

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 31st May 2018 at 7 pm in Glen of Luce Hall, Auchenmalg

The Chairman welcomed everyone to the meeting and thanked them for attending.

1. In Attendance

Brian Park (Chairman)	Jim Hayes (Vice Chairman)
Colin Dewar - Loch Ryan Sailing Club	John Galloway
Ilene Park - Stranraer Wheelchair Curlers	Dot Plant
Elaine Beswick	Rebecca MacLeod
Councillor Ros Surtees - Dumfries & Galloway Council	
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

2. Apologies

Action

Mark Taylor.

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 Elaine Beswick.

4. Matters Arising

Cllr Surtees advised that due to the decision of the Area Committee not to ring fence any funding as they have done in the past it was unknown what was happening with the funding for Individuals of Promise in the Wigtown area. Stewartry Sports Council has been managing this separate fund for several years.

5. Affiliations

Rachel Beswick (swimming), John McClelland (wheelchair curling, etc), Wigtown Bay Sailing Club, Stranraer Academy Netball, Stranraer Academy Football, Newton Stewart Football Club, Millennium Football Club, Newton Stewart Bowling Club, Kirkiner Bowling Club, Castle Kennedy Bowling Club, Port William Bowling Club, Creetown Football Club, Drummore Bowling Club, Wigtownshire Women's Bowling Association, Stranraer Bowling Club, Laura and Emma Donnan (Tetrathlon / swimming), Molly Irvine-Watson (swimming), and Luce Bay Sailing Club.

6. Treasurer's Report

The Annual Accounts for 2018-19 independently checked by Louise McCulloch of Machars Action were circulated.

Copies of the Balance Sheet up to 31st May were circulated with no grant expenditure as yet.

The Balance Sheet was proposed for adoption by Dot Plant and seconded by Elaine Beswick.

7. Grant Aid

An enquiry had been received from a Golf Club asking if the Sports Council would consider awarding a grant towards the purchase of a buggy to assist older people travel around the golf course. It was agreed that this did not come under the criteria of the Sports Council and it was suggested that they look into leasing buggies, as per other golf clubs.

Jane

7. Grant Aid (continued)

Grant acceptance forms and reports were received from: Rhian Palmer (badminton) and Brendan Handling (para bowls). Grant payments to be made as agreed.

Jane

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

WSC/2	Harry Lockwood - golf	Request for funding to assist with competing on US Kids Northern Ireland Tour. HOLD FOR DISCUSSION BY COMMITTEE at next meeting.	HOLD.
WSC/5	John McClelland - wheelchair curling.	Request for funding to assist with travel, accommodation and entry fees to attend local and national competitions. Agreed that only national competitions fitted within criteria. HOLD APPLICATION UNTIL AUGUST to allow for more information on entry fees, qualification, etc.	HOLD
WSC/6	Brendan Handling - para bowls.	Request for funding to assist with travel and accommodation for Para Bowls Home Nations Championships at Weston-Super-Mare.	£92.50
WSC/7	Rachel Beswick - Swimming	Request for funding to assist with costs to attend competitions - travel, entry fees and accommodation. Rachel competing at Scottish national level.	£500.00

8. Correspondence

SALSC - Annual Seminar - Stirling Court Hotel - 22nd -23rd September 2018.

Brian advised that he planned to attend.

9. A.O.C.B.

Rebecca enquired if her son could continue his membership even though he would no longer be applying for a grant as he wished to support the Sports Council as a way of saying thank you for the support he had received over the years. The chairman confirmed that Lewis was welcome to join as an individual member.

Alison advised of the changes within Active Schools and Community Sport - Alison would now be sharing the Newton Stewart cluster with Ann Ferguson as well as taking the lead on Disability Sport. Brian wished Alison well in her new role.

10. Date of Next Meeting

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

The chairman thanked everyone for their attendance and input.

The meeting closed at 7.50 pm.