WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held ONLINE at 7.35 pm on Thursday 9th November 2023.

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

In Attendance

Jim Hayes, Chairman
Jamie Nelson
Councillor Richard Marsh
Jane McDowall (Secretary & Treasurer)

John Galloway, Vice Chairman Alex Whiteside Alison Murray - D&G Council Leisure & Sport

1. Apologies

Dot Plant.

2. Minutes of Previous Meeting (28th September 2023)

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

3. Matters Arising not covered on Agenda

None.

4. Affiliations

Junior - Jonny Wither - football.

5. Treasurer's Report

The Income & Expenditure statement up to 1st November circulated via e-mail. No questions.

6 Sports Council Grant Applications

Grant Acceptance Form received from: Adam Wilde. First 50% of grant award to be made.

Jane

Use of grant report forms received from Katy McGowan and Galloway Pony Club. Final 50% of grant award to be made.

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

WSC/021	Millennium FC	Contribution towards new kit for Under 16 Girls for 2024.	£139.55
WSC/022	Grace Stanley	Contribution towards travel costs to attend monthly U17 National Netball Squad training at Emirates Glasgow - October, November, December and January.	£398.12
WSC/023	Jonny Wither	Contribution towards travel costs to attend training at Prestwick Academy and games for Glenburn FC.	£100.00

7. Promotion of Wigtownshire Sports Council

Wigtownshire Free Pres - Alex has created a framework for information required and is aiming for the first article to be published in January 2024.

Alex

Jane

8. 20th Wigtownshire Sports Personality Awards

Date agreed as Friday 15th March 2023 in Wigtown County Buildings with Caroline's Catering.

9th November 2023 Minutes 1

8. 20th Wigtownshire Sports Personality Awards (continued)

Jim will submit funding applications to a variety of groups, including Wigtown and Newton Stewart Charity Shops, KCBC, Rotary, etc. Jane to ask Dot to follow up with Stranraer Rotary, as per this year.

Jim Jane

Cllr Marsh agreed to enquire about when applications may be submitted to Area Committee.

CIIr Marsh

At the September meeting it had been agreed to review the Sports Awards categories and discuss special recognition / individual achievement awards.

Jane to circulate existing categories and members to respond to Jane with suggestions by 17th November to allow time to circulate prior to next meeting.

ALL

9. AOCB

None.

10. Date of Next Meeting - Thursday 30th November 2023 at 7.30 pm - in Glen of Luce Community Hall, Auchenmalg.

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

9th November 2023 Minutes 2