

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 1st December 2016 at 7.30 pm in Glen of Luce Hall, Auchenmalg

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

1. In Attendance

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

2. Apologies

Action

Councillor Nicol and Alex Whiteside.

3. Minutes of Previous Meeting

All agreed that the minutes from 25th August, 29th September and 27th October were an accurate record of the business conducted and their adoption was proposed by Jim Hayes and seconded by Brian Park.

4. Matters Arising None.

5. Affiliations

Kian Carnochan (boxing) and Josh Rennie (football).

6. Treasurer's Report

Copies of the Balance Sheet up to 1st December were circulated. Expenditure of grant monies stood at £2,521.75. Colin enquired about the "other" income of £432.46 which is the balance of minibus account monies (£357.46) and compensation from Bank of Scotland for errors in updating account details.

Brian thanked Colin for his perseverance in securing the return of the minibus account monies.

The grant from Dumfries & Galloway Council has not yet been received and it was agreed that Jane should contact Wendy Jesson.

Jane

7. Grant Aid

Acceptance forms had been received from Amy Wallace and Galloway Pony Club.
Grant report and receipts received from Ellis Hayes.

The under-noted grant applications approved in principle in August and September were unanimously approved:

WSC/3	Rachel Beswick	Contribution towards travel to warm weather training camp in Spain (31/12/16 - 7/1/17).	£193.00
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

7. Grant Aid (continued)

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

WSC/6	Stranraer Wheelchair Curling Club	Contribution to accommodation costs for Scottish Wheelchair Curling Championships at Stirling in March.	£420.00
WSC/7	Wigtown Bay Sailing Club	Purchase of buoyancy jackets, bags and Pico trolley.	£353.50
WSC/8	Amy Wallace (ice skating)	Attendance at European and British Skating Championships plus purchase of new skating boots and blades. This award was made due to exceptional circumstances.	£492.25
WSC/9	Josh Rennie (football)	Travel to and from Kilmarnock for training and competitions - November - March.	£500.00

8. Correspondence

Scott McAuley from Port William had written requesting sponsorship for a cycle run from Land's End to John O' Groats in August 2017 in aid of Prostate Cancer UK. It was noted that whilst this was a worthwhile cause it was outwith the remit of the Sports Council. Jane to write to Scott and advise.

Jane

9. A.O.C.B.

It was agreed that the Sports Personality Awards will be held on Friday 31st March in the County Buildings, Wigtown. Jane will send out nomination forms along with reminder affiliation forms, where appropriate, in early December or mid January.

Jane

Discussion took place around who would be invited to present the awards.

The seminar to raise awareness about the work of the Sports Council will be held at the start of the evening. The completed grant application has been sent to SALSC to support this event. The outcome is awaited.

Discussion on raising awareness for the seminar at next meeting - bring suggestions. A list of clubs - current and past to be supplied.

*ALL
Jane*

Brian suggested amending the Constitution to lower the quorum from 5 to 4. It was agreed to put this proposal to the AGM in May.

10. Date of Next Meeting

7.30 pm on Thursday 26th January 2017 in Glen of Luce Hall, Auchenmalg.

The meeting closed at 8.30 pm.