

MINUTES OF THE YCBA GRANTS COMMITTEE HELD ON SATURDAY 8 JUNE 2019 AT THE CAIRN HOTEL HARROGATE COMMENCING AT 1.00 PM.

PRESENT: P Godfrey (Chairman), D Guild, L Millet and J Staniforth

1) TO DETERMINE THE CRITERIA FOR THE AWARDING OF GRANTS IN 2019

The following criteria were agreed:

- No grants would be awarded retrospectively i.e. for items already purchased or ordered.
- Grants would be awarded only for the provision of technology improvements which could include new software, software subscriptions or other related subscriptions e.g. websites.
- Applications meeting the above criteria would be funded at 100% up to £500, at £500 up to £1,000 and 50% over £1,000 with a maximum entitlement of £2,000.
- All awards would require a signed contract accepting the conditions as laid down previously relating to the requirement to remain affiliated to YCBA for the next three years.

2) UPDATE ON APPLICATIONS RECEIVED AND ACKNOWLEDGEMENTS FROM CLUBS

Five applications had been received from; Malton, Ripon, Settle, Shelley and Thirsk.

Eighteen clubs including the five listed above had acknowledged receipt of the secretary's email notification, it was known other clubs were aware of the grants but had not sent a 'read response' to the email.

The chairman of the committee would contact clubs that had not responded to ensure they were aware of their entitlement to submit an application.

3) DATE OF NEXT MEETING

This would be arranged after the closing date of 30 June 2019.

Signed:-----: (Chairman)

Date:-----: