

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

**Thursday 2nd November 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)

Ilene Park

Rebecca MacLeod

Dot Plant

Colin Dewar

Councillor Ros Surtees

Alison Murray - Leisure & Sport, Dumfries & Galloway Council

Jane McDowall (Secretary & Treasurer)

Jim Hayes (Vice Chairman)

Elaine Beswick

John Galloway

Mark Taylor

## 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 Ilene Park and seconded by Mark Taylor.

## 4. Matters Arising

The Chairman enquired if any Council Officers had requested the additional information as per Area Committee meeting minutes of 13th September. Jane advised that no contact had been made by letter, e-mail or phone.

Cllr Surtees said that she would raise it at the next Area Committee meeting on 29th November.

## 5. Affiliations

Euan Kyle (curling).

## 6. Treasurer's Report

Copies of the Balance Sheet up to 2nd November September were circulated with grant expenditure at £2,496.50 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.

## 7. Grant Aid

A completed use of grant report and copies of receipts had been received from Ellis Hayes for the grant awarded to compete in Australia and New Zealand.

## 7. Grant Aid (continued)

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

WSC/009	Molly McLean	Assistance for travel costs to attend regional netball team training in Dumfries and competitions across Scotland	Request confirmation on number of cars travelling.
WSC/010	Anna Ramsay	As above	
WSC/011	Ellie Arnott	As above	
WSC/014	Stranraer Wheelchair Curling Club	Assistance for travel and accommodation costs to attend Scottish Wheelchair Curling Championships at Stirling.	£730.00
WSC/016	Christopher McCreadie	Assistance for travel and accommodation costs to attend the Natural Body Building Championships in Miami.	Contact Sport Scotland re eligible sports.

## 8. Correspondence

Information received via e-mail about the Community Capacity Building event in the Ryan Centre on 13th November. Jane to circulate the information.

*Jane*

## 9. A.O.C.B.

None.

## 10. Date of Next Meeting

7.30 pm on Thursday 30th November in Glen of Luce Hall, Auchenmalg.

The meeting closed at 8.15 pm.