

**DUNDEE CITY COUNCIL
LEISURE & COMMUNITIES DEPARTMENT**

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

Present: Bob Cassidy, George Ferguson, Ted Hunter, Dick McBride, Cllr Richard McCready, Gordon Quinton, Melanie Scott, Brian Webster

No	Item	Action	Date
1	<p>APOLOGIES</p> <p>Cllr Mohammed Asif, Cllr Bob Duncan, Gary Porter, Eileen Ramsay, Bailie Rod Wallace</p>		
2	<p>MINUTES OF PREVIOUS MEETING</p> <p>The Minutes were approved by BC and seconded by GF.</p>		
3	<p>MATTERS ARISING FROM PREVIOUS MINUTES</p> <p>4.1 ER to liaise with Andrew McGee re costings for lift in changing room. A dual purpose lift will be required so the cost will increase. This item will be carried forward to the meeting on Tue 26 Feb 08.</p> <p>7.4 Scottish Disability Sport Membership fees have been paid.</p> <p>9 Christmas Party took place at Olympia so no other venue was required.</p> <p>13.1 Leaving Gift for Charles Farquhar will be discussed at the next meeting on Tue 26 Feb 08.</p> <p>13.4 Discovery Games photos presentation did not take place as the meeting was cancelled.</p> <p>13.5 Photocall for Tricia Kirk and Shanghai Special Olympics athletes did not take place as the meeting was cancelled.</p>	<p>ER</p> <p>All</p>	<p>ASAP</p> <p>26/02/08</p>
4	<p>FINANCE AND TRANSPORT</p> <p>4.1 Finance - MS circulated an income and expenditure sheet for information. There were a few discrepancies which need to be amended:</p> <p><u>Income</u></p> <ul style="list-style-type: none"> • Cyclathon (Oct) - £100.00 of this was for the Cyclathon and the remaining £15.00 may have been for Curling in Nov • Cyclathon (Nov) - this £110.00 should be for Curling (Oct) <p>GQ has started writing on the back of cheque stubs to make it easier for MS to record. MS to make the changes above.</p> <p>The balance as at 31 Dec 07 was £10,768.00. More fees are coming in and invoices are still to be paid.</p>	<p>MS</p>	<p>26/02/08</p>

No	Item	Action	Date
4.2	<p>Transport</p> <p>SP53 ZMY Reg - there are no issues at the moment. MOT was done in Dec 07 and the tail lift is working fine. Tail lift will be checked again in 6 months.</p> <p>P859 HSL Reg - the sky light is leaking. The Garage had sealed this but this needs to be done again. GQ to email Cllr McCready with details of who fixed the seals and when. Cllr McCready will deal with this and get back to GQ. There is also an issue with the driver lock which needs to be fixed. The ramp is a pull-down ramp which can sometimes be a struggle. GQ made the Committee aware of this as it could become a health and safety issue. The minibus is MOT'd until the end of May 08.</p> <p>This minibus may need to be renewed within the next year and GQ asked for any suggestions on funding or sponsorship for a new one.</p> <p>Sponsorship - TH suggested advertising through the Courier for a sponsor. GQ would need advice from the Public Relations Department before he could approach any companies/businesses eg Arnold Clark. Cllr McCready agreed that advertising/sponsorship would be a good idea. Putting the sponsor's name on the minibus was a good idea but this would need to be cost-effective. GQ reminded Committee members that the bus not only travels to local events but also to national events.</p> <p>GF suggested DCDS and DCSC getting together and coming up with a few ideas jointly. A programme/plan would need to be put in place.</p> <p>Ancrum - these buses are leased. GQ had previously looked into this and leasing costs were the same as buying a new minibus.</p> <p>Procurement - Cllr McCready suggested tapping into this although GQ commented that it had never been in the Council's plan to provide an adapted bus.</p> <p>Leasing - there was a suggestion that the Council could buy the bus and DCDS could lease it from them.</p> <p>Awards for All - this fund doesn't usually give money for minibuses as they are not sustainable due to the upkeep/depreciation.</p> <p>Lords Taverner's Trust - would maybe donate a minibus if we paid a percentage although there is currently a year's waiting list for this. GQ to look into this for the next meeting.</p> <p>In the meantime, Committee members should start looking at ideas/ways of making money possibly through business contacts and bring back to the next meeting.</p>	<p>GQ RMcC</p> <p>GQ ALL</p>	<p>14/02/08 28/02/08</p> <p>28/02/08 28/02/08</p>
5	<p>FAIRMUIR CLUB</p> <p>Numbers are ok at Fairmuir and GQ is hoping to add in additional activities. The pool is out of action as there is a problem with the mains.</p> <p>Kingspark - the pool has been shut down for a few weeks as there is no emergency lighting.</p>		

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	<p>One of the teachers from Menzieshill High School has resigned as she has been diagnosed with Multiple Sclerosis and the heat in the pool is worsening her condition. The class is being covered at the moment but the children may have to be moved to the Menzieshill High School pool.</p> <p>Nintendo Wii - GQ has permission to buy this for the group as there are three individuals who do not take part in any of the activities on offer. This would encourage them to get active and also assist with their co-ordination and balance. GQ will be buying this in the next few weeks.</p>		
6	COMPETITIONS AND EVENTS		
6.1	Carpet Bowls - this took place on Thu 6 Dec 07 in Douglas Sports Centre. This event went really well and the Team are now going on to represent Dundee in the National competition in Glenrothes on Sat 9 Feb 08.		
6.2	Cycling Tasters - this will be taking place on Sat 9 and Sat 16 Feb 08 at Baxter Park. Tasters are being run in partnership with Armitstead Child Development Centre for children with DCD. The tasters will involve a three stage approach where the goal is for the children to eventually be able to ride their own bikes. If successful, additional tasters will be run. A press release has been completed for Sat 16 Feb 08. Cllr McCready suggested accessing cycling helmets through Michelin.		
6.3	Fun In Athletics - this will be taking place on Wed 13 and Wed 20 Feb 08 in Douglas Sports Centre. These events are for primary and secondary school children in Dundee from P5-S6. A team of 10 participants (five with learning disabilities and five with sensory or physical disabilities) will be selected to represent Dundee at an event in Perth in Mar 08.		
6.4	Boccia - the Scottish Championships are taking place in Easterhouse on Sat 9 Feb 08 and BC asked if he could borrow one of the minibuses. GQ suggested Craig McMaster take his own transport as there would not be enough room in the SP Reg minibus.		
7	CORRESPONDENCE		
7.1	Scottish Disability Sport - GQ has received email confirmation of the Boccia, Bowling and Fun In Athletics events and will forward this information to the appropriate people.	GQ	ASAP
8	DISABILITY SPORTS DEVELOPMENT		
	The Action Plans for 2007-08 are coming to an end and GQ and Darren Thomson are now working on their Action Plans for 2008-09.		
	The groups are ongoing and there are currently 27 groups running over one week. GQ to add this information onto the website. GQ to speak to Jamie Kelly re raising the profile of Disability Sport and update at the next meeting.	GQ GQ	26/02/08 26/02/08
9	FUNDRAISING		
	No update was available as Eileen Ramsay was not in attendance. No raffle had taken place at the Christmas Party.		

No	Item	Action	Date
10	<p>DISCOVERY GAMES</p> <p>There is a National Lawn Bowls event on the same weekend as the proposed Discovery Games event, which would mean the numbers would be greatly reduced if they both ran. It was proposed that the dates for the Discovery Games be brought forward to Jul 08.</p> <p>The dates suggested were Sat 5 and Sun 6 Jul 08. This would maybe mean cheaper accommodation for the athletes as many of the students would be away. GQ to look into costs for The Hub and check that no graduations are taking place at the same time. Holding the event at this time may also increase numbers.</p>	GQ	26/02/08
11	<p>AFFILIATED CLUBS FEEDBACK</p>		
11.1	<p>Boccia - a competition took place in Liverpool on Mon 24 and Tue 25 Nov 07. Martin Cassidy won Gold and Kristin McMaster was unfortunately defeated on the first day. BC to send information to GQ to put on the website.</p>	BC	28/02/08
11.2	<p>Curling - there are currently nine members attending including two blinddeaf curlers. GF would like to encourage more wheelchair users to be involved. If more participants take part, extra sheets may be needed.</p> <p>GQ had received an email regarding a Deaf Curling taster in Murrayfield. GQ to forward information to GF for advertising in the Ice Arena.</p>	GQ	ASAP
11.3	<p>Powerlifting - no update was available.</p>		
11.4	<p>Swimming - no update was available.</p>		
11.5	<p>SOMA - no update was available.</p>		
12	<p>DUNDEE CITY SPORTS COUNCIL</p> <p>The main focus at the moment is on the proposed re-structuring of Dundee City Sports Council. The aim is to get Dundee City Sports Council involved in all sports within the city although this is at a very early stage.</p> <p>BW highlighted the difficulty some people have in accessing information relating to the main sports in the City. Information is not always available in Sports Centres and not everyone has access to a computer. BW suggested a monthly diary being advertised in Sports Centres although this may not be viable. GQ felt that it was upto clubs to promote their sports through the appropriate channels eg Dundee City Sports Council.</p>		
13	<p>AOCB</p> <p>There was no other competent business.</p>		
14	<p>Date of Next Meeting</p> <p>Tue 26 Feb 08 at 7.00 pm in the Forum, Olympia.</p>		

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