WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held at 7.30 pm on Thursday 29th July 2021

at 7.30 pm in Glen of Luce Hall, Auchenmalg

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

In Attendance

Jim Hayes - Chairman
John Galloway - Vice Chairman
Ailsa Taggart
Alex Whiteside
Jane McDowall (Secretary & Treasurer)

1. Apologies

Helen McMiken, Dot Plant, Mark Taylor, Jamie Nelson, Alison Murray and Councillor Ros Surtees.

2. Minutes of Previous Meeting (1st July 2021)

All agreed that the minutes were an accurate record of the business conducted and the adoption of the minutes was proposed by Alex and seconded by Ailsa.

3. Matters Arising not covered on Agenda. None.

4. Affiliations **Individuals** - Erin and Cara Jamieson

5. Treasurer's Report

Income and Expenditure Statement for the year to 26th July had been circulated in advance of meeting. Grant awards of £418.75 have been paid with a total of £1,587.50 committed. £1,000 had been received from Arnold Clark's Community Fund to go towards awarding grants.

6. Sports Council Grant Applications

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

2021/05	Owen McCalmont	Football - assistance for travel costs to attend training at Belmont Academy, Ayr plus purchase of football boots.	£375.00
2021/06	Kaleb Johnston	Curling - Hardline WCF Pads (12 pack) and travel to two Regional Training sessions at Stirling.	£171.63
2021/07	Molly Irvine-Watson	Swimming - Travel costs, entry fees and accommodation to attend competitions in October, November and December 2021 - subject to receipt of confirmation of competitions.	£291.70
2021/08	Cara Jamieson	BS Academy National Championships at Stoneleigh on 7-10 August 2021	£177.70
2021/09	Erin Jamieson	BS Academy National Championships at Stoneleigh on 7-10 August 2021	£222.12
2021/10	Galloway Pony Club	Teams attending Pony Club Northern Regional Championships and PC Championships, Warwickshire August 2021	£750.00

7. Wigtownshire Sports Information Booklet

Jane has been collating information and it is hoped to go to print by October.

8. A.O.C.B.

Alex advised that Galloway Thistle YFC now had nine fully trained First Aiders. Second and final grant award payment due on receipt of completed form. ***Alex***

9. Date of Next Meeting

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

Jim thanked everyone for their attendance. The meeting closed at 8 pm.

DRAFT