

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held in Glen of Luce Hall, Auchencmalg
at 7.30 pm on Thursday 26th January 2023.

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

In Attendance

Jim Hayes - Chairman
Alex Whiteside

Dot Plant
John Galloway

Mark Taylor
Jane McDowall (Secretary & Treasurer)

1. Apologies

Ailsa Taggart, Jamie Nelson, Helen McMiken, Brian Wallace and Alison Murray.

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

All agreed that the minutes were an accurate record of the business conducted and the adoption of the minutes was proposed by Dot Plant and seconded by Mark Taylor.

3. Matters Arising not covered on Agenda

None.

4. Affiliations

Re-affiliation forms along with requests for nominations for Sports Personality Awards posted out on 16th January.

CLUBS - Galloway Hillbillies Bike Club and Galloway Thistle Youth Football Club.

Junior Individual - Grace Stanley.

Senior Individuals - Ailsa Erskine and John McClelland.

5. Treasurer's Report

I&E to 31st December 2022 - circulated to committee on Tuesday.

D&G Council Grant Award report sent last week.

6. Sports Council Grant Applications

Use of grant report forms received from: Kieran Smith (rugby), Mirren Gibb (swimming), Wigtownshire Rugby Club, Millie Colvin (swimming), Molly Irvine-Watson (swimming), Ailsa Erskine (football), Esther Hamill (cycling), Harry Lockwood (golf), Grace Stanley (netball), Kaleb Johnston (curling), Laura Donnan (tetrathlon), Machars Riding Club, Zac McCutcheon (football), Ruby and Charley Hilferty (football). Final 50% of grant awards to be made.

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

WSC/001	John McClelland	Wheelchair curling competitions - British at North West Castle, Scottish at Dumfries and Tunnocks at Hamilton	£308.08
WSC/002	Galloway Hillbillies Bike Club	Purchase pop up gazebo with side plus 4 folding tables for competition days.	£845.28

7. Annual General Meeting

Will be held at 8 pm on Thursday 23rd February 2023. Agenda sent to all 2022 members.

8. Sports Personality Awards

Friday 31st March in Wigtown County Buildings. Venue, caterer, PA and Lord Lieutenant all confirmed.

Jim will open the evening. Dot to contact suggested people to do the Vote of Thanks. *Dot*

Dot suggested applying to Stranraer Community Council Trust for funding. Jane to follow up. *Jane*

Sponsorship invited at £30 per category. Dot and Dr Ellis Hayes kindly agreed to sponsor.

9. AOCB

Dot had contacted Ros Surtees and been advised that Councillor Willie Scobie is the Councillor appointed to the Sports Council. Jane has written to all eight local Councillors with information about the Sports Council and an open invitation to attend any meeting.

Gary Grieve, National Development Manager of Scottish Clubsport had sent an e-mail offering to attend a meeting. It was agreed to invite him to the AGM to hear all about what *Jane* goes on from the grant award recipients.

Jim had offered trophies and medals for use by Wigtownshire Active Schools - update from Alison awaited. *Alison*

10. Date of Next Meeting

Thursday 23rd February 2023 at **7 pm** - in Glen of Luce Community Hall, Auchenmalg, followed by AGM at 8 pm.

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