

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 29th September 2016 at 7.30 pm in Glen of Luce Hall, Auchenmalg

The Chairman welcomed everyone to the meeting and noted that it was not quorate. Any decisions could be made in principle and ratified at the next meeting.

1. In Attendance

Brian Park (Chairman)
Jim Hayes (Vice Chairman)
Raymond Smith
Councillor Graham Nicol - Dumfries & Galloway Council
Alison Murray - Leisure & Sport, Dumfries & Galloway Council
Jane McDowall (Secretary & Treasurer)

2. Apologies

Action

Ilene Park, John Galloway and Colin Dewar.

3. Minutes of Previous Meeting

All agreed that the minutes were an accurate record of the business conducted and their adoption would be ratified at the next meeting.

4. Matters Arising

The matter of Community Sports Hubs had been investigated and whilst one off grants were available from SportScotland the funding criteria were different from that available through Sports Councils.

5. Affiliations

None.

6. Treasurer's Report

The Balance Sheet showed no change to income from the previous month. Expenditure of grant monies stood at £1,655.75.

7. Grant Aid

Josh Rennie's father had submitted a report and explained that due to changing family circumstances and a change of address they had been unaware of AGM date. Report had now been received and was read out.

Grant acknowledgement forms had been received from Lewis MacLeod (swimmer) and Rachel Beswick (swimmer) and the first 50% of grant award had been released.

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

WSC/4	Galloway Pony Club	Team attending Pony Club Championships in Cheshire.	£532
WSC/5	Amy Wallace (skater)	Travel to and from Dumfries for training - September - March.	£500

8. Correspondence

E-mail received from Boxing Scotland for Bring Back Boxing / Active Schools - forwarded to Alison.

9. A.O.C.B.

Jim updated everyone on the recent successes of Ellis and Struan Hayes.

Struan: Runner Up Boys Championship, 6th place Overall Scottish Championship and 6th overall Royal Burgh of Forfar.

Ellis (adults category): runner up British Championships; 3rd Commonwealth; 3rd Worlds and Best Adult Dancer from Scotland; Winner of All England Championships; 1st Royal Burgh of Forfar; Premiership Winner; Winner Granite City Championship and Winner of Adult Champions League.

Alison gave an update on Coach Connect Workshops.

10. Date of Next Meeting

[7.30 pm](#) on Thursday 27th October 2016 in Glen of Luce Hall, Auchenmalg.

The meeting closed at 8.15 pm.