

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

**Thursday 27th October 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)  
Ilene Park  
Councillor Graham Nicol - Dumfries & Galloway Council  
Alison Murray - Leisure & Sport, Dumfries & Galloway Council  
Jane McDowall (Secretary & Treasurer)

## 2. Apologies

*Action*

Colin Dewar and John Galloway.

## 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

None.

## 5. Affiliations

Stranraer Academy Netball.

## 6. Treasurer's Report

There was no change to last month's Balance Sheet. Expenditure of grant monies stood at £1,655.75.

## 7. Grant Aid

No grant application forms had been received for consideration this month.

## 8. Correspondence

After discussion, it was agreed that the SALSC grant application would be submitted.

## 9. A.O.C.B.

Brian raised the issue of lack of committee members attending meetings. It was agreed to contact clubs and remind them that a substitute could attend.

Jim updated everyone on the recent successes of Ellis Hayes: wins at North of Scotland Championships (Inverness); Solway Championship; British Premiership (Glenrothes) and Granite City Championship (Aberdeen).

## 10. Date of Next Meeting

**7.30 pm** on Thursday 24th November 2016 in Glen of Luce Hall, Auchenmalg.

The meeting closed at 8 pm.