

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

**Thursday 1st November 2018 at 7.30 pm in Glen of Luce Hall, Auchenalg**

The Chairman welcomed everyone and thanked them for their attendance.

## 1. In Attendance

Brian Park - Chairman

Elaine Beswick

Alex Whiteside, Galloway Thistle

Alison Murray - Leisure & Sport, Dumfries & Galloway Council

Jane McDowall (Secretary & Treasurer)

Jim Hayes - Vice Chairman

John Galloway

## 2. Apologies

*Action*

Councillor Ros Surtees, Dot Plant, Mark Taylor, Rebecca MacLeod, 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 Jim Hayes and seconded Alex Whiteside.

## 4. Matters Arising

None.

## 5. Affiliations

James and Lewis Milligan (football, gymnastic and PE), Niamh Heron (Highland Dancing).

## 6. Treasurer's Report

Copies of the Balance Sheet up to 1st November were circulated with grant expenditure of £6,087.57 committed up to end of October.

The committee members agreed to purchase another Wigtownshire Sports Council banner for use in promotional photos for grant recipients.

## 7. Grant Aid

Grant acceptance forms received from Blair Haswell, Connie Milligan, James and Lewis Milligan, Emma and Laura Donnan (tetrathlon) - first 50% of grant to be released.

AGM Report received from Josh Rennie.

Report and photos received from Finn McMiken (Dressage), Galloway Thistle YFC (football goal posts), Emma and Laura Donnan (tetrathlon). Final 50% of grant to be released.

Update on applications considered at August meeting:

WSC/023 - Euan Kyle. Information on event dates, travel and costs had been requested. No further information has been supplied to date.

## 7. Grant Aid (continued)

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

WSC/027	Ellie Arnott	Regional Netball Coaching and umpiring programme	£500.00
WSC/028	Halle Arnott	Regional Netball Team - travel, entry fees, etc - subject to confirmation of Team selection.	£300.00
WSC/029	Molly Irvine-Watson	Swimming - North Ayrshire Meet - travel, accommodation and entry fees.	£74.80
WSC/030	Niamh Heron	International Gathering at Disneyland Paris	No award - does not fit criteria.
WSC/031	Josh Rennie	Travel costs by rail and road.	£500.00
WSC/032	Rudy Cash	Travel costs towards attending Youth Training at Rangers FC on Sunday evenings.	Request Evidence of selection for Rangers Youth Development Programme.
WSC/033	Marley Cash	Travel costs towards attending Youth Training at Rangers FC on Sunday evenings.	Request Evidence of selection for Rangers Youth Development Programme.

## 8. Correspondence

SALSC had sent information about digital website offer, Love Energy Savings and seminar.

## 9. Grant Application - Wind Farm Funds

Jim will lead on the application for funding towards the Sports Personality Awards.

*Jim*

## 10. A.O.C.B.

Ellis Hayes has competed at and won the North of Scotland Championship held at Inverness, the Granite City and Sanquhar competitions and qualified for Oban 2019.

Brian reported that Stranraer Wheelchair Curlers had competed at the Inverness winning 5 and losing 5 games.

The Sports Personality Awards are to be held on Friday 5th April 2018 in the County Buildings Wigtown. Lord Lieutenant John Ross to be invited to present awards, Cllr Graham Nicol to give the Vote of Thanks and Cllr Surtees to represent the Council.

Sponsorship to be requested again - suggested level of £50 as starting point per award.

Brian requested that a photo of the dignitaries should be taken for press report.

## 11. Date of Next Meeting

7.30 pm on Thursday [29th November](#) 2018 in Glen of Luce Hall, Auchenmalg.

Brian thanked everyone for their attendance, participation and worthwhile contributions.

The meeting closed at 8.30 pm.