

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 28th September 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	Elaine Beswick
Dot Plant	Mark Taylor
John Galloway	
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

2. Apologies

Action

Colin Dewar and Rebecca MacLeod.

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 Dot Plant and seconded by Mark Taylor.

4. Matters Arising

None

5. Affiliations

Newton Stewart Bowling Club, Newton Stewart Football Club, Stranraer Stingrays, Gregor Reid (Go Kart Racing), Lauren Anderson (swimming), Kaleb Johnston (Curling and Golf), Molly McLean (Netball), Ellie Mae Arnott (Netball) and Anna Ramsay (Netball).

Enquiry received from Stranraer Archery Club.

6. Treasurer's Report

Copies of the Balance Sheet up to 28th September were circulated with income from affiliations and grant expenditure of £1,790 plus £540 committed. The annual grant from D&G Council has not yet been received but is usually made towards the end of the year.

Brian went over the inaccuracies in the report about Sports Council funding in the Galloway Gazette issue dated 15th September regarding the Area Committee meeting held on 13th September.

Jane went through all the items in the report submitted to the Area Committee in detail. No one had any concerns or queries.

It was unanimously agreed to wait until the D&G Council Officer requested the additional information and to supply it once requested.

7. Grant Aid

Emma Berger had requested comments on the current grant application forms to assist with improvements for the 2018-19 forms. Jane suggested the addition of clarification under Finance - 2.1 where people are asked to provide information on costs: "Funding / Grants cannot be awarded for expenditure already incurred." or something similar - just to ensure that there was no confusion or expectation of retrospective funding. Jane to feed back suggestion to Emma.

Jane

7. Grant Aid (continued)

Acknowledgement forms have been received from Rachel Beswick, Josh Rennie, Cameron Allison and Arran McKie - 50% of grant to be released.

Jane

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

WSC/5	Galloway Pony Club	Assistance for travel costs, entry fees and stabling to attend Pony Club National Championships	£706.50
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8. Correspondence

SALSC had sent through information about the Sunday Mail sportscotland Scottish Sports Awards and encouraged Sports Councils to consider making nominations for the categories of Local Hero and Local Club of the Year. Nominations close on 2nd October.

Jim suggested putting this in the diary for July 2018 to give time to put in nominations as time was too short for this year. All agreed.

July 2018

9. A.O.C.B.

Jim updated the committee on Struan's successes:

In New Zealand Struan won the Taranaki Premiership and was Runner Up in the Championship of New Zealand. In Australia he was 3rd in the International Championships, winner of International Aggregate and winner of the boys title. On his return home Struan was 3rd in the Scottish Championships.

Ellis's injury is improving although it will be a long recovery.

10. Date of Next Meeting

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

The meeting closed at 8.25 pm.