WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on

Thursday 25th May 2017 at 7 pm in Glen of Luce Hall, Auchenmalg

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

1. In Attendance

Brian Park (Chairman)
Jim Hayes (Vice Chairman)
Ilene Park
John Galloway
Alison Murray - Leisure & Sport, Dumfries & Galloway Council
Jane McDowall (Secretary & Treasurer)

2. Apologies Action

Colin Dewar and Alex Whiteside.

3. Minutes of Previous Meeting

All agreed that the minutes of the previous meeting were an accurate record of the business conducted and their adoption was proposed by Jim Hayes and seconded by Ilene Park.

4. Matters Arising

None.

5. Affiliations

Stranraer & District Riding Club; Wigtownshire Bowling Association; Lewis MacLeod; Newton Stewart Rugby Football Club; Stranraer Academy Football; Stranraer Ice Rink Curling Club; Port William Bowling Club; Newton Stewart and District Round Table (Hugh Leslie, Vice Secretary); Galloway Pony Club; Stranraer Bowling Club; Wigtownshire Women's Bowling Association; Drummore Bowling Club; Ellis and Struan Hayes; Creetown Football Club; Loch Ryan Sailing Club; Stranraer Wheelchair Curling Club and Kirkinner Bowling Club.

6. Treasurer's Report

Copies of the Balance Sheet up to 25th May were circulated. Income was £340 from affiliation fees. There was no expenditure to date in the new financial year.

7. Grant Aid

Enquiries - Tom Jolly of Bravehearts ABC had confirmed that the young boxer (Kieran) from Stranraer had been attending for the last couple of months and was very keen although he is a year away at least from being in the running for a national or regional title or place in the Scottish team. WSC unable to assist with travel expenses at this time.

Kirkinner Bowling Club - John had spoken to the President and given them advice on their grant application.

Mrs Ho had been advised that her daughters did not currently meet the criteria at present.

USE OF GRANT REPORT: Kaleb Johnston (curler).

Harry Hay (curler) and James Brawls (boxer) had not returned their grant acceptance forms.

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7. Grant Aid (continued)

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

WSC/02	Ellis Hayes (Highland Dancing)	Travel costs to compete in Australian and New Zealand Championships in July.	£500.00
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8. Correspondence

Raymond Smith had sent a letter of thanks for the framed letter in calligraphy from the Sports Council.

SALSC had sent an e-mail requesting a report on the SALSC Development Fund award. Jane to submit report advising that it had been a very successful evening with James Dunion, SALSC's Finance Director and Andy Kelly of SportScotland in attendance. The display boards showing achievements of local sportspeople had been viewed by many attendees.

Jane

9. A.O.C.B.

June meeting - follow up clubs and contacts made at Awareness Seminar.

Agenda

Jim advised that The Holywood Trust and The Robertson Trust may be worth contacting if clubs / individuals are seeking financial support.

10. Date of Next Meeting

7.30 pm on Thursday 29th June in Glen of Luce Hall, Auchenmalg.

The meeting closed at 7.35 pm.

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