

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 26th March 2015 at 7.30 pm in Glen of Luce Hall, Auchenmalg

The Chairman welcomed all to the meeting and thanked them for their attendance.

1. In Attendance

Brian Park (Chair) Bobby McKie - Kirkcolm Bowling Club
Colin Dewar - Loch Ryan Sailing Club John Galloway
Raymond Smith Jim Hayes
Jim Keenan - Sandhead Bowling & Community Club
Alison Murray - Dumfries and Galloway Council
Jane McDowall (Secretary & Treasurer)

2. Apologies

Action

Alex Whiteside, Cllr Nicol and Mark Taylor.

3. Minutes of Previous Meeting

All agreed that the minutes were an accurate record of the business conducted and their adoption was proposed by Raymond Smith and seconded by Jim Keenan.

4. Matters Arising

None.

5. Affiliations

None.

6. Treasurer's Report

The income and expenditure statement up to 26th March was circulated showing grant expenditure of £5,780.00 plus £500 committed in principle.

7. Grant Aid

Bowls Scotland - Intro to Coaching Course - 9th April at Stranraer Bowling Green - no grant applications had been submitted from any Bowling Clubs. Comments included too early in the season, older club members didn't wish to commit and younger club members didn't have the time due to work commitments. Jane to feedback to Bowls Scotland.

Jane

Acceptance forms received from Ellis Hayes and Bravehearts ABC.

Kian Carnochan will not be returning acceptance form - unable to fund 70% of costs of boxing gloves, boots and headguards. Will re-apply next month for 50% funding.

Grant report and coach's report received from Lewis MacLeod (swimming).

Connal McDonald - Boxing Scotland Coach's report received - 2nd part of grant released.

Josh Mitchell - Reports from Coaches received and second part of grant now to be released.

The under-noted grant applications were considered and decisions made as follows:

WSC/22	Matthew McCulloch	Travel, accommodation and entry fee Scottish Boys Championship at Dunbar Golf Club 6th - 11th April	£125
WSC/2 (2015)	West End Bowling and Recreational Club	Funding towards replacement of jacks, mats, ditch markers, scoreframes and junior bowls. Decision deferred - further information on Disclosure / PVG scheme and Sports Club Accreditation to be requested.	No award - reconsider April

Jane

7. Grant Aid (continued)

Alison will send Jane an up to date list of Sport Club Accreditation members.

Alison

8. Correspondence

Jason Adair had contacted Jane via Facebook on Monday to ask if it was too late to submit a nomination for Galloway Thistle U15s for the Sports Personality Awards. Jane had confirmed that it was too late but suggested nominating the Club for next year's awards. Jason said that the cut-off date did not suit the football season.

Committee members unanimously agreed that changing the date would adversely affect some other sport and to leave it at 31st December.

9. Sports Council Grant Awards - Review of Criteria

It was agreed that the criteria would not be fully adopted at this time but would be utilised for grant decisions during the coming year. The criteria would be adjusted as grant decisions were made to ensure that they fitted with the decisions of the committee and needs of local sportspeople and clubs.

It was agreed to add in that 50% of grant award would be paid on receipt of acceptance form and the other 50% on receipt of grant report and receipts to ensure that paperwork was completed more timeously.

10. Sports Personality Awards - Recent Local Sporting Achievements

Local Sporting Achievements - Jim advised that Ellis had competed at the West Dunbartonshire and Castlemilk Championships as an adult and won both. Ellis also won the Central Scottish Championships and will be competing at the UK Championships in Edinburgh and European Championships in Aberdeen.

130 people have replied to say that they will be attending the Awards Ceremony. Cllr Ian Dick is attending in place of Cllr Nicol, who is on holiday. Kenneth Ovens, Finance Director, SALSC, will be attending, and Acting Lord-Lieutenant John Ross, CBE will be presenting the prizes.

11. Website and Facebook

Alison had not received any reply as to why the website had not been updated since August 2014 and will follow this up.

Alison

The Facebook page now has 40 followers.

12. A.O.C.B.

Bobby advised that a group from FC Twente will be returning to Stranraer on 30th and 31st May. Approximately 60 - 80 will be present plus 12 golfers, who will be competing against 12 Stranraer Golfers at Craichmore. Two or three first team players will be there to coach youngsters. There will also be business people attending.

12. Date of Next Meeting

7.30 pm on Thursday 30th April 2015 in Glen of Luce Hall, Auchenmalg.

John Galloway intimated his apologies for the April meeting.