

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 30th April 2015 at 7.30 pm in Glen of Luce Hall, Auchenmalg

The Chairman welcomed all to the meeting and thanked them for their attendance.

1. In Attendance

Brian Park (Chair) Colin Dewar - Loch Ryan Sailing Club
Raymond Smith Jim Hayes
Jim Keenan - Sandhead Bowling & Community Club
Alison Murray - Dumfries and Galloway Council
Jane McDowall (Secretary & Treasurer)

2. Apologies

Action

John Galloway, Cllr Nicol, Mark Taylor, Susan Caulfield and Bobby McKie.

3. Minutes of Previous Meeting

All agreed that the minutes were an accurate record of the business conducted and their adoption was proposed by Raymond Smith and seconded by Jim Hayes.

4. Matters Arising

None.

5. Affiliations

Niall Scott (shooting) and Nadine Scott (equestrian).

6. Treasurer's Report

The income and expenditure statement up to 31st March was circulated showing grant expenditure of £6,405.00 plus £250 committed in principle. Total expenditure for the year was £9,835.79.

7. Grant Aid

Acceptance form received from Matthew McCulloch (golf).

The photographic report submitted by Ellis Hayes was circulated.

Grant report submitted by Bravehearts ABC.

The under-noted grant applications were considered and decisions made as follows, utilising the new Guidelines:

WSC/2	West End Bowling and Recreational Club	Funding towards replacement of jacks, mats, ditch markers and junior bowls. The Club had contacted D&G Council to progress Sports Club Accreditation and one of their members is on PVG scheme.	£350
WSC/23 (2014)	Stranraer Bowling Club	Funding towards Bowls Scotland Coaching course held in April.	£90
WSC/3	Wigtown Bay Sailing Club	Funding towards servicing boat engine and purchase of dinghy trolley and spares	£608
WSC/4	Niall Scott (shooting)	Contribution to travel and accommodation costs for Scottish and South Area Skeet Championships in July and August.	£265

7. Grant Aid (continued)

It was noted that under "Excellence" in the Guidelines it should include grant aid towards the costs of attending Regional, National or International competitions as this was a major cost for athletes from Wigtownshire.

The following sentence to be added:

"Grant aid up to a maximum of £500 is available to support and encourage talented athletes with the costs of taking part in Regional, National or International competitions."

8. Correspondence

None.

9. Sports Personality Awards

Brian reported that the Sports Personality Awards held on 27th March in the County Buildings, Wigtown had been an excellent night. The guests had done a great job and the press coverage was good.

Local Sporting Achievements - Jim advised that Ellis had won the Europeans in Glasgow and Struan had won 7 firsts. Struan was representing Dumfries & Galloway at a competition in Oban on 1st May.

10. Website and Facebook

Alison had contacted the Web Team in Dumfries to enquire why the website had not been updated since August 2014 and this should now be resolved.

The Facebook page now has 50 followers.

11. A.O.C.B.

The Annual General Meeting will be held at 8 pm on Thursday 28th May in Glen of Luce Hall, Auchenmalg.

Alison passed Jane information from Bowls Scotland on a Green Keepers seminar to be circulated.

Sports Club Accreditation Scheme - Alison and her colleagues will be working on updating and assisting Clubs over the next few weeks.

Jim Keenan advised that due to other commitments he would be resigning from committee.

12. Date of Next Meeting

7 pm on Thursday 28th May 2015 in Glen of Luce Hall, Auchenmalg.

Please note earlier time.