

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 29th November 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
Ilene Park - Stranraer Wheelchair Curlers	Rebecca MacLeod
Elaine Beswick	John Galloway
Colin Dewar - Loch Ryan Sailing	Alex Whiteside, Galloway Thistle
Alison Murray - Leisure & Sport, Dumfries & Galloway Council	
Jane McDowall (Secretary & Treasurer)	

2. Apologies

Action

Councillor Ros Surtees, Dot Plant and 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 Jim Hayes and seconded by Elaine Beswick.

4. Matters Arising

None.

5. Affiliations

None.

6. Treasurer's Report

Copies of the Balance Sheet up to 29th November were circulated with grant expenditure of £7,462.37 committed up to 1st November.

The new Wigtonshire Sports Council banner was passed to Alex for a photoshoot with Galloway Thistle.

Alex

7. Grant Aid

Grant acceptance forms received from Ellie Arnott, Halle Arnott, Molly Irvine-Watson and Josh Rennie. First 50% of grant award to be released.

Report and photos received from Harry Lockwood, Simon and Ailsa Taggart. Final 50% of grant award to be released. Photos circulated from Galloway Thistle showing new equipment in use.

Update on applications considered at 1st November meeting:

WSC/032	Rudy Cash	Travel costs towards attending Youth Training at Rangers FC at weekends.	Letter rcvd from Rangers FC confirming scouted for training.
WSC/033	Marley Cash	Travel costs towards attending Youth Training at Rangers FC at weekends.	Letter rcvd from Rangers FC confirming scouted for training.

Committee members agreed to support in principle but wished clarification on which days they would be attending training and if they were travelling daily, together, etc.

Jane

7. Grant Aid (continued)

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

WSC/034	Rhian Palmer	Travel and accommodation costs to participate in Badminton Competition	£78.12
WSC/035	Newton Stewart Bowling Club	Equipment to encourage and support junior members.	£327.00

8. Correspondence

SALSC had sent a framed certificate for Andy McClymont, recipient of the SALSC Service to Sport Award. Alex kindly agreed to deliver on behalf of Sports Council.

Alex

SALSC had sent information about Bowls competitions, mental health survey and Young People's Golf Panel. Jane will circulate as appropriate.

Jane

9. Sports Personality Awards (22nd March 2019) / Grant Application - Wind Farm Funds

Jim had submitted an application for £930 towards the Sports Personality Awards and was due to take part in a telephone interview this week. Brian thanked Jim for all his work.

Jim

Jim had spoken to Newton Stewart Rotary Club about supporting the Awards and Brian will write a letter to Stranraer Rotary Club. Jim will contact the Round Table.

*Brian
Jim*

Any sponsors details to be advised by 31st December to allow nomination information to be circulated to members and via FB and website in early January.

ALL

Discussion took place around ensuring information supplied was in chronological order and summarised to keep reading out to a minimum.

Alison suggested a PowerPoint presentation with nominees' names, photographs, etc. This was a good idea and worth looking into but time consuming for whoever took it on to collect photographs, information, etc.

10. A.O.C.B.

Brian asked Alison to find out about the Dumfries & Galloway Sports Awards which he had been made aware of through Stranraer Ice Rink. It was noted that this is something that Sports Councils should, at the very least be aware of taking place, and preferably, invited.

Alison

Brian noted that Amy Wallace and her team had recently won gold at the Ice Skating competition in Belgium - a great achievement and shows that a little bit of support goes a long way.

Alex highlighted the success of the Scottish men's curling rink which had won the European Curling Championships - three rink members are linked with Stranraer Ice Rink.

11. Date of Next Meeting

7.30 pm on Thursday 31st January 2019 in Glen of Luce Hall, Auchenmalg.

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

The meeting closed at 8.30 pm.