

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held online at 7.30 pm on Thursday 9th December 2021
Jim welcomed everyone to the meeting and thanked them for their attendance.

In Attendance

Jim Hayes - Chairman
Jamie Nelson

Jane McDowall (Secretary & Treasurer)
Alex Whiteside

Cllr Ros Surtees

1. Apologies

Brian Wallace, John Galloway, Ailsa Taggart, Helen McMiken, Alison Murray and Dot Plant.

2. Minutes of Previous Meeting (30th September 2021)

All agreed that the minutes were an accurate record of the business conducted and the adoption of the minutes was proposed by Jim and seconded by Councillor Surtees.

3. Matters Arising not covered on Agenda

None.

4. Affiliations

Wigtownshire Rugby Football Club - to check if for 2021 or 2022 and Dylan Marshall - football (2021 and 2022).

Jane

5. Treasurer's Report

D&G Council paid the 2021-22 grant award of £8,000 on 4th November.

6. Sports Council Grant Applications

Grant Acceptance Form received from John McClelland (wheelchair curling). First 50% of grant award to be made.

Jane

Use of grant report forms received from Ailsa Erskine (football), Owen McCalmont (football) and Laura Donnan (equestrian). Final 50% of grant awards to be made.

Jane

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

2021/007	Molly Irvine-Watson	Four swimming competitions - November and December - Tollcross and Dumfries.	£230.24
2021/018	Millie Colvin	Two swimming competitions - 21st November - Tollcross and 4th December Tollcross, Glasgow.	£132.96
2021/019	Dylan Marshall	Travel three times per week (twice training, once match) - 40 weeks per annum for Kilwinning Rangers 2008.	£500.00

It was agreed that with effect from 2022 the maximum grant able to be paid would return to up to £500 for individuals and up to £1,000 for clubs.

7. Wigtownshire Sports Personality Awards 2022

It was agreed to go ahead with the Awards in 2022 and add to the January agenda.

Agenda

8. A.O.C.B.

It was agreed to send out membership renewal forms along with notice of AGM plus information about grants being available in the next few weeks.

Jane

8. A.O.C.B. (continued)

Jane advised that the booklet was on hold at present due to time pressure.

Jamie gave an update on the timing equipment for Stranraer Stingrays.

9. Date of Next Meeting

Thursday 27th January 2022 at 7.30 pm - in Glen of Luce Public Hall, Auchenmalg.

Jim thanked everyone for their attendance and wished them a Good Christmas and New Year. The meeting closed at 8.05 pm.

DRAFT