

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

**Thursday 28th April 2016 at 7.30 pm in Glen of Luce Hall, Auchenmalg**

The Chairman welcomed everyone to the meeting and gave the condolences of the committee to Jane on the loss of her mother.

## 1. In Attendance

Brian Park (Chairman)  
Colin Dewar  
Ilene Park

Jim Hayes (Vice Chairman)  
John Galloway

Alison Murray - Leisure & Sport, Dumfries & Galloway Council  
Jane McDowall (Secretary & Treasurer)

## 2. Apologies

*Action*

Raymond Smith.

## 3. Minutes of Previous Meeting

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

## 4. Matters Arising

None.

## 5. Affiliations

Stranraer Wheelchair Curling Club.

## 6. Treasurer's Report

The Balance Sheet up to 28th April for the new financial year was circulated.

In the 2015-16 financial year grant awards of £6,927.94 had been made.

The Sports Personality Awards costs had increased from £1,256.20 in 2014-15 to £1,850.82 in 2015-16. Additional costs incurred included catering for a larger number of attendees, new trophy for Club of the Year award and extra medals. All other income and expenditure was similar to the previous year.

Colin had received a request from Ian Robinson of Briars Engravers, Wigtown to quote for the engraving of trophies and supply of medals. It was agreed that this was a good idea to involve more suppliers and would be discussed further at a future meeting.

*Agenda*

The £100 fee for SALSC is due by the end of May.

## 7. Grant Aid

### Grant Acceptance Forms - grants awarded March

Grant acceptance forms received from Harry Lockwood, Charlotte Stewart and Loch Ryan Sailing Club - first half of grant award to be released.

*Jane*

Charlotte had contacted Jane this week to advise that the coaching course had been cancelled but was due to run in October.

### Grant Reports for second and final payment -

- Josh Mitchell - not received - Jane had sent letter to Mrs Mitchell in February but no response to date. Jane to follow up again.

*Jane*

## 7. Grant Aid (continued)

- David Kelly, Alex Higgins and Nigel Magee - reports not received - David had sent paperwork but it had not arrived. New forms have been sent.

No grant applications forward for consideration.

## 8. Correspondence

### Information received from SALSC:

- In addition to individual Queens Honours there is also a Queens Award for Voluntary Service, which is for Groups. <https://qavs.direct.gov.uk/>
- SALSC affiliation renewal of £100 due by 27th May. SALSC had supplied information on key aims for next few years including supporting Members to increase their membership numbers and increase the number of young people involved in Local Sports Councils.
- The details of the SALSC Bowls Events are being finalised now, the booking forms will be issued soon. Brian had received information on the SALSC Ladies Bowls event.
- Information from the Robertson Trust on a Baseline report for the Legacy 2014 : Sustainable Sport for Communities Fund.

Jane to circulate information as appropriate.

*Jane*

## 9. Website and Facebook

Facebook likes at 102. Website being updated.

## 10. A.O.C.B.

Brian reported on the remarkable year for curlers from Stranraer who had won 3 Gold, 5 Scottish Champions, 4 Irish championships, 1 European silver, national, world and European honours.

**Closure of Minibus account** - Colin reported that John McNaught had lost the original letter which Andy McClymont had signed but he had now been supplied with another for signature.

Jim reported on Ellis and Struan's results from Australia. First competition in Perth - Struan 4th, Ellis won two trophies. Flew to Adelaide - Struan 3rd, Ellis won. Ellis won the Champion of Champions and Struan was 3rd in his age group. Ellis was presented with the Dewar Cup, originally presented by the whisky company many years ago, although she was not allowed to take it home.

Last weekend they had attended the City of Aberdeen Championships where Ellis competed for the first time as a senior in Scotland and won. Ellis is also going to South Africa to compete in July.

## 11. Date of Next Meeting

**7 pm** on Thursday 26th May 2016 **followed by the AGM at 8 pm** in Glen of Luce Hall, Auchenmalg.