

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 29th August 2019
at 7.30 pm in Glen of Luce Hall, Auchenmalg

Jim welcomed everyone to the meeting.

1. In Attendance

John Galloway - Vice Chairman - in the chair
Elaine Beswick
Brian Wallace
Alison Murray - Leisure & Sport, D&G Council
Jane McDowall (Secretary & Treasurer)

Rebecca Macleod
Jamie Nelson

2. Apologies

Action

Alex Whiteside, Jim Hayes, Dot Plant and Mark Taylor.

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 Alison.

4. Matters Arising

None.

5. Affiliations

Ailsa Erskine (football) and Erin Jamieson (show jumping).

6. Treasurer's Report

Copies of the Balance Sheet up to 29th August were circulated with grant expenditure of £1,639.37 paid out to date and £1,239.37 committed. The grant of £7,107 from Dumfries & Galloway Council was paid into WSC's account on 5th August.

7. Sports Council Grant Applications

Grant Acceptance forms - Luke Nevison, Merrick Mavericks, Finn McMiken, Millennium Football Club, Millie Colvin, Molly Irvine-Watson and Esther Hamill. First 50% of grant awards to be released.

Jane

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

19/012	Harry Lockwood	Attend British Junior Golf Tour in Shropshire and Scottish Golf Academy.	£398.94
19/013	Erin Jamieson	Attend British Show Jumping Junior National Championships at Stoneleigh Park, Kenilworth	£250.00
19/014	Katy McGowan	Compete at Mountain Biking Competitions around Scotland.	£250.00
19/015	Ailsa Taggart	Compete at Open Swimming Competitions.	£126.00
19/016	Simon Taggart	Compete at Open Swimming Competitions.	£136.28
19/017	John McClelland	Compete at Wheelchair Curling Competitions	£393.04

Grant applications awaited:

Finlay Nelson: Tollcross, Sheffield, District Regional Programme at Larkhall, Prestonpans, Junior Age groups, 2nd round DRP in November and December, Dumfries mid-November.

Amy Wallace: 23rd & 24th November, Eindhoven - 13th - 15th December plus travel to training.

8. Correspondence

SALSC - Information on the SportsScotland annual Coaching, Officiating and Volunteering Awards

Alison advised that the winners of the Dumfries & Galloway Coaching awards are put forward to the SportScotland awards.

9. Future Funding for Sports Council

Jim is working on.

Jim

10. A.O.C.B.

Elaine updated members on the excellent give it a try sessions organised by Wigtown Bay Sailing Club.

11. Date of Next Meeting

7.30 pm on Thursday 26th September 2019 in Glen of Luce Hall, Auchenmalg.

John thanked everyone for their attendance and input.

The meeting closed at 8.20 pm.