

Executive Committee

Minutes of the meeting of the Executive Committee of the Federation of Yorkshire Sport held on Wednesday 31st January 2007, from 4.15 pm to 6.15 pm in the Carnegie Stand, Headingley Stadium, Leeds



Federation of
Yorkshire Sport

In the Chair: Robin Barron (Chairman)

Members Present: Mel Welch (Secretary)
Keith Aaron
Nick Blitz
Bob Mortimer
Glyn Robins

1. **Welcome** – the Chairman welcomed members to the meeting.
2. **Apologies for Absence** – Apologies for absence were received from Mike Greenwood, Norman Taylor, Ros Beattie, and Chris Houseman. The secretary apologised that the papers had been late in being issued, which had led to some members being unable to attend.
3. **Minutes** – the minutes of the previous meeting, held on 6th December 2006, were approved and signed as a correct record.

MATTERS ARISING

4. **Committee Vacancy** – it was that there was still a vacancy for an additional female member.
5. **Local Authority Award** – The meeting agreed to award the Trophy in 2007 to a Community Sports Network rather than to a Local Authority.
6. **Special Topic** – The meeting agreed to discuss the CRB check procedure as a special topic at the next meeting.

FINANCE

7. **Financial Position** – the accounts for the period up to 31st December 2006 were received and noted. It was agreed that the Federation would explore the possibility of linking its administration with Sports Aid (Yorkshire & Humberside). The Chairman and Secretary would make some suitable enquires.
8. **CCPR Grants** - The Secretary was pleased to confirm that the second instalment of the grant for 2006-7 had been approved and paid.

CCPR

9. **Regional Committee** – It was noted that the next meeting would be held on 22nd February 2007. The Chairman would attend to represent the federation.
10. **Publicity Flyer** – It was noted that these flyers would be available in the near future. It was pleased to note that, in addition, the Secretary had arranged for a publicity brochure to be sponsored by Clarion Solicitors, which would be available in the near future.

SPORT ENGLAND

11. **Yorkshire Sports Board** – It was noted that the recent meeting of the YSB on 23rd January 2007 had confirmed the first set of recommendations from the County Sports Partnerships regarding the Community Investment Fund.

12. **NGB Sports Development Officers** – The Chairman reported on the meeting he had attended on 25th January 2007. He indicated that the attendance levels appear to be declining and that there appeared to be a lack of clarity in some of the presentations.
13. **Regional Plan 2007** – The Secretary reported on the launch of the Yorkshire Sports Board Regional Plan for 2007 held on 15th December 2006. Disappointment was expressed at the nature of the event, which did not provide any opportunity for discussion or questions related to the points.
14. **County Sports Partnerships** – It was agreed to pursue the question of the representation of the Federation, on behalf of CCPR, on each of the CSPs in the region.
15. **Community Sports Networks** – Robin Barron reported on the meeting of West Yorkshire Sport on 26th January 2007. It was agreed that, during 2007, the Federation should seek to convene a meeting of all the CSNs in the region, to establish good contact and to enable them to interact with each other.

OTHER MATTERS

16. **Next Meeting** —the next meeting would take place on Tuesday 3rd April 2007 from 4.00pm in the Carnegie Stand at Headingley Stadium.

There being no further business, the meeting closed at 6.15 pm.

These minutes are subject to approval by the next meeting of the Executive Committee.

I hereby certify that these minutes are a true and accurate record.

Signed _____ Date _____