

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 26th April 2018 at 7.30 pm in Glen of Luce Hall, Auchenmalg

The Chairman welcomed everyone to the meeting and thanked them Jim for chairing the March meeting, which had unfortunately not been quorate.

1. In Attendance

Brian Park (Chairman)	Jim Hayes (Vice Chairman)
Colin Dewar - Loch Ryan Sailing Club	John Galloway
Ilene Park - Stranraer Wheelchair Curlers	Mark Taylor
Dot Plant	
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

2. Apologies

Action

Councillor Ros Surtees and Elaine Beswick.

3. Minutes of Previous Meetings

All agreed that the minutes were an accurate record of the business conducted and the adoption of the February minutes was proposed by Mark Taylor and seconded by John Galloway. The adoption of the March minutes were proposed by John Galloway and seconded by Jim Hayes.

4. Matters Arising

Brian requested clarification on why the grant awarded to Gregor Reid had not been accepted by his father. Mr Reid had contacted Jane on receipt of grant award letter to advise that they would not be able to provide receipts and did not wish to take up the offer of grant. They said they understood reasons for request for information but did not wish to proceed.

Mark had spoken to Mr Reid and they understood the reasons for the request for information but were unable to supply receipts. Mark had advised them to re-apply in the new financial year.

5. Affiliations

Newton Stewart Sub Aqua Club for 2017-18 and 2018-19 and Ailsa and Simon Taggart for 2018-19 (running and swimming).

6. Treasurer's Report

Copies of the Balance Sheet up to 31st March were circulated with grant expenditure at £5,821.89 plus £796.59 committed (total to date this year = £6,618.48).

Brian, Colin, John and Jim had secured sponsorship of £500 for the Sports Personality Awards which was appreciated.

7. Grant Aid

The grants awarded in principle at the March meeting to Laura Donnan (£96.20), Frazer Taylor (£110), Ross Plant (£110) and Brendan Handling (£50) were ratified.

7. Grant Aid (continued)

Grant acceptance forms and reports were received from: Brendan Handling, Stranraer Wheelchair Curling Club, Kaleb Johnston, Laura Donnan, Cameron Allison, Ross Plant, Frazer Taylor, Molly McLean, Ellie Arnott, Anna Ramsay, Lauren Anderson and Rachel Beswick. Grant reports, receipts, press reports and results were circulated. Grant payments to be made as agreed.

Jane

The under-noted grant applications were considered and decisions made as follows:

WSC/2	Harry Lockwood - golf	Request for funding to assist with competing on US Kids Northern Ireland Tour	Jane to meet to discuss.
WSC/4	Rhian Palmer - badminton	Request for funding to assist with travel and accommodation to compete at Primary Schools National Championships in Perth on 5th May.	£101.88
WSC/3	Stranraer & District Riding Club	Purchase of show jump poles, jump cups, safety jumps cups and storage supports.	£900.00

Brian reported on the Wigtown Area Committee Business Meeting held on 13th April to discuss funding awards for ring-fenced and discretionary funding which he and Jane had attended. The ring-fenced awards were agreed for 2018-19 and the Sports Council will receive £9,447.00.

The Councillors agreed to review the timing of requests for applications to reflect when they knew the budget available and also whether to do away with ring-fencing any funding in light of reduced budgets.

Jane advised that Stewartry Sports Council now administered D&G Council's Individuals of Promise budget for the Stewartry. Jane had passed information to Cllrs Surtees and Nicol to follow up for Wigtonshire.

Cllr Surtees

Jane had received an enquiry about whether the Sports Council was able to contribute to air fares and equipment for a person on a golf scholarship in America. The committee agreed that this did not fall within their remit. Jane to advise.

Jane

8. Correspondence

SALSC Ladies and Gents Bowling Tournaments will take place as undernoted:

- Gents - 9 August 2018 - Aberfeldy Bowling Club
- Ladies - 24 August 2018 - Headwell Bowling Club, Dunfermline

SALSC Annual Seminar - Stirling Court Hotel - 22nd -23rd September 2018.

SALSC - nominations for Finance Director close tomorrow (27th April).

9. Sports Personality Awards

Jim suggested refreshing the format. Information presented in chronological order or reflecting the status of events. Adjust the wording and improve the grammar. Jim offered to assist.

Colin suggested adding nominees to the website for downloading.

It was agreed to re-visit at the November meeting.

Nov-ember agenda

10. Annual General Meeting

8 pm on Thursday 31st May in Glen of Luce Hall, Auchenmalg.

11. A.O.C.B.

Alison advised that the re-scheduled Half Marathon was taking place on Saturday 5th May - anyone able to volunteer, please let her know.

12. Date of Next Meeting

7 pm on Thursday 31st May April 2018, followed by the AGM at 8 pm in Glen of Luce Hall, Auchernalg.

The chairman thanked everyone for their attendance and input.

The meeting closed at 8.35 pm.