

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 25th August 2016 at 7.30 pm in Glen of Luce Hall, Auchenmalg

The Chairman welcomed everyone to the meeting and noted that it was not quorate. Any decisions could be made in principle and ratified at the next meeting.

Brian introduced James Dunion, Secretary and Treasurer of Stewartry Sports Council, who has been proposed as Finance Director for SALSC, seconded by Brian.

1. In Attendance

Brian Park (Chairman)
Ilene Park
Raymond Smith
James Dunion - Secretary & Treasurer, Stewartry Sports Council
Councillor Ian Dick - Dumfries & Galloway Council
Alison Murray - Leisure & Sport, Dumfries & Galloway Council
Jane McDowall (Secretary & Treasurer)

2. Apologies

Action

Cllr Nicol, John Galloway and Jim Hayes.

3. Minutes of Previous Meeting

All agreed that the minutes were an accurate record of the business conducted and their adoption would be ratified at the next meeting.

4. Matters Arising

SALSC Development Fund Grant Application - to be submitted for the November round.

Jane

5. Affiliations

None.

6. Treasurer's Report

The Balance Sheet showed no change to income from the previous month. Expenditure of grant monies stood at £1,559.25.

7. Grant Aid

The under-noted grant application was considered and a decision made in principle, as follows:

WSC/3	Rachel Beswick	Contribution towards travel to warm weather training camp in Spain (31/12/16 - 7/1/17).	£193.00
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The application from Galloway Pony Club had been delivered to Stranraer Council offices on 18th August and the form was now awaited from Dumfries.

8. Correspondence

Sports Club Accreditation Scheme - on WSC website and FB page. Jane to send information directly to e-mail contacts highlighting free training available in Safeguarding & Protecting Children courses.

Jane

SportScotland Coaching, Officiating and Volunteering Awards - nominations due by 16th September. Jane to add to WSC's FB page.

Alison advised that the Dumfries & Galloway Coaching awards nominations closed on 26th August. Winners of the D&G Awards were put forward to the SportScotland Awards.

9. A.O.C.B.

Alison updated everyone on Beat the Street, which was ready to start next week.

Alison also gave an update on the school sports competitions calendar.

James spoke about his hopes for Stewartry Sports Council and Wigtownshire Sports Council to exchange information. He raised concerns about Emma Berger of EFU, D&G Council not responding to SSC's comments on the grant application forms.

James advised that Nithsdale Sports Council is no longer issuing grants and raised concerns about the future for SSC and WSC.

James also highlighted the direct funding available for Sports Hubs through SportScotland, which bypassed the Sports Club Accreditation system.

There was a discussion on the SALSC seminar and AGM whereby it was noted that Aviemore is not an ideal location for the seminar, particularly when it appeared that very few Highland Sports Council representatives were attending. The AGM is held at the end of the seminar and only last about an hour.

10. Date of Next Meeting

7.30 pm on Thursday 29th September 2016 in Glen of Luce Hall, Auchenmalg.

The meeting closed at 8.10 pm.