue 27 May 08 at the Hilton Hotel. GQ to update the Committee.</p>	GQ	Ongoing
6	<p><b>COMPETITIONS AND EVENTS</b></p> <p><b>Sportsability</b> - this event took place on Wed 16 Mar 08 at Gardyne Road. The HNC students ran the events and <b>89</b> participants attended. This event was quite successful.</p> <p><b>Scottish Physical Disability Championships</b> - Angela McKinlay will be taking part in this event.</p> <p><b>SOMA Festival</b> - this event took place on Sat 26 Apr 08. This event was for people with profound learning disabilities and 32 people attended. ER thanked BW and GQ for their assistance. ER to send photos to GQ for inclusion on the website.</p> <p><b>Beginners Swimming Gala</b> - this event will be taking place on Wed 30 Apr 08 at Olympia. This event is for swimmers who are not at the required standard to compete in other championships. Five schools have entered so far and there will be approximately 70 athletes. GQ to look at ways to boost the numbers for future Swimming Gala.</p> <p><b>Rotary Football Festival</b> - this event will be taking place on Wed 21 May 08 and will be open to all pupils from Dundee schools.</p>	ER	13/05/08
7	<p><b>CORRESPONDENCE</b></p> <p><b>7.1 Scottish Swimming Championships</b> - a letter was received from the club looking for assistance with funding to hire a bus for this event at Tollcross on Sat 10 May 08. The bus will cost £375 and the club is charging £10 to each of the 22 athletes. It was proposed that DCDS pay the deficit of £155. The Committee agreed and GQ will raise a cheque.</p> <p>The club also asked for assistance with the additional group that runs at Olympia on Thursdays. This costs £33 per week and it was proposed that DCDS pay a contribution of £15 for the next 10 weeks. This was proposed by GF and seconded by GP. The group agreed that this was a great pathway for athletes to develop.</p>	GQ	ASAP

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	MMCl suggested increasing the fees charged for minibuses. ER to produce a formal proposal which will be discussed at the AGM on Tue 27 May 08.	ER	27/05/08
7.2	<b>SportDundee Awards 2009</b> - a letter was received from Alex Knight asking for continued sponsorship of the Jenny Wood-Allen Trophy. This will cost £300 and the Committee agreed to pay this.		
7.3	<b>Scottish Disability Sport AGM</b> - this is taking place on Tue 30 Sep 08. GQ to complete nomination forms by Fri 2 May 08. ER to continue as a company member. BW, MK, GP, MMCl and on other to attend.	GQ	02/05/08
8	<p><b>DISABILITY SPORTS DEVELOPMENT</b></p> <ul style="list-style-type: none"> <li>• 2007-08 Action Plans have now been finalised.</li> <li>• 2008-09 Action Plans are in draft form.</li> </ul> <p>GQ is meeting with Emma O'Callaghan and Darren Thomson on Wed 30 Apr 08 to review the DCDS Development Plan. This should be available by Jun 08 for discussion by the Committee.</p>	GQ	Jun 08
9	<p><b>FUNDRAISING</b></p> <p>Not a lot is happening at the moment.</p> <p><b>Cyclathon</b> - GF taking part in this event in Sep 08. ER also volunteered.</p> <p><b>Minibus</b> - on hold at the moment.</p>		
10	<p><b>DISCOVERY GAMES</b></p> <p>This event is now taking place on Sat 20/Sun 21 Sep 08. Unfortunately, Athletics will not run as there is an event taking place at Caird Park on the same day.</p> <p>Updated packs to be sent out to Committee members with the Minutes.</p>	GQ	06/05/08
11	<b>AFFILIATED CLUBS FEEDBACK</b>		
11.1	<p><b>BOCCIA</b></p> <p><b>Canada</b> - Kristin McMaster and Alan McGregor are taking part in a competition in Canada for the GB Team.</p> <p><b>Aberdeen</b> - event taking place on Sun 11 May 08. BC to remind Andrea to pick up and drop off the minibus at Olympia. It cannot be parked overnight outside her house.</p>		
11.2	<b>Curling</b> - the season has now finished and was successful with upto 9 participants attending each week. GF is waiting to hear back from Claire Milne re RCCC becoming involved.		

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11.3	<b>DPA Powerlifting</b> - Scottish Powerlifting Championships March 2008- Five athletes won at this event. This included three Gold and two Silver. MK received 2nd place Athletes are training for the Cardiff Championships at the moment.		
11.4	<b>Discovery Swimming</b> - athletes are being selected for the Beijing Paralympics Team. ER waiting to hear the results.		
11.5	<b>SOMA</b> - monthly sessions are running until Jun 08.		
11.6	<b>Wheelchair Skating</b> - Session have now finished and will resume the end of Sep 08.		
11.7	<b>Bowling</b> - MMcl asked if outdoor Bowling was still running during the Summer. GQ to check with Darren Thomson and update the Committee.	GQ	13/05/08
12	<p><b>DUNDEE CITY SPORTS COUNCIL</b></p> <p>Only four people attended the last meeting. GF felt that this may have been as a result of no Agenda being included with the Minutes. This was an admin oversight however the date of the meeting was in the Minutes.</p> <p>In Feb 08 it was suggested that DCSC be disbanded after the AGM on Wed 21 May 08, however a few people were against this including SALSC. GF stressed that if clubs/members want DCSC to continue, then they should attend the AGM.</p> <p>A few members were worried that DCDS would go in the same direction however GQ reassured them that this would not happen as DCDS were a charity and as such must comply with the OSCAR regulations. ER felt that there may be an impact on grant aid funding and that DCDS should provide their own funding to athletes/clubs.</p>		
13	<b>AOCB</b>		
13.1	<b>St Paul's Academy</b> - this new school is due to open in Jan 09. GF is on the Project Committee for this.		
13.2	<b>New Swimming Pool</b> - this should be finalised by Sep 2011 and will included a 52m pool. The pool will be situated next to Borders and the Olympia pool won't close until the new pool opens.		
13.3	<b>Carpet Bowls Championships 2009</b> - Scottish Disability Sport have approached GQ and asked if Dundee can host this competition on Sat 7 Feb 09 at DISC. GQ was also asked to replace one of the trophies. GQ has ordered a quach on a stand which will be called the Dundee Trophy.		
13.4	<b>Charity Regulations</b> - DCDS charity number and statement should be included on all correspondence and promotional material. GQ to cost two big banners and two pop up banners for Discovery Games.	GQ	27/05/08
13.5	<b>Presentation for Bailie Farquhar</b> - ER to order a bench from Dobbies at a cost of £150. A plaque will be put on the bench and this will be presented to Bailie Farquhar at the AGM on Tue 27 May 08. The Committee was happy with this. GQ to invite Bailie Farquhar. Refreshments to be provided.	GQ	27/05/08

No	Item	Action	Date
14	<b>Date of Next Meeting</b> Tue 24 Jun 08 at 7.00 pm in the Forum, Olympia.		

**Copy to:** All Present/Apologies  
All Members of the General Management Committee