

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 28th February 2019

at 7.30 pm in Glen of Luce Hall, Auchenmalg

Brian warmly welcomed everyone and thanked them for their attendance. Brian thanked Jim for taking the chair at the January meeting.

1. In Attendance

Brian Park - Chairman
Jim Hayes - Vice Chairman
John Galloway
Rebecca MacLeod
Alison Murray - Leisure & Sport, Dumfries & Galloway Council
Jane McDowall (Secretary & Treasurer)

Ilene Park - Stranraer Wheelchair Curlers
Colin Dewar - Loch Ryan Sailing
Alex Whiteside, Galloway Thistle
Elaine Beswick

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 Colin Dewar and seconded by Alex Whiteside.

4. Matters Arising

None.

5. Affiliations

Millie Colvin (swimming) and Ethan Matthews (football).

6. Treasurer's Report

Copies of the Balance Sheet up to 28th February were circulated with grant expenditure of £8,642.99 committed up to 30th January.

The Area Committee Monitoring Form for D&G Council Grant was submitted on 1st February. The Report detailed grant awards / expenditure up to 31st January.

Financial Year End - discussion took place around changing the year end from 31st March to 31st December. This would allow for a full year's expenditure to be reported to D&G Council. If approved at the AGM there would be a nine month accounting period to 31st December followed by annual accounts thereafter.

Funding - the Sports Council will have to apply for a grant from Dumfries and Galloway Council from 2019 onwards. It is unknown what the award will be and it is likely that the Sports Council will have to apply to other bodies for funding.

Constitution - It was noted that the Constitution would require to be amended if the change of accounting year end was agreed and this was an opportunity to review the whole document. Jane to circulate to committee with minutes.

Jane

7. Grant Aid

Grant acceptance forms received from: Craig Burns (confirmation of selection awaited) (football), Stranraer Wheelchair Curling Club and Finlay Nelson (swimming).

Reports, copy invoices and photos received from: Newton Stewart Bowling Club and Arran McKie. Grant award cheques to be issued.

Jane

7. Grant Aid (continued)

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

WSC/039	Molly Irvine-Watson	North Ayrshire 200 Meet at Portal Leisure Centre Irvine on 16th & 17th February 2019	£108.20
WSC/040	Millie Colvin	North Ayrshire 200 Meet at Portal Leisure Centre Irvine on 16th & 17th February 2019	£61.76
WSC/041	Finn McMiken	Attend British Dressage Scotland Team Camp at Rockrose Equestrian Centre in April. (2019-20 award)	£264.00
WSC/	Tyler Jolly	Travel to training at Boxing Scotland plus sparring gloves and groin guard - decision in principle	£170.72

8. Correspondence

None.

9. Sports Personality Awards (22nd March 2019)

A similar number of nominations to 2018 had been received. Information had been circulated to all committee members and their placings were passed to Jane for counting.

Discussion took place around a small number of queries over categories. Committee members unanimously agreed that the Services to Sport award was for an individual.

Sponsorship monies were received from Briars Engravers, Miss Ellis Hayes, Newton Stewart & District Rotary Club, Penkiln Timber & Builders Merchants, South West Scotland Pest Control, The Bladnoch Inn, The Pheasant Restaurant and J Johnstone, Kirkiner, Building and Civil Engineers.

Cheques had previously been banked from Alex and Sheila Sloan and Stranraer Rotary Club.

All sponsors would be sent a letter acknowledging receipt of amount plus an invitation to attend the Awards Ceremony. Sponsors would also be requested to supply their logo for inclusion in the printed event programme.

Jane

It was agreed that committee members would arrive at the County Buildings for 6.45 pm ready to welcome guests. The buffet would be available from 7 pm with the ceremony due to start at 7.30 pm.

10. A.O.C.B.

None.

11. Olly Driver, Active Schools and Community Sport Manager, Dumfries & Galloway Council

Olly had been unable to attend January meeting due to ill health. Nothing had been heard from him since. Alison will follow up.

Alison

12. Date of Next Meeting

7.30 pm on Thursday 28th March 2019 in Glen of Luce Hall, Auchenalg.

Brian thanked everyone for their attendance and valuable input.

The meeting closed at 8.40 pm.