

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

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

Jane proposed that Jim Hayes, Vice Chairman, take the Chair in the absence of the Chairman and this was seconded by John Galloway.

The Vice Chairman welcomed everyone to the meeting and noted that it was not quorate. Any decisions could be made in principle and ratified at the next meeting.

1. In Attendance

Jim Hayes (Vice Chairman) - in the Chair
Alison Murray - Leisure & Sport, Dumfries & Galloway Council
Jane McDowall (Secretary & Treasurer)

John Galloway

2. Apologies

Action

Brian and Ilene Park, Dot Plant, Mark Taylor, Colin Dewar, Councillor Ros Surtees and Rebecca MacLeod.

3. Minutes of Previous Meeting

All agreed that the minutes were an accurate record of the business conducted and their adoption would be ratified at the next meeting.

4. Matters Arising

None.

5. Affiliations

Brendan Handling (bowling): 2017-18 and 2018-19.
Old Luce Cycling Club and Rhian Palmer (badminton): 2018-19.

6. Treasurer's Report

Copies of the Balance Sheet up to 29th March were circulated with grant expenditure at £4,965,69 plus £1,286.59 committed (total to date this year = £6,252.28).

7. Grant Aid

Updates on grant applications from February meeting:

WSC/022	Kaleb Johnston - Golf	Funding for purchase of new golf clubs, selected as member of South of Scotland team. Evidence of team selection provided and new clubs required due to existing clubs now being too small.	£225.00
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.	Applicant turned down grant award. See below.

Jane had collated quotes and information provided by Mr Reid and then circulated to committee where grant award of £500 was agreed. Mr Reid had contacted Jane on receipt of grant award letter to advise that they would not be able to provide receipts and did not wish to take up the offer of grant. They said they understood reasons for request for information but did not wish to proceed.

7. Grant Aid (continued)

Arran McKie (footballer, Queen of the South) had submitted a report along with Coach's report, photographs and receipts for fuel. Second and final part of grant award to be paid.

Jane

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

WSC/023	Laura Donnan (Triathlon)	Funding to assist with travel and accommodation to compete at Pony Club Winter Triathlon Finals in Milton Keynes on 18th March 2018	£96.20
WSC/024	Frazer Taylor - Curling	Funding for travel and accommodation to compete at Scottish Schools Curling Final at Braehead on 16th - 18th March 2018	£110.00
WSC/025	Ross Plant - Curling	Funding for travel and accommodation to compete at Scottish Schools Curling Final at Braehead on 16th - 18th March 2018	£110.00
WSC/001 (18-19)	Brendan Handling	Assistance with travel costs to attend Scottish Disability Sport National Para Lawn Bowls Squad training	£50.00

8. Correspondence

None.

9. Sports Personality Awards - 23rd March 2018

Jim said that the Awards had gone well but can we do it better? Jim suggested putting the display boards in the Supper Room and carrying out the meet and greet there. Jim also suggested adjusting the content of the nomination information to make it read better - key achievements in chronological order, bullet point format. Try to make it of a similar standard for all nominees. Jane can adjust the nomination form to request the information in this format.

Jane suggested abandoning the display boards as so few people looked at the information and instead produce a booklet which would include the information on achievements of sports people plus the programme for the evening, nominees, sports accreditation scheme and grants information.

Re-visit at next meeting when more members present.

Agenda

Jane advised that the missing medal for the Joint Winners had been ordered and was likely to have been received by the recipient.

10. A.O.C.B.

The vice chairman thanked everyone for their contributions and attendance.

11. Date of Next Meeting

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

The Annual General Meeting will be at 8 pm on Thursday 31st May 2018 in Glen of Luce Hall.

The meeting closed at 8.45 pm.