

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

**Thursday 27th July 2017 at 7.30 pm in Glen of Luce Hall, Auchenmalg**

The Chairman welcomed everyone to the meeting and thanked them for their attendance. Councillor Ros Surtees was welcomed to her first meeting of the Sports Council.

## 1. In Attendance

Brian Park (Chairman)	Jim Hayes (Vice Chairman)
Ilene Park	Elaine Beswick
Rebecca MacLeod	Dot Plant
Mark Taylor	
Councillor Ros Surtees - Dumfries & Galloway Council	
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

## 2. Apologies

*Action*

John Galloway.

## 3. Minutes of Previous Meeting

All agreed that the minutes of the previous meeting were an accurate record of the business conducted and their adoption was proposed by Jim Hayes and seconded by Rebecca MacLeod.

## 4. Matters Arising

Brian advised members about the success of Tyler Jolly of Bravehearts ABC who won gold at the Commonwealth Youth Games in Barbados on 23rd July. A tremendous achievement. A letter of congratulations to be sent from the Sports Council.

*Jane*

## 5. Affiliations

Wigtown Curling Club.

Cameron Allison - affiliation fee paid in March was not for 2016/17 affiliation year but 2017-18. 2017-18 is now his first year of affiliation.

## 6. Treasurer's Report

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

The annual grant from D&G Council has not yet been received but is usually made towards the end of the year.

## 7. Grant Aid

**Grant Acceptance Form** - received from Lewis MacLeod. 50% of grant to be released.

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

WSC/4	Cameron Allison (swimming)	Contribution to accommodation costs for competitions.	£280
WSC/	Galloway Pony Club	Attendance of Team plus 1 individual at Pony Club UK Championships, Cheshire.	50% of eligible costs, in principle

**7. Grant Aid (continued)**

The committee discussed SportScotland's list of eligible sports and agreed that the Blue Bombshells would be able to join the Sports Council and make an application for funding to assist with travel costs to competitions.

**8. Correspondence**

Wilma McKeown of D&G Council had sent a letter advising that Wigtown Area Committee had appointed Councillor Ros Surtees as a non-voting advisor and Councillor Katie Hagmann as a substitute non-voting advisor of the Sports Council.

**9. Sports Council Seminar - Follow Up Actions**

Members of the Sports Council had spoken to local Clubs and it was likely that there would be some funding applications submitted in the coming months.

**10. A.O.C.B.**

Jim advised that Ellis had unfortunately sustained a serious injury on her first day in Australia and is unlikely to be able to compete again this year. Brian requested that Jim pass on to Ellis the Sports Council's good wishes for a speedy recovery.

Struan had come 4th in the Taranaki Premiership and 6th in the Championships in New Zealand. Struan is due to compete in the New South Wales or Australian Championships tomorrow.

Alison said that she would pass information to Jane about the Co-op Funding and Post Code Dream Trust to allow it to be circulated to sports council members.

**11. Date of Next Meeting**

7.30 pm on Thursday 31st August in Glen of Luce Hall, Auchenmalg.

Jim Hayes tendered his apologies.

The meeting closed at 8.20 pm.