



Précis and action points from the AU Forum meeting held on Friday 31st March 2011 at Glasgow Caledonian University.

Present

Leo Howes (LH)
 Nicola Scott (NSc)
 Jamie MacDonald (JM)
 Graeme Spowart (GS)
 Niall Sturrock (NS)
 Andrew Smith (AS)
 Pete Burgon (PB)
 Arnaud Bastianelli (AB)
 Yousuf Kerr (YK)

Not present

Pete Corry (PC)
 Drew Leitch (DL)
 Charley Hannam (CH)
 Andrew Dick (AD)
 Justyna Paslawska (JP)
 Christie McMonagle (CM)

In Attendance

Stew Fowlie (SF)
 Jenni Lloyd (JL)
 Fiona Mathie (FM)

WELCOME INTRO AND SCENE SETTING

1. LH welcomed all and thanked all for coming and GCU for hosting event.
2. *Notes from previous Exec meeting have to be put online,*
3. *Matters arising: ALL have to submit one page handover to SUS by 21st April, if any issues SUS can provide support on.*

ACTION

**FM
ALL**

BUCS Seeding proposals

4. JM brought up in BUCS meeting that seeding is not in regulations, unfair first round get home advantage. Not in rule-book but was decided 3 years previously. Information to be sent around regions, consultation and feedback.
5. LH asked CH and JM to keep and eye on situation.

JM, CH

Trampoline Insurance

9. YK had no update for the group on the situation.
10. A small discussion was had on the date of affiliation, affiliation date 1st January, Extra costs to clubs are around £120. SF to speak to Dale SDC of Trampoline for guidelines, summary and whether it covers English Events.

SF

ClubCAP

11. NSc explained presentation with happen at next Forum by Fraser Govan. Programme is an external accreditation scheme that all clubs should have job descriptions, policies to ensure clubs have sustainability and have the correct structures in place. Timescales of completion vary between clubs. Similar to Glasgow Life and Dundee Council programmes and is good quality assurance.
12. All happy to hear from Fraser at next meeting.

Committee Report

SUS Exec

13. A small discussion was had on Project 2011 and the SUS restructure. SF informed the committee that SUS were working through colleges and Universities with the increase membership fees.
14. NS enquired about the integration of Colleges into Universities and whether this would affect membership decisions as majority are colleges. Priority of University sports change? JL and SF explained that colleges support themselves with the money and that programme will run the same as current programme as colleges not able to commit to Wednesday afternoon sports.
15. Update was given regarding LLM, some money has been received, online presence is active though website is still a work in progress.

PDC

16. Update was given on the conference and the current progress, draft programme nearly finished, marketing committee working to promote conference and work on tradeshows. Evening plans for conference up for discussion. All to send thoughts
17. NS suggested breakout session at AU Forum at conference. Beach volleyball, golf, Frisbee and bbq were all suggested.

ALL

SUSPAC

18. Review of Dance Festival, good feedback, hoping to host 2011 dance festival at Telford College.
19. RGU hosting Active Age Festival.
20. Newsletter currently being worked on.
21. Raising SUSPAC profile, wider distribution of SUSPAC information all to help.
22. SUS challenge, link to right to play, Strathclyde Malawi,
23. SF suggested using PAG/Active Nation
24. Olympic set up costs, Podium, Inspire to be investigated
25. Active Age group and power plates to sponsor active age festival to be investigated. FM to investigate all the above.

ALL

Comps

26. Last meeting was postponed.
27. Conference Cup Finals ran well
28. LH and all thanked Dundee for hosting, all enjoyed the event.
29. Feedback, views on handover, enforcing no alcohol policy.

FM

30. SF suggested it would be helpful not to have Sports Ball on the same day. YK suggested that the presidents responsibility to control their own teams. NS presentation at end was good but rude that people left, ensure that all buses are booked to the end.
31. Comps to review timetable for next year.
32. Notes of interest for hosting in 2012 to be submitted by conference
33. A small discussion was had on rep teams and that SDC's need to produce a breakdown of costs as they vary between sports.
34. Home nations to be held Edinburgh, April 2012

Marketing

35. PB updated the group, marketing strategy being worked on, online soon. Offline and online presence increasing. Update on sponsorship, brand ambassadors, SUS challenge video and the SUS promo video. All briefs are finalised, presidents to be prepared to help with 10s clip.

BUCS Advisory

36. BUCS Championships, 3rd Advisory meeting
37. No minutes from meeting, updates on BUCS Sports Strategy which is an ongoing process. Small discussion around new sports.
38. Advisory group also discussed Home Nations, English Institutions are less interested in Home Nations compared with Scottish Institutions.
39. FE pilot project, more colleges involved in Student Sport, SUS leading the way with this. Need to enquire regarding BUCS introducing 3 premier leagues.
40. YK asked whether 2 student places could be added to BUCS group.
41. JM suggested making new presidents aware of BUCS advisory group.
42. A small discussion was had on BUCS points and whether to scrap, review or have a medal system in place instead of BUCS points. More work to be completed and report back to group.
43. BUCS conference, Leeds 12th to 15th July. LH
44. LH expressed his concern of the lack of contact from BUCS regarding projects.
45. LH went through questions from BUCS regarding BUCS procedures and competitions.
46. LH to write up more information regarding this and any negatives and positives for BUCS points. LH

SUS HR Restructure Update

47. SF updated on current progress.
48. Moving forward to SSS by August 1st.
49. A small discussion was had on the structure, staffing and colleges.
50. Thanks to staff at SUS for their continued hard work and appreciated by all.

Governance of SUS Athletics

51. SUS putting paper to meeting to dissolve and amend to close bank accounts
52. Officials to be engaged with SUS. Uni clubs will have voting powers at meeting, small discussion was had on this. Paper in circulation.
53. ALL presidents to meet with clubs via email or in person regarding attending meeting.
54. Aim to bring sports in house.

AOB

55. Scottish Hockey Union Affiliation Fees, a small discussion was had on the fees and how expensive they are compared with other NGB's.
56. NS to help by working with higher staff to go to Scottish hockey has effects on club budget and reduce the rates for universities.
57. SF wrote to Scottish Hockey CEO and president regarding student hockey but received no response. SF to chase letters.
58. Send comparison of affiliation fees across Sports to NS
59. PB gave update on Brand Ambassadors, not finalised as Comps to check job descriptions.
60. All to go back to institutions regarding brand ambassadors for training. Contact FM by end of April
61. PB to send details to presidents.

SF
SF

ALL

PB

Actions List (SUS Executive meeting of 27th August 2010)

Notes from last meeting to be put online	FM
SUS Handover 1 page summary to be sent to SUS by 21 st April	ALL
BUCS Seeding proposal to be kept an eye on	JM CH
Trampoline insurance renewal date to be checked	SF
SDC of Trampoline to be spoken to re Insurance	SF
Breakout session for conference ideas needed	ALL
All to help promote SUSPAC	ALL
Olympic funding, podium, inspire to be investigated, Investigate PAG/Active Nation for SUS Challenge	FM
Write up on BUCS points, views, positives and negatives	LH
Scottish Hockey, chase up	SF
Comparison of affiliation fees to be sent to NS	SF
Speak to Brand Ambassadors, put forward to FM by end of April	ALL
Details of Brand Ambassadors to be sent to presidents	PB