

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 30th June 2016 at 7.30 pm in Glen of Luce Hall, Auchenmalg

The Chairman welcomed everyone to the meeting and thanked them for attending.

1. In Attendance

Brian Park (Chairman)	Jim Hayes (Vice Chairman)
Colin Dewar	Ilene Park
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

2. Apologies

Action

Raymond Smith, John Galloway and Cllr Ian Dick.

3. Minutes of Previous Meeting

All agreed that the minutes of the previous meeting were an accurate record of the business conducted and their adoption was proposed by Jim and seconded by Ilene.

4. Matters Arising

None.

5. Affiliations

Loch Ryan Sailing Club, Stranraer Wheelchair Curling Club, Galloway Thistle Youth Football Club, Amy Wallace (skating), Josh Mitchell (swimming), Stranraer Happy Hooves RDA, Newton Stewart Rugby Football Club, Wigtownshire County Golf Club, Stranraer Football Club, Portpatrick Dunskey Golf Club, Wigtown Bay Sailing Club, Harry Lockwood (golf), Merrick Mavericks, Stranraer Bowling Club, Wigtownshire Women's Bowling Association, Creetown Bowling Club, Port William Bowling Club, Spencer Bullivant (swimming), Millennium Football Club, Castle Kennedy Bowling Club, Drummore Bowling Club, Stranraer Ice Rink Curling Club, Lewis MacLeod (swimming), Hugh Nibloe (curling), Ellis and Struan Hayes (Highland dancing), Newton Stewart Triathlon Club and Galloway Pony Club.

6. Treasurer's Report

The Balance Sheet showed income of £490 from affiliation fees with no expenditure at present.

The Bank of Scotland had sent confirmation that they had accepted the changes of signatories but unfortunately had not yet amended mailing address. Jane had written to them again.

7. Grant Aid

Grant Reports missing from AGM

- Stranraer Ice Rink Curling Club - letter of apology and report received.
- Connor McCurdy (boxing); Darren Clark (boxing); Josh Rennie (football); Matthew McCulloch (golf) and Millennium Boxing Club had not submitted reports and had been absent from AGM.

It was unanimously agreed that a final reminder would be sent to those who had not attended AGM or sent a report and if they did not attend the July meeting or submit a report steps would be taken to recover the grant awarded as they had not complied with the conditions of grant.

7. Grant Aid (continued)

The under-noted grant application was considered and decision made as follows:

WSC/1	Ellis Hayes	Trip to South Africa to compete in Highland Dancing competitions. Award confirmed.	£500.00
-------	-------------	--	---------

8. Correspondence

SALSC Development Fund Grant Application - There was a good discussion around this topic with agreement reached on producing leaflets containing information on grants, local information on sports, new Sports Club Accreditation Scheme, local successes, etc as well as an online survey and promotion via Facebook and website. Costs would include production of leaflet, time, postage, etc.

Jane

SALSC Seminar - 10th 13th September, Aviemore. Brian will try to attend. Jane to forward information.

Jane

Local Sports Assessors for CashBank Facilities Fund - It was agreed that WSC could offer this service. Brian will follow up with a request for more information.

Brian

10. A.O.C.B.

D&G Council had organised a Funding Roadshow which was held in the Ryan Centre today (30th June). Jane and Brian had attended and dealt with a number of enquiries.

Alison

Colin enquired if there had been any payment from John McNaught - not as yet.

Jim updated the members on recent successes of Ellis and Struan:

At the Annan Riding of the Marches event Ellis had won the Seniors and Struan the Juniors.

Ellis had danced at the State Opening of Holyrood in front of HM The Queen.

Brian reported on D&G Council's Civic Reception for local curlers held at Stranraer Ice Rink. This was to recognise the achievements of all the Gold Medal winning curlers at World and National level - 11 golds at Junior, Adult and Senior - 3 World, 8 Scottish and 3 Irish.

11. Date of Next Meeting

7.30 pm on Thursday 28th July 2016 in Glen of Luce Hall, Auchenmalg.