



**Notes on Extraordinary General Meeting held on Thursday 19 January 2017 at  
Fife House, Glenrothes**

Present: Ken White (Secretary), George MacDonald, Paul Armour, Cllr. Kenny Selbie, Alastair Robertson (Treasurer), Kenny Crichton (Membership Secretary), Cllr. Lawrence Brown, Cllr. Jim Young, Ann Hill, Don Burns (Vice Chair), Cllr. Marie Penman, Cllr. Bill Brown, Greig Hopcroft (Development Officer), Michael Kavanagh, Cllr. Judy Hamilton, Cllr. Altany Craik, Cllr. Kay Morrison, Alistair Cameron (Chair).

Apologies: Cllr. David Graham, Gordon Fyfe

Changes to Constitution

Greig Hopcroft explained the purpose of the proposed changes to the constitution which were:

- a) to allow groups/hubs to join as members
- b) to change the point at which affiliation fees are due. Every member will now be invoiced as due in the 1st week of January each year, with payment to be made no later than three months after the invoice had been sent out.  
This saves us having payments due at different times through the year - much easier from an administration point of view.

Several questions were raised on the two points above., such as why would a hub want to be a member.

Greig explained that a situation already existed with the Olympiad which was a group covering the whole of Fife. However, where a grant application was received from the Olympiad it is their responsibility that they only claim for members who live, or are members of clubs, and train, within the Kirkcaldy and Central Fife Council Area.

Similarly, if a hub were to affiliate any grant applications would only be accepted by clubs who were also affiliated to the Sports Council.

On the point of a single date for invoicing the main question was what would happen to a club who had applied for affiliation between April and December. Greig gave a guarantee that any club will only be asked to pay once in any calendar year.

Acceptance of the changes was proposed by Kenny Crichton, seconded by Don Burns. There were no counter proposals.

Kirkcaldy – Glenrothes – Leven – Burntisland – Kinghorn – Thornton – Kennoway – Windygates – Markinch – Leslie – Kinglassie – Cluny – Auchtertool  
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