

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 26th January 2017 at 7.30 pm in Glen of Luce Hall, Auchenmalg

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

1. In Attendance

Brian Park (Chairman)	Jim Hayes (Vice Chairman)
Ilene Park	Colin Dewar - Lochryan Sailing Club
John Galloway	Raymond Smith
Alex Whiteside - Galloway Thistle Football Club	
Councillor Graham Nicol, Dumfries & Galloway Council	
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

2. Apologies

Action

None received.

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 Colin Dewar and seconded by John Galloway.

4. Matters Arising

None.

5. Affiliations

None.

6. Treasurer's Report

Copies of the Balance Sheet up to 26th January were circulated. Expenditure of grant monies stood at £3,304.63 with an additional £1,745.37 committed.

The annual grant of £9,447.00 from Dumfries & Galloway Council has now been received.

SALSC had awarded the grant of £300 towards promotion of Sports Council and this had also been paid in to Bank.

7. Grant Aid

Grant acknowledgement letters had been received from Josh Rennie, Amy Wallace, Wigtown Bay Sailing Club and Stranraer Wheelchair Curlers Club allowing the first 50% of grant awards to be released.

The Use of Grant Report from Loch Ryan Sailing Club was read out and pictures circulated.

Gary Pilling, Commodore of Wigtown Bay Sailing Club, had requested a change of grant award from purchase of canoe bags to 10 safety helmets as the grant they had submitted to Youth Scotland had not been successful. All were in agreement with the change. Jane to advise Gary.

Jane

8. Correspondence

SALSC had invited Sports Councils to register interest to host the 2017 Gents Bowling event. It was agreed not to submit a note of interest for this event as no response had been received to the offer from Stranraer Bowling Club to host in 2016.

8. Correspondence (continued)

SALSC Ladies Bowling event will take place at Strathaven Bowling Club in August - exact date to be confirmed.

A form had been received from Dumfries & Galloway Council requesting information on Councillor representation and it was unanimously agreed that this should continue, if possible. Brian will complete and return form.

Brian

Brian had received information from SALSC about collaborative sports events. Brian suggested looking into the possibility of resurrecting the Galloway Golf Classic, which had been successful in the past. All agreed that this was an excellent idea and Brian will follow up with Golf Clubs.

Brian

9. Sports Personality Awards and Seminar

Friday 31st March in Wigtown County Buildings. Lord Lieutenant of Wigtownshire - John Ross, will present the awards. It was agreed not to have any entertainment although Struan Hayes would be available, if required. Discuss at next meeting.

Agenda

Summary sheets of nominees achievements would be circulated to committee, in confidence, a few days in advance of next meeting with a summary sheet to note placings to allow more time to deliberate. All paperwork to be returned at meeting. Send electronically to those on e-mail and post to others.

Jane

Seminar

There was a good discussion around promoting the Sports Council on 31st March.

Clubs and individuals to be invited by letter and via website and Facebook. Alison will help with sending out to D&GC's contact list.

Start time 6 pm with Sports Council committee members greeting arrivals in foyer and directing upstairs to main hall where there will be more Sports Council committee members to talk to them as well as Leisure & Sport staff from DGC and a representative or two from SALSC and SportScotland.

Clubs and individuals that have received grants to be invited to provide photos and reports to be shown on display boards. If no response, committee members will follow up.

Display boards available from Wigtown hallkeeper or possibly wind farm companies.

Booklet - suggestions for case studies: Ellis Hayes, Harry Lockwood, Bravehearts, curlers.

Information to include Club Accreditation, WSC grant criteria, contact details, assistance with completing forms available, etc. Draft to be ready for next meeting.

Jane

Name badges for committee members. Sheets for public to fill in for further information.

10. A.O.C.B.

None.

11. Date of Next Meeting

7.30 pm on Thursday **2nd March** 2017 in Glen of Luce Hall, Auchenmalg.

Please note change of date.

The meeting closed at 8.45 pm.