

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 28th April 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
Jane McDowall (Secretary & Treasurer)

John Galloway - Vice Chairman
Helen McMiken

1. Apologies

Brian Wallace, Dot Plant, Jamie Nelson, Ailsa Taggart, Councillor Ros Surtees and Alex Whiteside.

2. Minutes of Previous Meeting (31st March 2022)

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

3. Matters Arising not covered on Agenda

None.

4. Affiliations

CLUBS - Wigtownshire County Golf Club, Merrick Mavericks Amateur Swim Club, Stranraer & District Riding Club and Machars Riding Club.

Junior Individual - Harry Lockwood (Golf).

Senior Individual - Kieran Smith (Rugby).

5. Treasurer's Report

I&E to 28th April 2022 - circulated. No queries.

6. Sports Council Grant Applications

Missing AGM report from Harry Lockwood now received and read out.

Grant Acceptance Forms received Millennium FC, Newton Stewart Sub Aqua Club, Finlay Nelson, Owen McCalmont, Ruby and Charley Hilferty. First 50% of grant award to be made.

Use of grant report forms received from: Stranraer Wheelchair Curling Club and John McClelland (letter and receipts - not form). Final 50% of grant awards to be made.

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

2022/010	Harry Lockwood	Golf - competitions.	£460.00
2022/019	Machars Riding Club	First Aid Training	£150.00
2022/020	Kieran Smith	Rugby - Travel to training and games plus contribution to medical fees cover for training sessions.	£227.16

7. Wigtownshire Sports Personality Awards 2022

Jim reported that the evening had gone well. Although there had been a lower attendance than recent years it had been a good evening.

In addition to the sponsors and donors noted at previous meeting (Dot Plant, Michelle's Childminding, House to Home Furnishers, Ellis Hayes, Jewson Timber, Donnan Construction, John Galloway and Allan McDowall Electrical) there had also been a donation of £100 from The Rotary Club of Stranraer to add to the £500 donated by Wigtown Community Shop in 2020.

8. A.O.C.B.

It was unanimously agreed to go with the Public Liability Insurance quotation.

Jane

9. Date of Next Meeting

Thursday 26th May 2022 at 7.30 pm - in Glen of Luce Public Hall, Auchenmalg.

John gave his apologies for the May meeting.

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