

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 26th May 2016 at 7.30 pm in Glen of Luce Hall, Auchenmalg

The Chairman welcomed everyone to the meeting and thanked them for attending.

1. In Attendance

Brian Park (Chairman)	Jim Hayes (Vice Chairman)
Colin Dewar	John Galloway
Ilene Park	Alex Whiteside - Galloway Thistle
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

2. Apologies

Action

Raymond Smith and Susan Caulfield.

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 and seconded by Colin.

4. Matters Arising

John McNaught had contacted Jane about transferring old minibus account funds to WSC account. Colin advised that he had everything in hand.

5. Affiliations

Loch Ryan Sailing Club, Galloway Thistle Football Club and Stranraer & District Riding Club.

6. Treasurer's Report

There were no updates to the Balance Sheet circulated on 28th April.

The 2015-16 accounts have been checked and approved by Louise McCulloch at Machars Action.

7. Grant Aid

Wendy Jesson, D&G Council, had enquired about whether the Sports Council would support and application from Port William PTA to organise inter-school football competitions after school hours. The committee members said that if it fitted the criteria it could be supported. Jane to respond to Wendy.

Jane

Grant Reports for second and final payment -

- Josh Mitchell - now received - cheque for final 50% now posted.
- David Kelly, Alex Higgins and Nigel Magee - reports now received - cheques for final 50% now posted.

The under-noted grant application was considered and decision made as follows:

WSC/1	Ellis Hayes	Trip to South Africa to compete in Highland Dancing competitions. Award made in principle.	£500.00
-------	-------------	--	---------

Loch Ryan Sailing Club has now purchased the new motor for the safety boat.

8. Correspondence

Information received from SALSC:

- Launch of SALSC Development Fund - Jane to circulate information for discussion at June meeting. *Jane*
- Request for local assessors in connection with Youth Line Scotland's £2m Cash Back for Community Facility Fund. Jane to circulate information for discussion at June meeting. *Jane*
- SALSC Bowls Events: Ladies 50+ Bowling at Inverness on 10th August and Gents 50+ Bowling at Duffus Park, Cupar on 12th July. Jane to circulate information to Bowling Clubs. *Jane*

10. A.O.C.B.

Alison advised that there was a new form for the updated Club Accreditation Scheme which she will pass to Jane for circulation. *Alison*

11. Date of Next Meeting

7.30 pm on Thursday 30th June 2016 in Glen of Luce Hall, Auchenmalg.