

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 29th June 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
Elaine Beswick	Rebecca MacLeod
Dot Plant	Mark Taylor
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 John Galloway.

4. Matters Arising

Jane submitted the SALSC Development Grant report after the May meeting.

5. Affiliations

Sandhead Bowling and Community Club - affiliation fee paid in March was not for 2016/17 affiliation year but 2017-18. 2017-18 is now their first year of affiliation.

Arran McKie (football), Harry Lockwood (golf), Josh Rennie (football), Hugh Nibloe (curling), Ross Plant (curling), Merrick Mavericks, Stranraer Happy Hooves RDA, Millennium Football Club, Galloway Thistle, Wigtown Bay Sailing Club, Portpatrick Dunskey Golf Club, Creetown Bowling Club, Stranraer Football Club and Wigtownshire County Golf Club.

6. Treasurer's Report

Copies of the Balance Sheet up to 29th June were circulated. Income from affiliation fees was now up to £655. Grant expenditure to date was £500 plus £100 SALSC annual affiliation fee and £33.30 to Machars Action for checking accounts.

The annual grant from D&G Council has not yet been received but is usually made towards the end of the year.

7. Grant Aid

Grant Acceptance Form - received from Ellis Hayes. Grant of £500 to be released.

Use Of Grant Report Form - received from Stranraer & District Riding Club along with copies of certificates for First Aid training. Grant cheque can now be released.

The under-noted grant application was considered and decision made as follows:

WSC/3	Lewis MacLeod	Contribution to travel costs to attend training and competitions	£500
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8. Correspondence

Bravehearts ABC has been awarded the Queen's Award for Voluntary Services. They were nominated nearly a year ago and after several paperwork checks, etc and interviews they have been given the Queens award - the MBE for voluntary services

SALSC had sent information regarding the Seminar and AGM, being held in Perth in September. Once again it was noted that this was very expensive with a minimum day delegate rate of £54 (early booking). The chairman suggested that it would be easier to attend an afternoon meeting and AGM without having the additional expense of an overnight stay.

SALSC had also sent information about this year's Bowling competitions. None of the Wigtownshire Clubs had wished to attend since WSC stopped contributing to travel costs. It was also unfortunate that SALSC had never responded to the offer from Stranraer Bowling Club to host in 2016 when they had invited Clubs to do so.

9. Sports Council Seminar - Follow Up Actions

A list of current and recently affiliated clubs was run through with committee members agreeing to speak to club contacts. List attached.

ALL

SportScotland's list of approved sports to be circulated to committee.

Jane

10. A.O.C.B.

The updated Constitution, as amended at the AGM, was signed by the Chairman and Secretary.

Alison advised everyone that the Dumfries & Galloway Coaching Awards were now open for nominations. Alison will pass the information to Jane for circulation.

*Alison
Jane*

Jim updated everyone on Ellis and Struan's achievements at events:

Ellis won at the Central Scottish and North of England championships with Struan being well placed. Struan won the under 16s at the Solway Championships. They travel to New Zealand and Australia next week for the Taranaki Premiership in New Plymouth, then the Championship of New Zealand followed by the International Championships and International Premiership in Sydney.

11. Date of Next Meeting

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

The meeting closed at 8.25 pm.

Clubs and Groups List - June 2017

Club / Group	Committee Member
Bravehearts ABC	John Galloway
Castle Kennedy Bowling Club	Brian Park
Creetown Bowling Club	John Galoway
Creetown Football Club	John Galloway
Drummore Bowling Club	Jane McDowall
Dumfries & Galloway Disability Sports Branch	Alison Murray
Galloway Ladies Golf Association	Brian Park
Galloway Netball Club	Alison Murray
Galloway Pony Club	OK
Galloway Thistle Youth Football Club	OK
Kirkcolm Bowling Club	Mark Taylor
Kirkcowan Carpet Bowling Club	?
Kirkiner Bowling Club	John Galloway
Loch Ryan Sailing Club	Colin Dewar
Lochryan Boys Club	Jane McDowall
Logan Curling Club	Brian Park
Merrick Mavericks Swimming Club	Alison Murray
Millennium Football Club	Alison Murray
Newton Stewart and District Round Table	New member - application awaited.
Newton Stewart Angling Association	John Galloway
Newton Stewart Football Club	John Galloway
Newton Stewart Golf Club	Brian Park
Newton Stewart Rugby Football Club	Jane McDowall
Newton Stewart Sub Aqua Club	Alison Murray
Newton Stewart Triathlon Club	Alison Murray
Port William Bowling Club	Brian Park
Portpatrick Dunskey Golf Club	Dot Plant
Sandhead Bowling & Community Club	Application - possibly?
Stranraer & District Angling Club	Alison Murray
Stranraer & District Riding Club	OK
Stranraer Academy Football	Brian Park
Stranraer Academy Netball	Alison Murray
Stranraer Bowling Club	OK
Stranraer Football Club	Alison Murray
Stranraer Happy Hooves Riding for the Disabled	Jane McDowall
Stranraer Ice Rink Curling Club	Brian Park
Stranraer Ladies FC	Alison Murray
Stranraer Muay Thai Wossobama	Alison Murray
Stranraer Stingrays	Rebecca MacLeod
Stranraer Tennis Club	Brian Park
Stranraer Wheelchair Curling Club	OK
Wigtown & Bladnoch Golf Club	John Galloway
Wigtown and Bladnoch Football Club	John Galloway
Wigtown Bay Sailing Club	OK
Wigtown Curling Club	OK
Wigtownshire Bowling Association	OK - application awaited
Wigtownshire County Golf Club	OK - application awaited
Wigtownshire Rugby Football Club	Constitution needs to be updated.
Wigtownshire U25 Bowling Association	Unknown
Wigtownshire Women's Bowling Association	OK