

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 30th August 2018 at 7.30 pm in Glen of Luce Hall, Auchenmalg

The Chairman welcomed everyone and thanked them for their attendance.

1. In Attendance

Brian Park - Chairman
John Galloway
Elaine Beswick
Mark Taylor

Ilene Park
Dot Plant
Rebecca MacLeod

Alison Murray - Leisure & Sport, Dumfries & Galloway Council
Jane McDowall (Secretary & Treasurer)

2. Apologies

Action

Jim Hayes and Colin Dewar.

3. Minutes of Previous Meetings

All agreed that the minutes were an accurate record of the business conducted and the adoption of the minutes was proposed by Brian Park and seconded by Alison Murray.

4. Matters Arising

Josh Rennie has still not submitted the missing AGM report. Jane to follow up.

Jane

Brian requested that Jim and Jane take the lead on the application for wind farm funding. To be discussed at September meeting. *Agenda*

5. Affiliations

Finn McMiken (dressage), Solway Sk8ting Club, Euan Kyle (curling), Stranraer Stingrays, Amy Wallace (ice skating) and Connie Milligan (netball). Application received from Craig Burns (football) - cheque awaited.

6. Treasurer's Report

Copies of the Balance Sheet up to 30th August were circulated with grant expenditure of £2,700.28 committed up to end of July.

The grant of £9,447.00 from Dumfries & Galloway Council was paid into the account on 30th July. An interim report is due by 14th September.

Jane

7. Grant Aid

Grant acceptance forms received from Arran McKie and Harry Lockwood - first 50% of grant awards to be released.

Use of grant report received from Emma Donnan - final 50% of grant award to be released.

Galloway Thistle application - Jane had sent draft form to Alex Whiteside after last meeting.

7. Grant Aid (continued)

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

WSC/009	Solway Sk8ing Club	Contribution to specialist coaching for Synchronised Skating Camp on 6th August 2018.	More information required.
WSC/005	John McClelland	Funding to assist with travel, accommodation and entry fees for Curling competitions October - December 2018. Re-visit for competitions Jan - March 2019.	£332.48
WSC/010	Molly Irvine-Watson	Swimming - Cumbernauld Autumn Graded Meet - 18th August 2018 - qualification?	£112.50
WSC/012	Kaleb Johnston	New set of Golf Clubs	Not currently affiliated to WSC.
WSC/013	Finn McMiken	Sheepgate British Dressage Under 25s National Championships, Lincolnshire - 20th August 2018	£235.48
WSC/14	Cameron Allison	Swimming - all year round competitions and training.	£500.00
WSC/015	Creetown Football Club	Football equipment	£130.01
WSC/016	Emma Donnan	Pony Club Triathlon Championships	£250.10
WSC/017	Laura Donnan	Pony Club Triathlon Championships	£16.50
WSC/018	James Milligan	Purchase prescription Sports Glasses	£35.00
WSC/019	Lewis Milligan	Purchase prescription Sports Glasses	£35.00
WSC/020	Simon Taggart	Compete in running and swimming events.	£151.05
WSC/021	Ailsa Taggart	Compete in running and swimming events.	£199.65
WSC/022	Amy Wallace	Training and travel expenses - ice skating	£500.00
WSC/023	Euan Kyle	Curling - travel to and from Stirling	More information required.
WSC/025	Connie Milligan	Netball - U17 Regional Team - travel to training and competitions.	£282.00

8. Correspondence

SALSC e-mail with information on Clubs Open Doors Weeks - circulated.

9. A.O.C.B.

Alison advised that the closing date for nominations for the Dumfries and Galloway Coaching Awards was 10th September and a Clubs meeting would be held at the Merrick Centre on Wednesday 5th September.

Alison will pass information to Jane for circulating.

*Alison
Jane*

10. Date of Next Meeting

7.30 pm on Thursday 27th September 2018 in Glen of Luce Hall, Auchenmalg.

Brian thanked everyone for their attendance and input.

The meeting closed at 9 pm.