

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 25th July 2019

at 7.30 pm in Glen of Luce Hall, Auchenmalg

Jim welcomed everyone to the meeting.

## 1. In Attendance

Jim Hayes - Chairman

Dot Plant

Jane McDowall (Secretary & Treasurer)

Elaine Beswick

Alison Murray - Leisure & Sport, D&G Council

## 2. Apologies

*Action*

Rebecca MacLeod, Councillor Surtees, Alex Whiteside, Jamie Nelson and Brian Wallace.

## 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 Elaine and seconded by Jim.

## 4. Matters Arising

None.

## 5. Affiliations

Gary Pilling (sailing), Finlay Nelson (swimming), Luke Nevison (swimming), Esther Hamill (cycling), Stranraer Stingrays, John McClelland (wheelchair curling, sailing, etc).

## 6. Treasurer's Report

No movement on the account since last month.

**D&G Council Funding** - Expression of Interest form for £7,107 had been completed. Dumfries & Galloway Council had requested re-submission of bank details and form was signed by chairman and treasurer.

Thanks are due to Councillor Surtees for moving the process forward.

Olly Driver had contacted Jane after the last meeting. There appeared to have been a difference in what the Councillors at the Area Committee meeting had understood the process would be and what the Council staff required.

The Sports Council's grant form had been circulated to committee for discussion and approval prior to distribution to members earlier this month.

## 7. Sports Council Grant Applications

Callum Sinclair of Newton Stewart Bowling Club had submitted their AGM report, with apologies for missing the AGM in May.

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

19/001	Luke Nevison	Assistance with travel, accommodation and entry fees for 2019 World Masters Swimming Championships on 15 - 18 August in Korea.	£250.00
19/002	Merrick Mavericks	Assistance towards SSTQ courses - one conversion course and one complete course.	£500.00
19/003	Finn McMiken	Assistance towards travel, accommodation and entry fees to attend Sheepgate British Dressage U25 National Championships	£236.00

## 7. Sports Council Grant Applications (continued)

19/004	Millennium Football Club	First Aider training for 12 participants.	£300.00
19/005	Millie Colvin	Assistance towards travel, entry fees and accommodation for swimming competitions (2 x £200)	£400.00
19/006	Molly Irvine-Watson	Assistance towards travel, entry fees and accommodation for swimming competitions (2 x £200)	£400.00
19/007	Rachel Beswick	Assistance towards travel, entry fees and accommodation for swimming competitions	£400.00
19/008	Esther Hamill	Assistance with travel, accommodation and entry fees for UCI World Cycling Championships in Poznan, Poland on 28th August - 1st September.	£128.74

## 8. Correspondence

None.

## 9. Future Funding for Sports Council

Jim has been researching potential funding streams and will draft an application or two for next meeting.

*Jim*

## 10. A.O.C.B.

None.

## 11. Date of Next Meeting

7.30 pm on Thursday 29th August 2019 in Glen of Luce Hall, Auchenmalg.

Jim thanked everyone for their attendance and input.

The meeting closed at 8.35 pm.