

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 31st August 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)	Ilene Park
Elaine Beswick	Rebecca MacLeod
Dot Plant	Mark Taylor
John Galloway	
Councillor Ros Surtees - Dumfries & Galloway Council	
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

2. Apologies

Action

Colin Dewar and Jim Hayes.

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 Elaine Beswick and seconded by Mark Taylor.

4. Matters Arising

None

5. Affiliations

None

6. Treasurer's Report

Copies of the Balance Sheet up to 31st August were circulated with little change from July.

It was noted that the cheque for the grant awarded to Ellis Hayes had not yet been cashed and the committee unanimously agreed that in spite of the injury sustained Ellis had still gone to Australia and they should be encouraged to cash the cheque.

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

The grant application form for Galloway Pony Club had not yet been sent through as Dumfries was still waiting on additional information from the Club. Caroline has requested the supporting information and Jane had asked if she could help but no response had been received to date. It was agreed to leave until the next meeting.

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

WSC/6	Josh Rennie (football)	Contribution to travel costs for training and competitions - Kilmarnock FC.	£500
WSC/7	Arran McKie (football)	Contribution to travel costs for training and competitions - Queen of the South FC (1st year of affiliation)	£300
WSC/8	Rachel Beswick (swimming)	Contribution to travel and accommodation costs to attend national swimming competitions.	£500

8. Correspondence

SALSC had sent documents via e-mail for the forthcoming Seminar and AGM in Perth on 9th and 10th September.

Discussion took place around the distance to travel for an AGM which was likely to last approximately 45 minutes and unanimously agreed not to attend. Dot suggested a video link.

The proposals for the AGM were discussed and all agreed to vote for the motions, directors and chairman. Jane to return proxy form via e-mail.

Jane

9. A.O.C.B.

Jane had been contacted by Wendy Jesson of D&G Council on 24th August to submit a form detailing expenditure for the 2016-17 financial year for the Wigtown Area Committee report. This had been submitted.

John advised that he had spoken to a member of Dumfries & Galloway LEADER who had advised that they would be willing to match fund any training that the Sports Council funds. Jane to follow up.

Jane

Alison advised about the Run 4 Health in Castle Kennedy Gardens on Saturday 2nd September.

Many present suggested that it would be good to have these runs or Park Runs on a more regular basis.

10. Date of Next Meeting

7.30 pm on Thursday 28th September in Glen of Luce Hall, Auchenmalg.

The meeting closed at 8.05 pm.