

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

**Thursday 26th July 2018 at 7.30 pm in Glen of Luce Hall, Auchenmalg**

The Chairman welcomed everyone and thanked them for their attendance.

## 1. In Attendance

Brian Park - Chairman  
Jim Hayes - Vice Chairman  
Alex Whiteside - Galloway Thistle  
Alison Murray - Leisure & Sport, Dumfries & Galloway Council  
Jane McDowall (Secretary & Treasurer)

## 2. Apologies

*Action*

John Galloway, Dot Plant, Rebecca MacLeod, Cllr Surtees, Elaine Beswick, Colin Dewar 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 Alex Whiteside and seconded by Alison Murray.

## 4. Matters Arising

None.

## 5. Affiliations

Stranraer Happy Hooves RDA, Cameron Allison (swimming) and Arran McKie (football).

## 6. Treasurer's Report

Copies of the Balance Sheet up to 26th July were circulated with grant expenditure of £2,200.28 committed up to end of June.

The grant of £9,447.00 from Dumfries & Galloway Council has been processed via BACS today.

*Jane*

## 7. Grant Aid

Grant acceptance form received from Emma Donnan - 50% of grant to be released.

No grant acceptance form has been received from Harry Lockwood - Jane has sent an e-mail and left a telephone message reminder.

Brendan Handling had advised that he would not be claimed the grant awarded to assist with travel costs to attend Para Bowls Home Nations Championships as he had received sponsorship.

An excellent use of grant report, photos, results and thank you card had been received from Rhian Palmer which was circulated - final 50% of grant award released.

Josh Rennie, who had not attended the AGM nor submitted a grant report has still not submitted a report. Jane to contact by telephone.

*Jane*

## 7. Grant Aid (continued)

The under-noted grant application was considered and decision made as follows:

WSC/011	Arran McKie	Request for funding to assist with travel costs to train and play with Queen of the South Football Club	£500.00
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Grant application from John McClelland to be considered at the next meeting as further information had been received today. *Agenda*

Brian stated that he thought the committee's decision to award the mileage rate for taxi fares at the June meeting was an excellent decision.

## 8. Correspondence

SALSC e-mail with information on Team Scotland nominations - to be circulated. *Jane*

## 9. A.O.C.B.

SALSC Seminar - Brian will attend the AGM. It was agreed that Brian should receive travel expenses at the mileage rate of 22p.

Jim advised that Ellis is still undergoing physiotherapy and aims to take part in competitions again towards the end of the summer.

Alex advised that Galloway Thistle FC is considering encouraging the development of the younger players with 5 a side goals. Jane and Alex to discussion submitting an application. *Jane*

Discussion took place around wind farm funding with information supplied by Jim. It was agreed that the Sports Council should consider submitting an application to fund the Sports Awards at the September meeting. *Agenda*

## 10. Date of Next Meeting

7.30 pm on Thursday 30th August 2018 in Glen of Luce Hall, Auchenmalg.

Brian thanked everyone for their attendance and input.

The meeting closed at 8.25 pm.