

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

**Friday 30th March 2017 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	John Galloway
Alex Whiteside - Galloway Thistle Football Club	
Councillor Graham Nicol, Dumfries & Galloway Council	
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

## 2. Apologies

*Action*

Colin Dewar.

## 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 Hayes and seconded by Alex Whiteside.

## 4. Matters Arising

None.

## 5. Affiliations

Brendan Handling (bowling); Sandhead Bowling & Community Club; Cameron Allison (swimming) and Wigtownshire Bowling Association.

## 6. Treasurer's Report

Copies of the Balance Sheet up to 30th March were circulated. Expenditure of grant monies stood at £4,577.88 with an additional £3,045 committed.

## 7. Grant Aid

Neil Farroll of Stranraer Tennis Club had contacted Jane to enquire about grant funding after seeing the advert for the awareness session prior to Awards on 31st March - Jane meeting Neil next week.

Cllr Nicol advised that at a recent Wigtown Area Committee meeting it had been remarked upon that Wigtownshire Sports Council had not submitted a report. Jane advised that she had not received any request for a report. Cllr Nicol recommended that Jane contact Wilma McKeown.

*Jane*

Use of Grant report forms, along with copy receipts, reports and press cuttings where applicable, had been received from Ross Plant (curling); Amy Wallace (ice skating) and Stranraer Wheelchair Curling Club. Final 50% or full amount of grant awards to be sent out to all of the foregoing.

Stranraer & District Riding Club had submitting an application for funding to support First Aid training and this was discussed briefly as something that should be added to the Sports Council's criteria, along with the PVG scheme as without these Clubs were unable to operate and the costs may discourage volunteers.

*Agenda*

## 7. Grant Aid (continued)

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

WSC/16	Stranraer & District Riding Club	First Aid training for 8 members - 24th & 25th April 2017 - 30% of eligible costs.	£266.40
WSC/17-18	Brendan Handling	Home Nations Bowling Championships, Newport, Wales, 21 - 23rd April 2017 - 30% of eligible costs (1st year of membership). No dates, mileage or supporting information supplied on frequency of training sessions, etc. Applicant can re-apply in next financial year.	£45.00

## 8. Correspondence

Raymond Smith had submitted a letter of resignation. Brian had telephoned Raymond to discuss and acknowledge receipt of his resignation.

Raymond has been involved with the Sports Council since its inception in 1996, Vice Chairman since 1997/98 and Chairman for over 14 years.

It was agreed that Brian and Jane would agree the wording of a letter thanking Raymond for all his years of service to the Sports Council and Mrs Galloway would write out the letter in calligraphy.

*Brian  
Jane  
John*

## 9. Sports Personality Awards and Seminar - 31st March 2017

Flyers for the awareness raising session between 6 and 7 pm had been distributed far and wide, with several enquiries received. Alison had circulated to Council's clubs list and members had delivered leaflets to clubs and public places.

Brian, Ilene and Jane would set up from 5 pm at the County Buildings with information and photographs from sporting individuals and clubs shown on the display boards in the main hall. The new banner would be placed at the foot of the stairs to guide people up to first floor. Machars Action were printing the booklets and samples of the WSC pens were available for members to view.

Committee members to arrive by 6 pm. Andy Scott from SportScotland would also be in attendance. The buffet would be open from 7 pm with the awards ceremony commencing at 7.30 pm. Lord Lieutenant John Ross, CBE would present the prizes and Cllr Graham Nicol would give the vote of thanks. James Dunion, SALSC Finance Director would present the SALSC Services to Sport award. 190 people had responded to confirm attendance.

## 10. A.O.C.B.

Jim advised that Ellis has won the UK Championships and Central Scottish Championships since the last meeting.

## 11. Date of Next Meeting

7.30 pm on Thursday 27th April 2017 in Glen of Luce Hall, Auchenmalg.

The meeting closed at 8.40 pm.