

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 26th September 2019
at 7.30 pm in Glen of Luce Hall, Auchenmalg

Jim welcomed everyone to the meeting.

1. In Attendance

Jim Hayes - Chairman
Brian Wallace
Dot Plant

John Galloway - Vice Chairman
Alex Whiteside

Alison Murray - Leisure & Sport, D&G Council
Jane McDowall (Secretary & Treasurer)

2. Apologies

Action

Jamie Nelson, Cllr Surtees, Rebecca Macleod, Elaine Beswick 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 Brian and seconded by John.

4. Matters Arising

None.

5. Affiliations

Jodie Stewart (netball) and Blair Haswell (curling).

6. Treasurer's Report

Copies of the Balance Sheet up to 26th September were circulated with grant expenditure of £1,639.37 paid out to date and £2,393.63.

7. Sports Council Grant Applications

Grant Acceptance forms - John McClelland, Katy McGowan, Simon and Ailsa Taggart, Erin Jamieson. First 50% of grant awards to be released.

Jane

Grant Reports - received from: Finn McMiken, Millennium Football Club, Merrick Mavericks Swimming Club and Luke Nevison - final 50% of grant award to be released.

Jane

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

19/018	Jodie Stewart (Netball)	Contribution towards travel costs as part of Dumfries & Galloway Regional Netball squad.	£200.00
19/019	Amy Wallace (ice skating)	Contribution towards travel costs to attend training at Dumfries Ice Bowl and compete at Lumiere Cup in Eindhoven, Netherlands.	£500.00
19/020	Stranraer Happy Hooves RDA	Funding for Travel and cost of booking for Conference	Does not fit criteria.

8. Correspondence

SALSC Seminar - It was noted that unfortunately no one was able to attend this year.

9. Future Funding for Sports Council

Jim has spent several hours investigating and as expected, no funding bodies will give a grant to another organisation to disburse grants. Jim will continue to investigate. Everyone is welcome to explore possibilities.

Jim

All

10. A.O.C.B.

Jim updated members on Ellis's success coming 3rd in the Adult Section of the World competition recently and taking up the invite to compete in South Africa where she had won everything. A report is going in the Free Press in the near future.

11. Date of Next Meeting

7.30 pm on Thursday 31st October 2019 in Glen of Luce Hall, Auchenalg.

Jim thanked everyone for their attendance and input.

The meeting closed at 8 pm.