

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 25th April 2019

at 7.30 pm in Glen of Luce Hall, Auchenmalg

In the absence of the Chairman and Vice Chairman, Jane McDowall, took the chair with the agreement of all present.

1. In Attendance

John Galloway
Elaine Beswick
Alex Whiteside, Galloway Thistle
Councillor Ros Surtees - Dumfries & Galloway Council
Alison Murray - Leisure & Sport, Dumfries & Galloway Council
Jane McDowall (Secretary & Treasurer)

Colin Dewar - Loch Ryan Sailing
Rebecca MacLeod

2. Apologies

Action

Dot Plant, Brian 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 Colin Dewar and seconded by Alison Murray.

4. Matters Arising

None.

5. Affiliations

Katy McGowan (mountain biking), Dumfries & Galloway Netball Association, Newton Stewart Golf Club and Rachel Beswick (swimming).

6. Treasurer's Report

Copies of the Balance Sheet up to 25th April were circulated with grant expenditure of £8,602.12 paid out up to 31st March. Two grants awarded were not being claimed - Solway Sk8ing Club (£81.55) and Rudy and Marley Cash (£600). The initial 50% of awards made to Rudy and Marley Cash were being repaid by Mrs Cash (£300).

The award of £930 from Kilgallioch Wind Farm Fund was due to be paid in to the bank account.

Jane raised the issue of time spent processing grants for small amounts for several events from one applicant and recommended that applications should be made for events covering a 6 month or 12 month period. It was agreed that this should be possible as event dates and venues were usually known well in advance.

D&G Council Funding - Cllr Surtees confirmed that Wigtown Area Committee had agreed to award Wigtownshire Sports Council £9,447, as in previous years. The Sports Council would not have to apply to the Area Committee for funding in the 2019/20 financial year.

No sports grants application forms are currently available. Jane to send an e-mail to Cllr Surtees to enquire what the process will be for the new financial year.

*Jane
Cllr
Surtees*

Additional Sources of Funding - Jane to contact potential funders about whether they would consider funding the Sports Council to issue grants.

Jane

Proposal to change year end to 31st December - unanimously agreed to go forward to AGM,

AGM

7. Grant Aid

Reports, copy invoices and photos received from: Amy Wallace (ice skating), Stranraer Wheelchair Curling Club, Tyler Jolly (boxing), Connie Milligan (netball), Craig Burns (football), Millie Colvin (swimming), Molly Irvine-Watson (swimming), Finlay Nelson (swimming), Cameron Allison (swimming), Lewis Milligan and James Milligan (sports goggles)

Grant award cheques to be issued.

Jane

8. Correspondence

Becki Castle of Wigtown Bay Sailing Club had contacted the Sports Council via Facebook to invite a representative to attend the first meeting of Wigtownshire Coastal Rowing Club at 6.30 pm on Tuesday 30th April in the Steam Packet Inn, Isle of Whithorn. Colin agreed to attend.

Colin

9. Sports Personality Awards (22nd March 2019)

All who had attended agreed that the evening had gone well and the abbreviated summaries of achievement appeared to be about the correct length.

Another suggestion as a possible funder was Tesco's Bags of Help.

Jane

10. Constitution

A draft constitution had been circulated and this was gone through with some amendments agreed. Thanks are due to Colin for his attention to detail.

This will be circulated to the membership next week, along with affiliation renewal form and agenda for the AGM.

Jane

11. A.O.C.B.

None.

12. Date of Next Meeting

7 pm on Thursday 30th May 2019 in Glen of Luce Hall, Auchenmalg followed by the AGM at 8 pm.

Jane thanked everyone for their attendance and input.

The meeting closed at 9 pm.