

# WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held at 7 pm on Thursday 1st July 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

Alex Whiteside

Jane McDowall (Secretary & Treasurer)

Alison Murray - Leisure & Sport, D&G Council

Dot Plant

Ailsa Taggart

Councillor Ros Surtees

### 1. Apologies

Helen McMiken.

### 2. Minutes of Previous Meeting (27th May 2021)

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

### 3. Matters Arising not covered on Agenda.

None.

### 4. Affiliations

**Individuals** - Ailsa Erskine (football).

### 5. Treasurer's Report

Income and Expenditure Statement for the year to 26th May had been circulated in advance of meeting. Grant awards of £418.75 have been paid with a total of £837.50 committed during the current financial year.

### 6. Sports Council Grant Applications

The under-noted grant application was considered and decision made as follows:

2021/04	Stranraer Stingrays	Electronic timing equipment, score board and software.	£750
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### 7. Wigtownshire Sports Day and Sporting Clubs and Venues - Discussion

After discussion it was agreed that Jane should commence work on a booklet collating information about sporting clubs and facilities in Wigtownshire. It was agreed not to progress with a Sports Awareness Day.

### 8. A.O.C.B.

None.

### 9. Date of Next Meeting

Thursday 29th July at 7.30 pm - in Glen of Luce Public Hall, Auchenmalg.

Cllr Surtees submitted her apologies for the meeting on 29th July.

Jim thanked everyone for their attendance. The meeting closed at 7.15 pm.