

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 28th January 2021

Held online due to Covid-19 Restrictions

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

## In Attendance

Jim Hayes - Chairman

Dot Plant

Alex Whiteside

Alison Murray - Leisure & Sport, D&G Council

John Galloway

Ailsa Taggart

Brian Wallace

Jamie Nelson

Helen McMiken

Jane McDowall (Secretary & Treasurer)

## 1. Apologies

*Action*

Cllr Ros Surtees.

## 2. Minutes of Previous Meeting (19th November 2020)

All agreed that the minutes were an accurate record of the business conducted and the adoption of the minutes was proposed by Dot Plant and seconded by John Galloway.

## 3. Matters Arising not covered on Agenda

None.

## 4. Affiliations

Renewal forms will be sent out with notice of AGM. It was agreed at November meeting that 2020 affiliation fees would carry over until December 2021 unless anyone had received a grant award in 2020 - they would be asked to pay an affiliation fee in 2021.

## 5. Treasurer's Report

Balance Sheet for year to 30th December had been circulated in advance of meeting.

Grant expenditure of £2,627.63 paid out to date. £7,100 grant from D&G Council received in December.

Refunds on grants paid out last year were refunded in two cases and the other is being put towards 2021 affiliation fee.

## 6. Sports Council Grant Applications

Grant Report received from Harry Lockwood for golfing competitions in Northern Ireland.

## 7. Correspondence

None.

## 8. Future Funding for Sports Council

On hold at present.

Jamie updated the committee members on progress with applications for Stranraer Stingrays. Jamie thanked Jim for his assistance and input.

## 9. A.O.C.B.

The AGM will be held online on Thursday 25th February 2021.

## 10. Date of Next Meeting

Committee meet online at 7 pm on Thursday 25th February 2021 followed by the AGM at 7.30 pm.

Jim thanked everyone for their attendance.

The meeting closed at 7.45 pm.