



EXECUTIVE COMMITTEE

Minutes of the meeting of the Executive Committee of the Leeds Sports Federation held on Tuesday 20th November 2007 from 7.15 pm – 7.30 pm in Civic Hall, Leeds

In the Chair: David Camm (Vice-Chairman)

Members Present: Jim Dolamore (Treasurer)
Mel Welch (Secretary)
David Martin
John Sykes
Norman Taylor

In attendance: Malcolm Dawson (Leeds City Council).

- 1. Welcome and Introductions** - the Vice-Chairman welcomed members to the meeting, and reminded them that, in the absence of the Chairman, it had been arranged to consider matters of an urgent nature only. He bade a special welcome to Malcolm Dawson, and expressed pleasure on behalf of the committee on his return from his operation.
- 2. Apologies** – apologies for absence were received from Liz Wilson (Chairman), Steve Boothroyd and Carol Cherry.
- 3. World Corporate Games** – The Vice-Chairman and the Secretary reported on the launch event, and distributed information regarding the events that would be taking place in Leeds on 10-13 July 2008. The Secretary also reported on his meeting with the Games organiser, together with David Heddon (Sport Leeds) and Sara Birkinshaw (Leeds Sports Development Unit).
- 4. Future Administration of the Federation** – The secretary reported that the future administration of the Federation, and especially the Grants Panel and the Awards Dinner would rely heavily on Leeds City Council (for the Grants Panel) and on Leeds Rugby (for the Awards dinner) in the coming months, owing to the change in circumstances of the Secretary (who had recently moved to north Yorkshire, and the forthcoming enforced absence from work at Leeds Metropolitan University on medical grounds of Karen Smith. The meeting recognised that alternative permanent arrangements needed to be found in the near future.
- 5. Awards Dinner** – The Secretary reported that the event would take place at the Civic Hall on Monday 18th February 2008. There had been protracted discussions regarding the charging policy for the use of the Civic Hall that the City Council had recently adopted, but it was now generally resolved. The meeting agreed to the extra charge to enable guests to enter the Civic Hall by the main entrance in Millennium Square.
- 6. Next meeting** - The next meeting was confirmed for Tuesday 15th January 2008.

There being no further business, the meeting closed at 7.30 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 _____

LEEDS SPORTS FEDERATION

Carnegie Faculty
Cavendish Hall, Beckett Park
Leeds LS6 3QS
tel: 0113-283-7418
fax: 0113-283-3170
e-mail: info@leedssport.org.uk
www.leedssport.org.uk

President: Cyril Villiers MBE
Chairman: Mrs Liz Wilson
Secretary: Mel Welch, M.Sc.