

**DUNDEE CITY COUNCIL
LEISURE & COMMUNITIES DEPARTMENT**

**Dundee City Disability Sport
Held on Tuesday 26 February 2008
In Olympia at 7.00 pm**

Present: Cllr Mohammed Asif, Bob Cassidy, Cllr Bob Duncan, George Ferguson, Ted Hunter, Michelle Kinnaird, Richard McBride, Gordon Quinton, Eileen Ramsay, Brian Webster

No	Item	Action	Date
1	<p>APOLOGIES</p> <p>Cllr Richard McCready, Stewart Murdoch, Emma O'Callaghan, Gary Porter and Melanie Scott</p>		
2	<p>MINUTES OF PREVIOUS MEETING</p> <p>The Minutes were approved by GF and seconded by BW.</p>		
3	<p>MATTERS ARISING FROM PREVIOUS MINUTES</p>		
3.1	<p>Costings for Hoist - ER to contact Andrew McGee re costs and pass information to GQ.</p>	ER	18/03/08
3.2	<p>Gift for Charles Farquhar - GQ to invite Charles Farquhar to attend the AGM in May to receive his retirement gift.</p>	GQ	29/04/08
4	<p>FINANCE AND TRANSPORT</p>		
4.1	<p>Finance - MS phoned GQ to inform him that there were very little changes and GQ advised her not to attend the meeting. Any changes in Jan/ Feb 08 will be discussed at the next meeting.</p> <p>Northwood Charitable Trust - DCDS received its annual donation of £6,500. GQ has sent out a thank you letter. GQ will list what the money was used for when he sends the audited accounts in May 08.</p>	MS	18/03/08
4.2	<p>Transport</p> <p>P859 HSL Reg - the sky light has been sealed and the other repairs have been completed. The MOT was due earlier than previously advised so the minibus is in Caird Park garage and should be returned by the end of the week.</p> <p>Lord's Taverners Trust - GQ gave a detailed update on this. The majority of minibus users must be over 25 and the average cost for a minibus is £40,000. There are a couple of options that can be considered.</p> <p>Option A - 15 seater standard - not converted/no wheelchair users - 17 seater standard</p> <p>Option B - 13 seater - would fit 4 wheelchairs - 15 seater - would fit 5 wheelchairs</p>	GQ	May 08

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	<p>There is a waiting list of approximately two years. Self-help contributions would be £8,000 for Option A and £9,500 for Option B. GQ did not feel that the minibus would last two years.</p> <p>There is also the option of a Fast Track scheme where the waiting time would be reduced to approximately 6 months. Self-help contributions would £16,000 for Option A and £19,000 for Option B.</p> <p>Sponsorship - TH suggested contacting Arnold Clark or Barnetts for sponsorship.</p> <p>Fairer Scotland Fund - Cllr Duncan suggested accessing this fund. A funding request could be made for each area. GQ to contact Kevin Keen for more information.</p> <p>The Variety Club - ER has a contact within the Glasgow Branch. Could possibly offer a let at the Caird Hall to put a show one. GQ to keep everyone updated.</p> <p>Liaison Group - Dundee City Council has set up a Liaison Group for its minibuses.</p>	GQ	18/03/08
5	<p>FAIRMUIR CLUB</p> <p>There is no Swimming class at Kingspark as the teacher from Menzieshill is ill. The participants will have the option to go to Menzieshill instead.</p> <p>Club at St Fergus Primary School - this class has been running for four years and is funded by the Child & Family Trust. Funding for coaches and equipment ends in Mar 08 and it is hoped to move the class to a Monday evening at Kingspark. Participants would have to pay a fee or the club would have to cease. GQ to offer to participants in the next few weeks.</p>	GQ	Ongoing
6	<p>COMPETITIONS AND EVENTS</p>		
6.1	<p>Cycling Tasters - took place on Sat 9 and Sat 16 Feb 08 at Baxter Park. Six children attended over the two sessions and half of them were able to cycle by the second session. This was a huge achievement for the participants. GQ is hoping to set up more sessions as is looking at income generation. GQ will possibly be running a 3 day intensive course over Easter/Summer.</p>		
6.2	<p>Fun In Athletics - took place on Wed 13 and Wed 20 Feb 08 at Douglas Sports Centre. Five schools attended over the two sessions. Unfortunately, they won't be able to compete in the National Event as not enough of the children had sensory impairments/physical disabilities. GQ is hoping to go into schools between Oct-Dec 08 to target these children for next year's events.</p>		
6.3	<p>Scottish Bowls Event - this event took place on Sat 9 Feb 08. Marion McIntosh was Scottish Champion and Tricia Kirk was runner up in the Wheelchair category. Laura Boag was runner up in the Learning Disabilities category. Dundee is well represented at this event and this has been publicised on the website and in the press. DT is hoping to run tasters for younger people to take part in Junior events. ER will advertise this at Ninewells to target individuals.</p>	DT ER	Ongoing Ongoing

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7	CORRESPONDENCE		
7.1	Northwood Leisure Trust - see 4.1.		
7.2	SDS Junior Athletics - not able to attend this event.		
7.3	Dundee Powerlifting Championships - taking place in Livingston on Fri 14-Sat 16 Mar 08. Club is looking for funding to cover accommodation costs for three coaches (£162 for the weekend). Six athletes are taking part. GF suggested accessing the DCSC Grant Aid scheme. GQ to check with Alex Knight and if they don't fit the DCSC criteria, then the Committee would be happy to pay for this.	GQ	27/02/08
7.4	Short Course National Swimming Championships in Sheffield - Jen Quinton is attending this event with two swimmers. GQ to check with Alex Knight and if they don't fit the DCSC criteria, then the Committee would be happy to pay for this.	GQ	27/02/08
8	DISABILITY SPORTS DEVELOPMENT		
	GQ is currently drafting Action Plans for 08-09 and finalising the 07-08 plans.		
	GQ is looking at reviewing the DCDS Development Plan as this ran out in 2006. GQ, ER, Emma O'Callaghan and Darren Thomson are meeting on Wed 19 Mar 08 at 2.00 pm to draft a plan and this will be put out for consultation to the Committee. The plan will go beyond the Paralympics and Commonwealth Games and grassroots will need to be included.	GQ	29/04/08
9	FUNDRAISING		
	Minibus - need to start looking at different activities. ER to write to Trusts and get athletes together to discuss fundraising ideas.	ER	ASAP
	Easter Dance - this will possibly be held at Olympia. GQ to check the finance from the Christmas Dance.	GQ	18/03/08
10	DISCOVERY GAMES		
	All facilities are booked except:		
	<ul style="list-style-type: none"> • Ardler - Powerlifting • Ward Road Gym - Table Tennis 		
	BW pointed out that someone else has booked Caird Park on Sat 5 Jul 08. GQ to check with Bookings as his booking had been confirmed.	GQ	ASAP
	Application forms and packs have been complete and these will be sent out at the beginning of Mar 08. Co-ordinators of sports should start feeding information to GQ.		
	Accommodation - GQ has tried to contact the Hub and will chase this up again. Brochures from the Tourist Information Office will be included in the packs.		

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11	AFFILIATED CLUBS FEEDBACK		
11.1	<p>Boccia - now have their own website at www.dundeebocciacub.com. GQ to add a link to this website on the DCDS website and BC to do the same on the Boccia website for DCDS.</p>	GQ/BC	18/03/08
	<p>CP Championships at Easterhouse (Sat 16 Feb 08)</p> <ul style="list-style-type: none"> • Alan McGregor won Gold • Kristin MacMaster won Silver • Derek Stewart won Bronze 		
11.2	<p>Curling - nine members are currently attending. If more participants take part, extra sheets may be needed. There is one month left of the season.</p>		
11.3	<p>DPA Powerlifting - currently training twice per week for the Powerlifting Championship in Mar 08. Athletes are using Bryan Bell's Gym.</p>		
11.4	<p>Swimming - event taking place on Sat 15 Mar 08. All Discovery swimmers are competing. Weekly sessions are running well on Wed and Thu with a few new swimmers attending.</p>		
11.5	<p>SOMA - 15 people attended training. More helpers are needed.</p>		
	<p>Festival - this will be running on Sat 26 Apr 08. ER is meeting with PAMIS on Wed 27 Feb 08 and if there is any funding left, it will be used to run this festival.</p>		
	<p>Wheelchair Skating - this will start on Mon 21 Apr 08 (5.45-6.45 pm) and will run until the end of Sep 08. This has been running for two years and is very successful. Approximately 20 people with profound and complex needs attend this session.</p>		
12	DUNDEE CITY SPORTS COUNCIL		
	<p>There was no meeting in Feb 08 and the next meeting is in Mar 08. GF gave an update on the SALSC Seminar. GF felt this was not well attended however it was the best one in a long time. GF felt there was very little networking between Councils and Sports Councils. TH disagreed and gave an example of an event that is being run in South Ayrshire. Interviews for SALSC Administrator will be taking place soon.</p>		
13	AOCB		
	<p>Open Forum - this was due to take place on Wed 27 Feb 08 but was cancelled as only two clubs were scheduled to attend.</p>		
	<p>Discovery Swimming Club - received Affiliation level for ClubDundee. This will be officially announced at the next DCSC meeting in Mar 08. Club is currently working towards Safe Club and Development level.</p>		
14	Date of Next Meeting		
	<p>The meeting has been re-scheduled and will now take place on Tue 18 Mar 08 at 7.00 pm in Olympia.</p>		

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