

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 27th September 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

Dot Plant

Jim Hayes - Vice Chairman

Councillor Ros Surtees - Dumfries & Galloway Council

Alison Murray - Leisure & Sport, Dumfries & Galloway Council

Jane McDowall (Secretary & Treasurer)

Ilene Park

Mark Taylor

Alex Whiteside, Galloway Thistle

2. Apologies

Action

Colin Dewar, Elaine Beswick and Rebecca MacLeod.

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 Mark Taylor and seconded by Dot Plant.

4. Matters Arising

None.

5. Affiliations

Wigtownshire Primary Netball (Lisa Arnott), Blair Haswell (curling), Ryan Edgar (football).
Craig Burns (football) - cheque now received.

6. Treasurer's Report

Copies of the Balance Sheet up to 27th September were circulated with grant expenditure of £5,480.05 committed up to end of August.

The interim grant report due by 14th September was submitted to Dumfries & Galloway Council on 12th September.

7. Grant Aid

Jane had spoken to Willie Rennie, father of Josh, regarding the non-attendance at AGM and missing report. They had moved house around the time of the AGM and had not received reminder. Report will be submitted for next meeting.

Grant acceptance forms received from Finn McMiken (dressage), Lisa Irvine-Watson (swimming), John McClelland (curling), Ailsa and Simon Taggart (running and swimming), Creetown Football Club, Cameron Allison (swimming), Amy Wallace (ice skating), Connie Milligan (netball), Emma and Laura Donnan (tetrathlon) - first 50% of grant awards released.

Report and photos received from Stranraer & District Riding Club - full grant released.

7. Grant Aid (continued)

Update on applications considered at August meeting:

WSC/012 - Kaleb Johnston. Affiliation fee now received. No award as funding was awarded for golf clubs in February. Committee wish to support Kaleb - competitions and training.

WSC/018 and WSC/019 - James and Lewis Milligan. Awards of £35 each approved in August - subsequently noted that they had not yet paid affiliation fees. Mrs Milligan contacted and sent affiliation forms - not yet received.

WSC/023 - Euan Kyle. Information on event dates, travel and costs had been requested. Nothing received to date.

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.	£81.56
WSC/024	Galloway Thistle	Training and competition equipment - 3 sets of football goals.	£318.96
WSC/026	Blair Haswell	Curling - equipment, competing at Asham Under 21s and Goldline Scottish Curling Tour.	£207.00

8. Correspondence

Information on surplus D&G Council property at 23 Lewis Street, Stranraer was provided.

SALSC Awards - Sports Council of the Year. It was agreed that information should be collated to submit a nomination in 2019. Cllr Surtees agreed to submit the nomination.

SALSC AGM - Brian had been unable to attend due to ill health and had tendered his apologies.

9. Grant Application - Wind Farm Funds

Jim will lead on the application with support from Jane.

Jim

10. A.O.C.B.

Jim advised that the Hayes family were back on the road. Ellis had competed and won in Sanquhar last weekend. Ellis competes in Aberdeen this weekend and then at the Solway Championships in Dumfries. Struan is still in training but has taken a year out of competing.

Alex reported that teams from Millennium FC and Galloway Thistle FC had gone through to the second round of the Scottish Cup.

11. Date of Next Meeting

7.30 pm on Thursday [1st November](#) 2018 in Glen of Luce Hall, Auchenmalg.

Cllr Surtees tendered her apologies for the meeting to be held on 1st November due to another engagement.

Brian thanked everyone for their attendance and input.

The meeting closed at 8.30 pm.