

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 31st March 2022
at 7 pm in Glen of Luce Hall, Auchenalg, DG8 0JP

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

In Attendance

Jim Hayes - Chairman	John Galloway - Vice Chairman	
Dot Plant	Ailsa Taggart	Mark Taylor
Brian Wallace	Councillor Ros Surtees	
Jane McDowall (Secretary & Treasurer)	Alison Murray - Dumfries & Galloway Council	

1. Apologies

Helen McMiken, Alex Whiteside and Jamie Nelson.

2. Minutes of Previous Meeting (24th February 2022)

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

3. Matters Arising not covered on Agenda

None.

4. Affiliations

CLUBS - Wigtown Bay Sailing Club and Castle Kennedy Bowling Club.

Junior Individual - Ruby and Charley Hilferty (football), Mirren Gibb (swimming) and Adam Wilde (football).

Senior Individual - Gary Pilling (sailing).

5. Treasurer's Report

I&E to 31st March 2022 - circulated.

6. Sports Council Grant Applications

Missing AGM reports received via e-mail from: Laura Donnan, Cara and Erin Jamieson, Kaleb Johnston and Owen McCalmont. Harry Lockwood's had been promised via e-mail or attendance - but not yet been received. Jane to send reminder.

Jane

Grant Acceptance Forms received from Esther Hamill (cycling), Ailsa Erskine (football), Katy McGowan (mountain biking), Millie Colvin (swimming) and Wigtownshire Rugby Club. First 50% of grant award to be made.

Jane

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

Ref	Member	Purpose	Award
WSC/012	Finlay Nelson	Travel costs and entry fees to attend swim meets	£500.00
WSC/013	Ruby Hilferty	Travel costs to attend Ayr United training and games	£300.00
WSC/014	Charley Hilferty	Travel costs to attend Ayr United training and games	£300.00
WSC/015	Millennium FC	Entry fees for Scotland Cup and Land of Burns	£405.00
WSC/016	Newton Stewart Sub Aqua Club	Pool training for prospective new members and development of existing members.	£300.00
WSC/017	Mirren Gibb	Travel costs and entry fees to attend swim meets	£300.00*
WSC/018	Adam Wilde	Travel costs to attend Queen of the South training and games.	£300.00*

* Subject to receipt of required supporting evidence.

7. Wigtownshire Sports Personality Awards 2022

Arrangements were finalised for the Awards to be held in Wigtown County Buildings on Friday 22nd April 2022. Members were reminded that results were confidential.

Jim had tried numerous local organisations, none of which had given any money.

Sponsors confirmed to date: Dot Plant, Michelle's Childminding, House to Home Furnishers, Ellis Hayes, Jewson Timber, Donnan Construction, John Galloway and Allan McDowall Electrical.

Mark and Ros will send information about nominees to Jane in the next few days.

**Mark
Ros**

8. A.O.C.B.

None.

9. Date of Next Meeting

Thursday 28th April 2022 at 7.30 pm - in Glen of Luce Public Hall, Auchenmalg

Ros gave her apologies for the April meeting.

Jim thanked everyone for their attendance and input. The meeting closed at 8.15 pm.