**Minutes of meeting Annual General Meeting of Parent Community Sports Trust**

**September 10th 2019. Hyndland Secondary School**

**Present:**

Kevin Nivan, Jackie McGill, Andy Gardner, Thomas Duncan, George Fraser (BSC Secretary) , Stephen Prince (CEO)

**Apologies:** None

1. **Approval of Minutes**

Minutes approved for last meeting

1. **Trustee Elections**

In accordance with the constitution all the Trustees stood down. It then followed there was an election of the trustees as follows;

Kevin Nivan as Chair

Jackie McGill as Treasurer

George Fraser as Secretary

Andy Gardner as Trustee

Thomas Duncan has resigned

**Finance**

The Board were presented with a set of accounts prepared by Inga Mitchel at Ideo Business Services Ltd. These were accepted and signed by Jackie McGill & Kevin Niven. These will now be sent to OSCR along with our annual return with register of Trustees. These will then be published on the OSCR website

The Board agreed that it should continue to explore avenues for developing additional funding to support our current activities and develop new projects. Priority should be given to projects that can become self-funding to provide sustainable sport for young people.

**Activity Report**

Steve Prince & George Fraser reported that the charity had been invited to participate in a European funded Erasmus project called ’Green Seal’. An anti-doping project in amateur sport. The final meeting is due later this year in Madrid where the report will be finalised.

BSC has operated successfully providing more than 60 hours of sports sessions every week to more than 480 children and young adults. This involved running more than 30 sports teams. However, he warned that there were difficulties in recruiting volunteers and participation numbers had began to fall by around 10%.Our Netball has suffered most because of a lack of qualified coaches. We will only operate one youth team and the recreational Netball this season. Every effort would be made to reverse this trend which was affecting everyone involved in amateur youth sport.

The BSC Committee has met throughout the year and have eight regular members. This represents a big improvement on previous years and is very helpful in running the Sports Club.

This year we launched individual year group meetings as an alternative a Club wide annual meeting that was not well attended and had become less relevant. GF reported that attendance was very good at all younger year groups but was not well attended at older teen year groups. People enjoyed getting a breakdown on spending and the feedback from parents was considered very useful by Coaches and BSC Committee.

There are efforts being made to increase inclusivity by providing bursary’s for Club membership and training kit. Grants have been applied for to fund this. There are currently 30 members receiving bursaries. We have received £2000 from the Hedley Foundation to help support bursaries.

it is the intention to seek funding and make grant applications to expand on what sports we can deliver.

We have been working with the Scottish Refugee council again and through the summer and offered places at a summer sports camps to more than 20 refugee children. Several of these young people have been attending regular team sessions with the help of bursary support.

The anticipated project at Crown Point has not come to fruition as the facility is no longer on offer from Glasgow Life. They have suggested we look at a venue called Stepford on Glasgow Road.

We are discussing pitch development projects with Kelvinside Academy that would benefit the Club at Community and BSC Glasgow FC level.

BSC Glasgow continued where we had left off in the previous season, and again had another blistering start, but some unexpected results against lower opposition derailed our title aspirations, and we lost out to a rampant East Kilbride team. However, our second-place finish was once again proof of the progress the club had made in such a short space of time.

Our season did end on high however with a 2-1 victory over East Stirlingshire, which saw us lift the League Cup, the club’s second major honour.

1. **Any other Business -** None