

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 27th February 2020
at 7 pm in Glen of Luce Hall, Auchencmalg

Jim welcomed everyone to the meeting and thanked them for their attendance.

1. In Attendance

Jim Hayes - Chairman	John Galloway - Vice Chairman
Brian Wallace	Jamie Nelson
Alex Whiteside	Mark Taylor
Dot Plant	Councillor Ros Surtees
Alison Murray - Leisure & Sport, D&G Council	Jane McDowall (Secretary & Treasurer)

2. Apologies

Action

Rebecca MacLeod and Elaine Beswick.

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 Jamie and seconded by Brian.

4. Matters Arising

None.

5. Affiliations

Amber and Skye Herries (highland dancing), Finn McMiken (equestrian), Molly Irvine-Watson (swimming), Millie Colvin (swimming), Harry Lockwood (golf) and Ailsa Erskine (football). Clubs: Kirkinner Bowling Club, Newton Stewart Bowling Club, Wigtownshire Women's Bowling Club, Stranraer Bowling Club, Port William Bowling Club, Newton Stewart Golf Club, Stranraer Wheelchair Curling Club and Lochans Community Council.

6. Treasurer's Report

Copies of the Balance Sheet up to 27th February were circulated with grant expenditure of £1,011.97 paid out to date and a further £570.00 committed.

7. Sports Council Grant Applications

Grant Acceptance Forms - received from Douglas Dewar, Rebekah Nimmo, Cameron Allison, Kirkinner Bowling Club, Amber and Skye Herries - first 50% of grant award to be released.

Jane

Grant Reports - received from Molly Irvine-Watson and Millie Colvin - final 50% of grant award to be released.

Jane

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

2020/03	Gary Flannighan	Travel costs to take part in Boston Marathon.	£164.91
2020/07	Molly Irvine-Watson	Travel expenses, entry fees and accommodation for swimming competitions at regional and national level.	£375.00
2020/08	Millie Colvin	Travel expenses, entry fees and accommodation for swimming competitions at regional and national level.	£375.00
2020/09	Stranraer Wheelchair Curling Club	Scottish Wheelchair Curling Championships, Stirling - 17th - 19th March 2020	£250.00
2020/10	Harry Lockwood	Entry fees, travel and accommodation attend competitions in St Andrews, Northern Ireland and Kirkcaldy	£375.00

7. Sports Council Grant Applications (continued)

2020/01 1	Merrick Mavericks	Travel costs to complete swim coach qualifications	£124.08
2020/01 2	Stranraer Stingrays	Training equipment (Vasa Power Paddle and Vasa Training Bench plus delivery) and travel for two to attend Young Leader Squad at Inverclyde - 6th - 8th March.	£620.04

8. Correspondence

Rebecca and Elaine had written to resign from committee due to personal commitments. Jim thanked them for their contributions.

9. Future Funding for Sports Council

Jim explained that trying to find funders to give money to the Sports Council to give out money is not easy. Councillor Surtees suggested a meeting with Ward 1 worker Kerry Monteith and it was agreed that Ros would set this up.

*Cllr
Surtees*

Brian suggested the Weir Foundation and Jim agreed to investigate. Another suggestion was Awards for All.

Jim

10. Sports Personality Awards - Friday 27th March

SALSC Service to Sport Award - recipient agreed.

All arrangements for the evening in hand. Committee members to arrive from approximately 6.50 pm to meet and greet arrivals prior to buffet at 7 pm and Awards Ceremony at 7.30 pm.

Councillor Katie Hagmann has agreed to say a few words at start of evening. Cllr Inglis had been unable to accept invite to give the vote of thanks. Cllr Andrew Giusti has been invited.

The new Lord Lieutenant, Aileen Brewis, will present the prizes.

Jane will circulate information on nominees next week to allow committee members to vote.

Thanks to Alison for collecting trophies from Merrick Centre and Ryan Centre.

11. A.O.C.B.

None.

12. Date of Next Meeting

7.30 pm on Thursday 26th March 2020 in Glen of Luce Hall, Auchenmalg.

Jim thanked everyone for their attendance and input.

The meeting closed at 7.45 pm.