

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 28th March 2019

at 7.30 pm in Glen of Luce Hall, Auchencmalg

In the absence of the Chairman the Vice Chairman, Jim Hayes, took the chair. Jim welcomed everyone and thanked them for their attendance.

## 1. In Attendance

Jim Hayes - Vice Chairman  
Dot Plant

Colin Dewar - Loch Ryan Sailing  
Mark Taylor

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

## 2. Apologies

*Action*

Councillor Ros Surtees, Rebecca MacLeod, Elaine Beswick, Brian and Ilene Park.

## 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 Colin Dewar and seconded by Alex Whiteside.

## 4. Matters Arising

None.

## 5. Affiliations

None.

## 6. Treasurer's Report

Copies of the Balance Sheet up to 28th March were circulated with grant expenditure of £8,983.67 committed up to 28th February.

Income from sponsorship of the Sports Personality Awards - £775 had been received. Jim's application for £930 to Kilgallioch Wind Farm Fund had been successful and would be paid in due course.

**Financial Year End** - It was unanimously agreed to put forward a proposal to amend the financial year end to 31st December at the AGM.

*AGM*

**D&G Council Funding** - The Sports Council will have to apply to the Area Committee for funding in the 2019/20 financial year. No confirmation of the funding or application process is available at present.

**Additional Sources of Funding** - Jane had met the Third Sector funding officer on Tuesday at Burns House for a brief discussion. It was noted that it would not be straightforward to request funding for the Sports Council which issues grants. Jane to contact funders to discuss options.

*Jane*

## 7. Grant Aid

**Grant acceptance forms** received from: Molly Irvine-Watson (swimming - February meet), Solway Sk8ing Club, Millie Colvin and Finn McMiken.

**Reports, copy invoices and photos** received from: Molly Irvine-Watson (September grant award) and Blair Haswell (curling). Grant award cheques to be issued.

Rudy and Marley Cash had submitted report, receipts and photographs but no coaches' reports. It was agreed that these must be submitted prior to release of final 50% of grant.

*Jane*

## 7. Grant Aid (continued)

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

WSC/044	Louis Irvine	Lifeguard Qualification. (E-mail sent 14th March attaching membership form but no payment to date.)	No Award - not a member.
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## 8. Correspondence

None.

## 9. Sports Personality Awards (22nd March 2019)

The evening had gone well with an attendance of approximately 180.

There may have been some additional people present who were not invited guests. It was agreed to have a Guest List in 2020 to allow people to be checked off on arrival.

Jim recommended putting in a request to Wigtown Community Shop for the Awards in 2020.

*Jane*

## 10. Constitution

It was agreed that the Constitution was basic, out of date and in need of updating. Brian had sent some useful notes.

After discussion it was agreed that Jane would circulate a draft constitution incorporating the current Aims and Brian's notes to the committee in the next couple of weeks. This would allow the draft constitution to be discussed at the April meeting prior to sending out to members with the required 21 days' notice ahead of the AGM.

*Jane*

It was agreed to put a proposal to increase the membership fees for the 2020 membership year, which would be amended in line with the financial year.

## 11. A.O.C.B.

Jim advised that Ellis had been runner up in the recent UK competition.

Alex requested the WSC banner for use at Galloway Football Fair on 4th & 5th May.

*Jane*

## 12. Date of Next Meeting

7.30 pm on Thursday 25th April 2019 in Glen of Luce Hall, Auchenmalg.

Jim thanked everyone for their attendance and valuable input.

The meeting closed at 8.20 pm.