

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 27th April 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
Colin Dewar - Wigtown Bay Sailing Club
Alison Murray - Leisure & Sport, Dumfries & Galloway Council
Jane McDowall (Secretary & Treasurer)

2. Apologies

Action

John Galloway.

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 Ilene Park.

4. Matters Arising

Mrs Galloway delivered the letter done in calligraphy prior to meeting. All agreed that it had been beautifully written and it was to be framed and given to Raymond as soon as possible.

Jane

D&G Council report enquiry - Jane had sent an e-mail to Wilma McKeown and although an automated response had been received acknowledging receipt no reply had been made.

5. Affiliations

Logan Curling Club and Lochryan Boys Club.

6. Treasurer's Report

Copies of the Balance Sheet up to 31st March were circulated. Expenditure of grant monies stood at £6,004.44 with an additional £3,045 committed.

7. Grant Aid

Enquiries - a young boxer had enquired about a grant for travelling from Stranraer to Whithorn to attend Bravehearts Boxing. It was agreed that this did not fit the criteria but the boxer could apply for funding for equipment or if he is selected for the Scottish squad he could then apply for funding. Jane to contact Tom Jolly.

Jane

Mrs Ho - mother of Vanessa and Teresa Ho - had enquiring about funding for golfing and for her husband for coaching. It was agreed that this did not meet the criteria at present. Mr Ho would have to contact the Scottish Golf Union about the coaching qualification.

Ron Collison of Stranraer & District Angling Association had contacted Jane about funding to promote the Club to Stranraer Academy pupils. Jane had directed him to Active Schools.

Bryce Greenhill had contacted Jane on behalf of Wigtownshire Bowling Association - they are seeking funding towards travel costs to compete in national competition. Affiliation and application awaited.

7. Grant Aid (continued)

Wigtownshire Rugby Football Club and Stranraer Tennis Club committee members had also made contact - possible future applications.

USE OF GRANT REPORTS: Frazer Taylor - curling and Galloway Pony Club had supplied receipts and press reports.

WSC/10 - (2016-17) - Kirkinner Bowling Club.

Kirkinner Bowling Club has not affiliated and WSC is unable to fund maintenance equipment (lawnmower and strimmer to keep surrounding grass area).

Jane to contact John Galloway to speak to applicant who lives nearby.

Jane

8. Guidelines relating to Distribution of Grant Aid

It was agreed to add First Aid training and PVG scheme under the Coaching section. Level of award recommended at 30%.

Jane

9. Correspondence

SALSC had sent membership renewal form, entry forms for SALSC Ladies and Gents Bowls competition, SALSC benefits and funding information via e-mail.

It was agreed to submit a completed Sports Council Vacancy form for committee members.

Jane

Third Sector D&G had sent their magazine.

10. Sports Personality Awards and Seminar

Brian stated that this had been a very successful evening. The display boards with information on sporting achievements had looked good and there had been another excellent turnout.

The awards had gone well and Brian thanked Jane for all the work put in.

It was agreed to follow up contact with clubs - discuss at June meeting.

Agenda

Jim suggested repeating the seminar next year, possibly with the display boards downstairs to ensure more people were able to view them rather than just going into hall and sitting down.

11. AGM - 25th May

A reminder will be sent out to all grant recipients along with agenda and renewal form.

12. A.O.C.B.

Jim advised that Ellis and Struan have been competing four times since the last meeting. Ellis has won all four events. Ellis and Struan are planning to compete in Australia and New Zealand this summer.

11. Date of Next Meeting

7 pm on Thursday 25th May followed by the AGM at 8 pm in Glen of Luce Hall, Auchenmalg.

The meeting closed at 8.20 pm.