

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 27th June 2019

at 7.30 pm in Glen of Luce Hall, Auchencmalg

Jim thanked everyone for attending. Jim advised of the loss of Brian Park, chairman and he would be missed as he had put a great deal into the Sports Council.

All agreed to appoint a new chairman and vice chairman.

Jim Hayes was proposed as chairman by Jane and this was seconded by Mark.

John Galloway was proposed as vice chairman by Alex and this was seconded by Jane.

1. In Attendance

Jim Hayes - chairman

Dot Plant

Jamie Nelson

Alex Whiteside, Galloway Thistle

Alison Murray - Leisure & Sport, D&G Council

Jane McDowall (Secretary & Treasurer)

Elaine Beswick

Mark Taylor

Brian Wallace

2. Apologies

Action

Rebecca MacLeod, Councillor Surtees and John Galloway.

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 Alex and seconded by Mark.

4. Matters Arising

AGM reports from grant recipients. Blair Haswell had been unable to make meeting and had sent apologies via e-mail with report on afternoon of AGM. Blair's report was read out.

5. Affiliations

None.

6. Treasurer's Report

Copies of the Balance Sheet up to 27th June were circulated with little change since May.

The 2019 grant award of £264 had been paid out and Creetown Football Club had repaid the first 50% of grant award.

D&G Council Funding - Jane had been advised by Emma Berger of Dumfries & Galloway Council that the Sports Council would have to complete an "Expression of Interest" form for the £7,107 allocated to sports grants at the Wigtown West Area Committee meeting on 31st May 2019. This was contrary to the information provided by Councillor Ros Surtees.

It was agreed that Alison would speak to her line manager, Olly Driver, and Jane would speak to Councillor Graham Nicol to try to find out what was happening.

*Alison
Jane*

Discussion took place around the numbers of people waiting to apply for grants since March and the lack of information or concern from Dumfries & Galloway Council. Clarification about the process is key.

It was unanimously agreed that the Sports Council would devise a grant form to allow it to disburse remaining Sports Council funds until they ran out, or in the hopes of clarity on the future funding situation. Jane to circulate draft to committee at beginning of July for feedback with view to issue form by 5th July.

Jane

6. Treasurer's Report (continued)

It was also agreed to circulate an e-mail to Sports Council members advising them to send an e-mail with information about any grants they wished to apply for in early July to ensure that no one else missed out on funding. An application form with full details would have to be submitted prior to the next Sports Council Committee meeting.

Jane

Other potential avenues of funding - Jane had attended the Third Sector Roadshow in Stranraer on 26th June and spoken to Kilgallioch Fund, Holywood Trust and Awards for All / SportScotland. As expected, none of these funders would fund the Sports Council to distribute grants but would look at other projects. All agreed to think about potential projects to be discussed at July meeting.

All

7. Correspondence

SALSC - Update on General Meeting of 11th June confirming re-brand to Scottish ClubSport. The AGM and Conference is on Sunday 15th September in Stirling and Jim is hoping to attend.

Jim

8. A.O.C.B.

Jim thanked Cllr Surtees for her support of the Sports Council and the work she is undertaking.

10. Date of Next Meeting

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

Jamie and Brian tendered their apologies for the July meeting.

Jim thanked everyone for their attendance and input.

The meeting closed at 8.15 pm.