

agenda and ratifications

Subject:	Sports Executive Committee
Location:	Microsoft Teams
Time & Date:	01/06/2021, 4pm
Status:	Open
Author:	Lizzie Payne

1. Minutes, Apologies & Matters Arising

2. Grant Requests

- Kayak, Surf and Sailing Grant Request for wetsuits
 - i. Splitting the grant up due to disparity in subs accounts across the 3 clubs. Surf has a lot more money in subs account and hasn't provided any in-person activities this year for members
 - ii. Surf recommended to contribute £160.
 - iii. Rest of amount approved.

3. Sabbatical Officer Update

- Second Round of Committee Elections completed. Winners announced before the end of the week.

4. Club Refunds

5. Summer Planning

6. SSPAC

7. Exec Discussion

- **Summer planning**
- **Top tips**

8. Sports awards – ideas for FUN

- Disco bingo
- Execs on the stage in the LCR
- Olympics?
- Make it as quick as possible
- Pre thing – start at 5 with an exec activity
- Sports awards followed by disco bingo

9. Ops Actions

10. Time, Date and Place of next meeting

- TBC