

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 28th July 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)
John Galloway	Ilene Park
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

2. Apologies

Action

Raymond Smith, Cllr Ian Dick, Colin Dewar 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 Ilene.

4. Matters Arising

The monies from the old minibus account of £357.46 have now been transferred into the Sports Council account. Thanks to Colin Dewar for organising.

5. Affiliations

Lauren Anderson (swimming), Rachel Beswick (swimming), Stuart Fisher (golf) and Newton Stewart Golf Club.

6. Treasurer's Report

The Balance Sheet showed income of £565 from affiliation fees with expenditure of £1,059.25 on grants from 2015-16 awards and £100 for SALSC affiliation. The old minibus account income of £357.46 plus £75 from Bank of Scotland complaint was also recorded.

The Bank of Scotland has sent confirmation that they have amended the mailing address and a payment of £75 was made in recompense.

7. Grant Aid

Grant Reports missing from AGM

- Written reports received from Connor McCurdy (boxing); Darren Clark (boxing); Matthew McCulloch (golf) and Millennium Boxing Club.
- Still no report from Josh Rennie (football) - agreed not to chase as he has not re-joined, although if an application was received, this would be taken into account.

Grant Award Acknowledgement

Received from Ellis Hayes. First 50% of grant award to be released (£250).

Jane

7. Grant Aid (continued)

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

WSC/2	Lewis MacLeod	Contribution towards travel to training in Dumfries and Glasgow as well as travel and entry fees to competitions	£500.00
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An enquiry had been received from Treasurer of Galloway Pony Club - one of the teams had qualified for the national championships at the area qualifier on 27th July. Committee agreed that subject to receipt of information and grant application prior to travel to national championships in Cheshire on 19th August they would agree in principle to a contribution towards travel, entry fees and stabling costs. Jane to advise GPC treasurer to submit application asap.

Jane

8. Correspondence

SALSC Seminar - 10th - 13th September, Aviemore. Brian will try to attend the AGM on 13th September.

9. A.O.C.B.

Local Sports Assessors for CashBank Facilities Fund - Brian had contacted Fund who had advised that they have now appointed an assessor. They are grateful for WSC's offer and they have logged our interest and may require someone in the future.

SALSC Development Fund Grant Application - Jane to draft application form for Brian to review.

Jane

Jim advised that Ellis has competed in two adult competitions jointly winning one and first outright in the other. Struan came 4th and 5th.

10. Date of Next Meeting

7.30 pm on Thursday 25th August 2016 in Glen of Luce Hall, Auchenmalg.

Jim Hayes intimated his apologies for the August meeting.