

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held online at 7.30 pm on Thursday 27th January 2022

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

In Attendance

Jim Hayes - Chairman
Mark Taylor
Jane McDowall (Secretary & Treasurer)

Dot Plant
Brian Wallace
Alison Murray - Dumfries & Galloway Council

Ailsa Taggart
Alex Whiteside

1. Apologies

Helen McMiken, Jamie Nelson, Councillor Surtees and John Galloway.

2. Minutes of Previous Meeting (9th December 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

CLUBS - Drummore Bowling Club, Newton Stewart Bowling Club, Newton Stewart Golf Club, Stranraer Bowling Club, Stranraer Wheelchair Curling Club, Wigtownshire Women's Bowling Association, Portpatrick Bowling & Tennis Club and Wigtownshire Rugby Football Club.

Junior Individuals - Laura Donnan (equestrian), Ailsa Erskine (football), Molly Irvine-Watson (swimming), Dylan Marshall (football), Owen McCalmont (football).

Senior Individuals - John McClelland (wheelchair curling), Esther Hamill (cycling) and Ailsa and Simon Taggart (running and swimming).

5. Treasurer's Report

The income and expenditure statement for the year ending 31st December 2021 had been circulated in advance of the meeting and there were no questions. The accounts will be taken to Machars Action for checking prior to AGM.

Jane

6. Sports Council Grant Applications

Grant Acceptance Forms received from Millie Colvin (swimming) and Dylan Marshall (football). First 50% of grant award to be made.

Jane

Use of grant report forms received from Molly Irvine-Watson (swimming), John McClelland (wheelchair curling), Katy McGowan (mountain biking), Harry Lockwood (golf) and Kaleb Johnston (curling). Final 50% of grant awards to be made.

Jane

Galloway Pony Club - due to submit grant report by 30th November. Two reminders sent and acknowledge but still no supporting evidence. Committee agreed that copies of receipts must be supplied by 31st January 2022 or first 50% of grant to be returned due to grant award conditions not having been met.

Jane

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

002	John McClelland	Travel, accommodation and entry fees for three Wheelchair Curling Competitions - February - March 2022.	£348.42
003	Molly Irvine-Watson	Travel, accommodation and entry fees for five swimming competitions - February - May 2022.	£500.00

The under-noted grant applications were considered and decision made as follows (continued):

004	Owen McCalmont	Travel to training and matches at Ayr United Football Club during 2022.	£500.00
005	Stranraer Wheelchair Curling Club	Travel, accommodation and entry fees for Scottish Wheelchair Curling Championships in March.	£500.00
006	Esther Hamill	Travel, entry fees and accommodation to participate in 10 cycling competitions.	Details required.
007	Katy McGowan	Travel, entry fees and accommodation to participate in 10 mountain biking competitions.	TBC

7. Wigtownshire Sports Personality Awards 2022

Provisional date of Friday 22nd April agreed with venue being Wigtown County Buildings, Lord Lieutenant to be invited to present awards and Caroline's Catering to be booked.

All committee members to try to secure sponsors - approximately £35 per category.

ALL

8. A.O.C.B.

The Annual General Meeting is at 8 pm on Thursday 24th February preceded by a committee meeting at 7 pm.

Ailsa tendered her apologies.

Jim had attended the memorial service for Bill McFadyen in the Ryan Centre where there had been a collection for the Sports Council which raised £120. It was agreed that the trophy for the Senior Male Sports Personality would be re-named as The Bill McFadyen Senior Male Sports Award. A thank you card was circulated for all present to sign which would be sent to Bill's partner.

Jane

Alex advised that the Galloway Football Festival was scheduled for 30th April and 1st May.

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 24th February 2022 at **7 pm** - in Glen of Luce Public Hall, Auchenmalg followed by the AGM at 8 pm.

Jim thanked everyone for their attendance. The meeting closed at 8.10 pm.