

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 28th November 2019

at 7.30 pm in Glen of Luce Hall, Auchenmalg

Jim welcomed everyone to the meeting.

1. In Attendance

Jim Hayes - Chairman
Brian Wallace
Elaine Beswick

John Galloway - Vice Chairman
Jamie Nelson

Alison Murray - Leisure & Sport, D&G Council
Jane McDowall (Secretary & Treasurer)

2. Apologies

Action

Dot Plant, Mark Taylor, Rebecca MacLeod, Alex Whiteside and Cllr Surtees.

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 Jamie and seconded by Brian.

4. Matters Arising

None.

5. Affiliations

None.

6. Treasurer's Report

Copies of the Balance Sheet up to 28th November were circulated with grant expenditure of £3,530.87 paid out to date and a further £1,602.13 committed.

Brian returned the first 50% of Amy's grant award and advised that at this time Amy was taking some time out from training and competing, although hoped to re-commence next year. Brian, on behalf of Amy, thanked the Sports Council for their support over the years.

7. Sports Council Grant Applications

Grant Reports - received from Erin Jamieson, Ailsa and Simon Taggart, John McClelland, Jodie Stewart and Rachel Beswick. It was agreed that Jodie's report required confirmation of attendance at training and events. Once received final 50% of grant award to be released to all who had submitted grant reports.

Jane

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

19/022	Gary Pilling	Training to become Paddles Sport Leader - 1 day with Kayak / Canoe Instructor.	£75
19/023	Cameron Allison	Contribution to travel, accommodation and entry fees for swimming competitions in November and December.	£360
19/024	Wigtown Bay Sailing Club	Kayak seats, 2 sit on kayaks, 6 paddles and 4 helmets	£375
19/025	Finlay Nelson	Contribution to travel, accommodation and entry fees for swimming competitions in September - November.	£375

Discussion took place around restricted amount of funding available and it was unanimously agreed to reduce the maximum award by 25% for all applicants.

8. Correspondence

None.

9. Future Funding for Sports Council

Jim is still researching possibilities but is not having any joy. Please pass any suggestions to Jim.

ALL

Jane had submitted an application to Wigtown Charity Shop for the Sports Personality Awards.

10. A.O.C.B.

Sports Awards - date agreed as Friday 27th March (Easter is on 12th April 2020) and although Lord Lieutenant John Ross, CBE will be retiring in February it was unanimously agreed that he should be invited to present the awards. Jane to book Wigtown County Buildings and Caroline McCornick.

Jane

Vote of Thanks - Jane to speak to Cllr Surtees.

Jane

11. Date of Next Meeting

7.30 pm on Thursday 30th January 2020 in Glen of Luce Hall, Auchenmalg.

Jim thanked everyone for their attendance and input.

The meeting closed at 8.15 pm.