

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 30th May 2019

at 7.30 pm in Glen of Luce Hall, Auchenmalg

1. In Attendance

Jim Hayes - in the chair

Elaine Beswick

Dot Plant

Alex Whiteside, Galloway Thistle

Councillor Ros Surtees - D&G Council

Jane McDowall (Secretary & Treasurer)

Colin Dewar - Loch Ryan Sailing

Rebecca MacLeod

Mark Taylor

John Galloway

Alison Murray - Leisure & Sport, D&G Council

2. Apologies

Action

Brian and Ilene Park. All members sent their best wishes to Brian, who is in hospital.

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 Elaine Beswick and seconded by Alex Whiteside.

4. Matters Arising

It was agreed to propose an increase in membership rates by £5 across the board at the AGM.

5. Affiliations

Clubs: Millennium Football Club, Drummole Bowling Club, Creetown Football Club, Stranraer & District Riding Club, Newton Stewart Sub Aqua Club, Newton Stewart Football Club, Stranraer Bowling Club, Stranraer Ice Rink Curling Club, Port William Bowling Club, Newton Stewart Bowling Club, Newton Stewart Golf Club.

Adults: Craig Burns (football), Ellis Hayes (Highland Dancing), Rachel Beswick (swimming).

Juniors: Harry Lockwood (golf), Molly Irvine-Watson (swimming), Kaleb Johnston (curling/golf), Robyn Munro (curling), Finn McMiken (equestrian), Katy McGowan (mountain biking), Emma and Laura Donnan (equestrian / tetrathlon).

6. Treasurer's Report

Copies of the Balance Sheet up to 30th May were circulated with income of £345 from subscriptions. The £930 from Kilgallioch Fund had been paid direct into bank account after Sports Personality Awards. Dot will speak to Nick Walker about how often groups may apply for funding.

Dot

Grant expenditure of £264 from grant awarded in February.

Mrs Cash had repaid the two first grant instalments of £150 totalling £300, due to grants not going to be claimed.

D&G Council Funding - Cllr Surtees will be attended the Wigtown Area Committee meeting tomorrow (31st May) where there was a proposal to allocate £7,107 to Wigtownshire Sports Council for the 2019/20 financial year.

Once decision agreed it was hoped that Dumfries & Galloway Council would release grant application forms to allow grant applications to be submitted.

Annual Accounts for year 1st April to 31st March were circulated showing a slight increase in membership across all categories plus income from sponsorship and Kilgallioch almost covering costs of Sports Personality Awards.

6. Treasurer's Report (continued)

Grant expenditure up £1,800 on the previous year. £4,866 in the account at end of financial year. This is Sports Council monies and not un-spent D&G Council grant.

7. Sports Council Grant Applications

£300 from Mrs Cash has been refunded for grants not being claimed.

Solway Sk8ing Club had not sent any evidence to claim grant award - grant offer withdrawn.

Tyler Jolly had been sent several reminders but had not supplied supporting documentation, evidence of expenditure or paid affiliation fee. It was regrettably agreed that no grant award could be made.

Creetown Football Club - several reminders had been sent requesting report, copy invoices and supporting evidence to allow payment of final 50% of grant. Only copy invoice for partial expenditure had been submitted. Applicant complained about amount of evidence required for small amount of money stating that they were not aware of criteria contained in grant application form or signed acceptance form. They have advised that they will be returning the first 50% of grant paid and not making any claim.

Grant Report and supporting evidence received from Finn McMiken who had attended British Dressage team selection camp. Grant award to be paid.

Jane

Grant Applications - agreed to await outcome of Area Committee meeting.

8. Correspondence

SALSC - notice of General Meeting to be held on 11th June along with proxy voting form. Members agreed to support proposals and proxy form was duly signed.

9. A.O.C.B.

Alex circulated photographs of Galloway Thistle Football Club members holding the Sports Council banner in front of the 5 a side goal posts purchased with grant. Banner returned to Jane for safe-keeping.

Colin had attended the inaugural Wigtown Bay Coastal Rowing Club meeting at the Isle of Whithorn and updated members on the Club's plans for the future.

10. Date of Next Meeting

7.30 pm on Thursday 27th June 2019 in Glen of Luce Hall, Auchenmalg.

Jim thanked everyone for their attendance and input.

The meeting closed at 7.35 pm.