

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held at 7.30 pm on Thursday 26th August 2021
at 8.15 pm in Glen of Luce Hall, Auchenmalg

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

In Attendance

Jim Hayes - Chairman

Brian Wallace

Mark Taylor

Alison Murray - D&G Council Leisure & Sport

Alex Whiteside

Dot Plant

Jane McDowall (Secretary & Treasurer)

1. Apologies

Ailsa Taggart, Helen McMiken, Jamie Nelson and Councillor Ros Surtees.

2. Minutes of Previous Meeting (1st August 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 Jim.

3. Matters Arising not covered on Agenda

None.

4. Affiliations

Laura Donnan (equestrian) and Wigtown Bay Coastal Rowing Club.

5. Treasurer's Report

Income and Expenditure Statement for the year to 23rd August had been circulated in advance of meeting. Grant awards of £1,773.23 have been paid with a total of £3,575.65 committed.

6. Sports Council Grant Applications

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

2021/11	Laura Donnan	Attendance at Pony Club Northern Regional Championships at Auclishie on 6th - 8th August and Pony Club Championships at at Offchurch Bury, Warwickshire on 13th - 22nd August 2021	£281.25
2021/12	Kaleb Johnston	Attendance at National Curling Training in Stirling during august (subject to evidence of selection for national training)	£147.84
2021/13	Ailsa Erskine	Purchase of football boots and contribution to travels costs between Stranraer and Ayr - August to December 2021 (subject to evidence of selection from football club)	£375.00

7. Wigtownshire Sports Information Booklet

A work in progress.

8. A.O.C.B.

Information received from Wigtown Bay Coastal Rowing Club read out to members.

9. Date of Next Meeting

Thursday 30th September at 7.30 pm - in Glen of Luce Public Hall, Auchenmalg.

Jim thanked everyone for their attendance. The meeting closed at 8.30 pm.