

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 28th June 2018 at 7.30 pm in Glen of Luce Hall, Auchenmalg

The Chairman was unable to attend due to unforeseen circumstances.

John Galloway proposed that Jane McDowall take the Chair and this was seconded by Alex Whiteside. There being no other proposals Jane took the Chair.

1. In Attendance

John Galloway

Dot Plant

Rebecca MacLeod

Councillor Ros Surtees - Dumfries & Galloway Council

Alison Murray - Leisure & Sport, Dumfries & Galloway Council

Jane McDowall (Secretary & Treasurer) - [in the Chair](#)

Alex Whiteside

Elaine Beswick

2. Apologies

Action

Colin Dewar, Jim Hayes, Mark Taylor, Brian and Ilene Park.

3. Minutes of Previous Meetings

All agreed that the minutes were an accurate record of the business conducted and the adoption of the minutes was proposed by Dot Plant and seconded by Rebecca MacLeod.

4. Matters Arising

None.

5. Affiliations

Stranraer Academy Football Fund (shortfall), Josh Rennie (football), Susannah Service (tetrathlon), Stranraer & District Riding Club, Creetown Bowling Club, Ross Plant and Finlay Nelson (swimming).

6. Treasurer's Report

Copies of the Balance Sheet up to 28th June were circulated with grant expenditure of £1,594.38 committed up to end of May.

Jane to send an e-mail to Wilma McKeown of Dumfries & Galloway Council enquiring about process for claiming this year's grant.

Jane

7. Grant Aid

Grant acceptance form received from: Rachel Beswick - 50% of grant to be released.

Jane

A discussion took place around level of grant to be awarded against taxi fares and it was agreed that it would be awarded as per mileage rate of 22p per mile against itemised receipt(s).

7. Grant Aid (continued)

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

WSC/2	Harry Lockwood - golf	Request for funding to assist with travel costs to compete on US Kids Northern Ireland Tour. Additional information provided.	£448.50
WSC/9	Solway Sk8ing Club	Request for funding to assist with specialised coaching costs. Club not affiliated to WSC - applicant advised.	No Award
WSC/6	Emma Donnan - Tetrathlon	Request for funding to assist with costs to attend Pony Club Junior Regional Tetrathlon Competition.	£249.90

8. Correspondence

SALSC Consultation - circulate via e-mail to committee members.

Jane

9. A.O.C.B.

John advised that Tyler Jolly is now British Champion in his category.

Jane had sent a letter to the 2017-18 grant recipients who had not attended the AGM or sent a report. Four of the five had now sent a report and the fifth - Josh Rennie - had recently moved and may not have received correspondence. Jane will follow up.

Jane

Reports received from Amy Wallace (ice skating), Arran McKie (football), Christopher McCreadie (bodybuilding) and Cameron Allison (swimming) were read out.

10. Date of Next Meeting

7.30 pm on Thursday 26th July 2018 in Glen of Luce Hall, Auchenmalg.

Apologies received from: John Galloway, Dot Plant, Rebecca MacLeod and Councillor Surtees.

Jane thanked everyone for their attendance.

The meeting closed at 8.15 pm.