

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 22nd February 2018 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	Elaine Beswick
Rebecca MacLeod	John Galloway
Mark Taylor	Dot Plant
Colin Dewar	
Councillor Ros Surtees - Dumfries & Galloway Council	
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

2. Apologies

Action

None.

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 Dot Plant and seconded by Mark Taylor.

4. Matters Arising

None.

5. Affiliations

Frazer Taylor (curling).

6. Treasurer's Report

Copies of the Balance Sheet up to 22nd February were circulated with grant expenditure at £4,815.69 plus £1,211.59 committed (total to date this year = £6,027.28).

Wilma McKeown, Wigtown Area Committee Administrator, had requested a report on what the grant for 2017-18 had been spent on by the end of January for the Area Committee meeting in March. Jane explained that as the Sports Council hadn't yet received the grant it wasn't possible to produce a report. Wilma stated that the report had to be produced by the end of January.

Jane submitted a report, approved by the chairman, explaining that the Sports Council awards grants throughout the year, with the bulk of expenditure towards the end of the financial year when the final portion of grant awards are paid on receipt of reports from applicants and the annual Sports Personality Awards held in March.

The annual grant from D&G Council now been received.

7. Grant Aid

Wigtownshire Bowling Association's grant application (WSC/019) will be re-submitted for 2018-19 financial year as the Hamilton Trophy County Team competition is not until the summer.

7. Grant Aid (continued)

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

WSC/019	Wigtownshire Bowling Association	Hamilton Trophy County Team transport and players meals.	2018-19 application
WSC/022	Kaleb Johnston - Golf	Funding for purchase of golf clubs to as member of South of Scotland team.	Request evidence of team selection and reasons for new clubs.
WSC/018	Gregor Reid - Go Kart Racing	Application for funding towards Practice Day fees, race day entry fees, engines, kart chassis, tyres, kart consumables, kart fuel, safety equipment and fuel for travelling.	See below.

Jane

Gregor's father had submitted information via e-mail and sent with Mark this evening. Jane to go through paperwork matching against grant application and funding criteria to calculate potential award. Submit this information to committee via e-mail for approval.

Jane

8. Correspondence

None.

9. Sports Personality Awards and Awareness Session - 23rd March 2018

Nomination summary sheets were submitted by committee members. The results will remain confidential until they are announced on the evening apart from the chairman and vice chairman, who will be informed prior to the event.

The chairman commented on the quality and quantity of the nominations received this year and all agreed it had been difficult to come to a final decision on the winners. Brian had brought a copy of Our Wigtownshire magazine to show everyone the advert which all agreed was very eye-catching as well as providing recognition for the sponsors.

Councillors, MP and MSP had all been invited to attend - some Councillors had confirmed attendance, MP and MSP unavailable.

The Free Press were sending their photographer, the Galloway Gazette will not be sending anyone due to budget cuts.

The Lord Lieutenant - John Ross - will be presenting the awards on the evening, SALSC's Finance Director - James Dunion will present the SALSC award.

Brian will open the evening, followed by a few words from Cllr Surtees, on behalf of the Council. Cllr Graham Nicol will give the Vote of Thanks.

Committee members available to congregate in the foyer of the County Buildings from 5.45 pm where there will be display boards with photographs and reports as follows:

- Brian - golf and curling
- Colin - sailing
- Dot - curling (received)
- Mark - Millennium Football Club
- Alison - Active Schools
- Jim - Ellis and Struan and Amy - ice skating.

Brian

Colin

Dot

Mark

Alison

Jim

9. Sports Personality Awards and Awareness Session - 23rd March 2018 (continued)

John has invited representatives from Bravehearts Boxing Club and Newton Stewart Rugby Football Club to attend and promote their clubs and sports.

Wigtownshire Sports Council booklets and pens will be handed out in the foyer.

*Comm-
ittee*

Jim agreed to move the Sports Council's banner up to the main hall before the presentation of awards.

Jim

10. A.O.C.B.

The Wigtownshire Sports Council website had been down for a few weeks, in spite of several e-mails enquiring what was wrong. It was eventually back on line on Friday 16th February.

The chairman thanked everyone for their contributions and attendance.

11. Date of Next Meeting

7.30 pm on Thursday 29th March 2018 in Glen of Luce Hall, Auchenmalg.

The meeting closed at 8.30 pm.