

	<b>Minutes of Meeting Sept 29<sup>th</sup> 2008, Coaching Highland</b>													
1	<b>Present:</b> Brian Stirling (Chairman) Donald MacKenzie (Vice Chairman) Richard Jenner (Communications) Helen Jenner (CSC) Simon Patterson (Findhorn Boatyard) Caroline Sterritt (Secretary) Frances Stirling (Treasurer) Laurie Skuodas (LMSC) Graham Sutherland (CBC) Jane Campbell Morrison (RYAS) – on phone													
2	<b>Apologies:</b> Elissa Steven (CH) Richard Holmes Alan Hoseason (CH) Ian Ross - (LMSC) John Newman (LMSC) Ian Hay (PSC) Donald Marcus (NSC) Paul Copestake (LBSC)													
3	<b>Minutes of Previous Meeting 30<sup>th</sup> Jun</b> Proposed by Richard Jenner and seconded by Helen Jenner.													
4	<b>Matters arising not on Agenda:</b> Bank account - Agreed that Frances and Caroline would be signatories. Electronic banking is preferable. Transfer to the RBS was agreed. Richard to transfer funds and close A&L account. Frances to send details to Caroline who will then take ID to RBS.	<b>Frances/Richard</b>  <b>Frances/Caroline</b>												
5	<b>Treasurer's report:</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Balance last meeting (30 Jun)</td> <td style="text-align: right;">£1114.03</td> </tr> <tr> <td>Less picture frames for NoS DC</td> <td style="text-align: right;">23.97</td> </tr> <tr> <td>Less photographer's fees for NoS DC</td> <td style="text-align: right;">12.00</td> </tr> <tr> <td>Less web-site hosting Sep 08 – Mar 09</td> <td style="text-align: right;">42.23</td> </tr> <tr> <td style="padding-left: 20px;">Plus interest</td> <td style="text-align: right;">7.91</td> </tr> <tr> <td style="padding-left: 20px;">Balance:</td> <td style="text-align: right;"><b>£1043.74</b></td> </tr> </table> <p>There has been no claim from Chanonry SC for hosting either the NoS DC or the NoSSS on 20/21 Sep.  Treasurers Report as presented on paper was accepted unanimously.</p>	Balance last meeting (30 Jun)	£1114.03	Less picture frames for NoS DC	23.97	Less photographer's fees for NoS DC	12.00	Less web-site hosting Sep 08 – Mar 09	42.23	Plus interest	7.91	Balance:	<b>£1043.74</b>	<b>Richard</b>
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6	<b>Coaching Highland:</b> 7 coaches have applied; 5 x Powerboat Instructor and 2 x Dinghy Instructor. £700 allocated but no funds claimed yet. Courses coming up: <b>In Safe Hands (for Club Child Protection Officer's)</b> Thursday 2 <sup>nd</sup> Oct at Inverness Leisure 6.30pm – 9.30pm - £15 <b>Highland Institute of Sport Presentations:</b> 8 <sup>th</sup> Oct Grantown Grammar 6.30pm – 9.30pm & 8 <sup>th</sup> Dec at Golspie High School 6.30pm – 9.30pm – FREE <b>Sports Psychology:</b> 1 <sup>st</sup> November 2008 at Dornoch UHI 9am – 1pm - £10 <b>HIGHLAND COACHING CONFERENCE – SATURDAY 15<sup>TH</sup> NOV AT CRAIGMONIE CENTRE, DRUMNADROCHIT</b> – info of programme will be issued very soon. All courses can be booked on line and more information is displayed there. Sports strategy not published yet.	<b>Elissa</b>												

