

## Minutes of the Stewartry Sports Council Meeting

Tuesday 21<sup>st</sup> March 2017, 7.00pm

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Town Hall, Castle Douglas.

1.	<b>Present:</b>	<b>ACTION</b>
	<p>Cllr. David Stitt (Chairman)(DS), Derek Collins(DC), James Dunion (Secretary / Treasurer)(JD), Geoff Legg(GL), Mark Adams(MA), John Lind (JL), Stuart Gillespie(SG),</p> <p><b>Apologies:</b> Keith Thom (KT), Cllr. Colin Wyper (CW), Cllr. Rob Davidson (RD)</p>	
2.	<p><b>Minutes of Previous Meeting:</b> The February minutes were accepted.</p>	
3.	<p><b>Treasurer's Report:</b> JD tabled the report showing a balance of £23,588.06 which included £163.26 for the Cross country trophies and £311.50 being the net cost of the First Aid Course. He gave a brief report on the course and said the 13 participants enjoyed it and asked for their thanks to be passed to the committee. DS advised that the grant award for 2017/18 was at the same level as 2016/17 being £4,555.00 He further confirmed that we are to administer the Individuals of Promise (sport) applications with a maximum fund of £5,000.00, written confirmation and criteria to follow.</p>	
4.	<p><b>Membership Applications:</b> Further annual renewals were received per the list on the agenda.</p>	
5.	<p><b>Grant Applications:</b> 2016/17 – Keith Thom, Wheelchair Tennis agreed £250.00 2016/17 – Helen McAllister, Boccia agreed £250.00 2017/18 – IOP – Polly Henderson, Mountain Biking to be carried forward to April meeting 2017/18 – Thomas Wright, Open Water Swimming agreed £250.00 2017/18 – Eden McCulloch, Equestrian agreed £250.00 2017/18 – Nicki Armstrong, Highland Dancing agreed £250.00</p>	
6.	<p><b>Hub Updates:</b> No meetings held since last SSC meeting.</p>	
7.	<p><b>Correspondence:</b> Letter of thanks from Heidi Miller was read out.</p>	
8.	<p><b>Any Other Business:</b> 8.1 DS reported on successful cross country and asked MA to thank staff and pupils. MA invited us to the final event at Stewartry Rugby Club on Wednesday 29<sup>th</sup> at 4pm 8.2 JL advised the meeting of the passing of Betty Smith, a long time member and supporter of SSC. He had attended the funeral on behalf of SSC. 8.3 DS reported that the Stewartry Rugby gym was now operating and that the club had been awarded team of the month for February.</p>	
9.	<p><b>Date of Next Meeting:</b> Tuesday 11<sup>th</sup> April 2017 at 7pm in Town Hall, Castle Douglas</p>	<b>All</b>