



Trustee Meeting Report
Agenda/Minutes
December 12^h 2008. 1.30pm

1. [Charity Commission annual report \(Chairman's & Treasurer's\) see attached](#)

See last report from Executive committee documents submitted in October 2008.

2. [Itemise expenditure and income for 2007/08](#)

(See attached audited annual accounts) submitted to Council & Charities Commission

3. [Verify grant /evaluation from St Helens MBC.](#)

Completed and returned to St Helens Council on the 12th December 2008

4. [Discuss operation of DSC in 2007/08.](#)

A proportion of funding received has been spent on designated projects (see annual accounts) and this is ongoing throughout 2009, re-organisation required on August due to retirement of Secretary and appointment of new to position.

New website operational in August 2008 and costs covered by AFA for 3 years

New grant application for 2008-9 not yet received from St Helens Council this may differ somewhat from the last grant as the Chair & Treasurer have had discussions with the cabinet member responsible and await outcome, funding requirements for 2008-9 were a priority

One off individual bursary launched in August so far has proved to be very successful, but this will only be repeated next year if we secure funding for such

We are now a registered body with the CRB and are able to carry out checks at reduced cost to our member clubs, although some teething problems were encountered in the early stages of operation but we are now satisfied that things are running smoothly

Destination 200 now up and running with some 44 volunteers signed up since August 2008

We have also signed a local area agreement with LCFA linking the 2 volunteer schemes together

Recently we have entered into a service level agreement with St Helens Sports Development dep't, this will ensure close co-operation between our 2 organisations

5. [Recommendations, if any.](#)

Progress destination 200 (a voluntary sports recognition scheme) partly funded by Helena Housing (now Helena Partnerships)

Trustees Report

Continue talks with local authority to establish closer links financially and culturally, this has resulted in our inclusion in the new Cultural Awards in Feb 2009 with 6 sporting categories included
The Trustees are satisfied that if the coming year were to be as successful as the last one it would be considered another milestone in the working of The Sports Council as has been the case since the inception of the charity in 2004

6. The way forward.

Funding requirements for 2009/10 and onwards-

Core funding (Running costs)	£2500.00
Coach / volunteer education courses	£5000.00 (now come via SPAAS)
Upkeep of web site	£500.00
Grants to clubs	£2000.00
Individual bursary grants	£2000.00
Volunteer recognition and reward (destination 200)	
Presentation of awards/etc.	£1000.00
	Total
	£8000.00

We are now attending meetings with input into the following groups:

St Helens Y4V
St Helens Youth Volunteering Steering Group
St Helens Sports Volunteering Group
St Helens Compact Steering Group
St Helens CVS St Helens Volunteer Strategy Group
St Helens DSC CRB Group
St Helens DSC Accreditation Group
St Helens S P A A S
Merseyside Sports Council
St Helens Funders Group

A O B

£500.00 awarded to Rainhill Bowls Section (grant)
£396.00 awarded to Pilkington Rounders (grant)

AFA Grant

End of award report completed and ready for submission

Meeting closed at 3.30pm