

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held in Glen of Luce Hall, Auchencmalg
at 7.30 pm on Thursday 23rd February 2023.

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

In Attendance

Jim Hayes - Chairman	Dot Plant	Mark Taylor
Alex Whiteside	John Galloway	Ailsa Taggart
Jamie Nelson	Jane McDowall (Secretary & Treasurer)	
Alison Murray - Dumfries & Galloway Council Leisure & Sport		

1. Apologies

Helen McMiken.

2. Minutes of Previous Meeting (26th January 2023)

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

3. Matters Arising not covered on Agenda

None.

4. Affiliations

CLUBS - Galloway Thistle Youth Football Club, Stranraer Bowling Club, Wigtownshire Women's Bowling Association, , Lochans Community Council, Millennium Football Club, Stranraer Wheelchair Curling Club, Newton Stewart Sub Aqua Club, Merrick Mavericks Amateur Swim Club, Newton Stewart FC, Kirkinner Bowling Club, Newton Stewart Bowling Club and Portpatrick Bowling and Tennis Club.

Junior Individual - Millie Colvin (swimming), Molly Irvine-Watson (swimming), Owen McCalmont (football), Laura Donnan (tetrathlon) and Adam Wilde (football).

Senior Individual - Esther Hamill (cycling) and Christopher Taylor (curling).

A query was raised about how membership levels compared with 2019 (pre-Covid). Jane will check and report at next meeting.

Jane

5. Treasurer's Report

I&E to 22nd February 2023 was circulated. No queries. Jane to check when the Expression of Interest is due to be submitted to D&G Council.

Jane

6. Sports Council Grant Applications

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

WSC/003	Newton Stewart Sub Aqua Club	Contribution to pool hire fees.	£300
WSC/004	Molly Irvine-Watson	Contribution towards entry fees, travel costs and accommodation for swimming competitions.	£500
WSC/005	Katy McGowan	Contribution towards travel costs and entry fees to compete in mountain biking competitions.	£500
WSC/006	Christopher Taylor	Contribution towards travel and accommodation costs to curl at Scottish Curling Schools Championship in Aberdeen on 10th - 12th March 2023.	£206.86

7. Annual General Meeting

Being held at 8 pm this evening.

8. Sports Personality Awards

Dot confirmed that Neville Wright, Treasurer of the Rotary Club of Stranraer, will give the Vote of Thanks. A donation of £100 had also been received from the Rotary Club of Stranraer. An application had been made to Stranraer Community Council Trust, which had been turned down due to the ceremony not being held in Stranraer.

Donors to date were thanked - Dot (£30), Dr Ellis Hayes (£50), Lisa Donnan (£30) and John Galloway (£50).

The list of nominees was discussed and it was agreed to remind attendees at the AGM to nominate by Monday 27th February at the latest.

Jim

9. AOCB

Jane advised that Clare Burns, formerly of Millennium Football Club, had volunteered to join the committee.

Ailsa said that she would like to stand down for now as she was unable to attend the majority of meetings. Jim thanked Ailsa for all that she had done and hoped that she would have more time in the future and consider re-joining.

There had been no response to the letters sent to the Mid Galloway and Wigtown West Councillors. Jim will contact them and the Council Convenor. Jane to send contact details.

*Jim
Jane*

Alison requested trophies and medals for the Stranraer and Newton Stewart cross country events. Jim will organise.

Jim

10. Date of Next Meeting

Thursday 30th March 2023 at 7.30 pm - in Glen of Luce Community Hall, Auchenmalg.

Jim thanked everyone for their attendance and input. The meeting closed at 7.40 pm.