

C/o Community Centre, Cotton Street,
Castle Douglas DG7 1AJ.
Tel. 01556 503806.

Minutes of the Stewartry Sports Council Meeting

Tuesday 11th April 2017, 7.00pm

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Town Hall, Castle Douglas.

1.	Present:	ACTION
	<p>Cllr. David Stitt (Chairman)(DS), Derek Collins(DC), James Dunion (Secretary / Treasurer)(JD), Mark Adams(MA), John Lind (JL), Stuart Gillespie(SG), Susan Muir</p> <p>Apologies: Keith Thom (KT), Cllr. Colin Wyper (CW), Cllr. Rob Davidson (RD), Geoff Legg(GL),</p>	
2.	<p>Minutes of Previous Meeting: The March minutes were accepted.</p>	
3.	<p>Treasurer's Report: JD tabled a provisional yearend report showing a balance of £22,930.17 which included an estimated £150.00 for the two replacement trophies as the invoice has not been received yet. He advised that he had transferred the unused grant monies to reserves because this was a partial reversal of the reserves to grants made by the committee earlier in the year. He then tabled an April report showing the three grants awarded last month for 2017/18 and showing a balance of £22,185.17</p>	
4.	<p>Membership Applications: Stewart Henderson, Mountain Biking Polly Henderson, Mountain Biking</p>	
5.	<p>Grant Applications: 2017/18 – IOP – Polly Henderson, Mountain Biking agreed subject to receipt of IOP funding. MA to chase up funds and guidelines.</p>	MA
6.	<p>Hub Updates: No meetings held since last SSC meeting.</p>	
7.	<p>Correspondence: Letter of thanks from Joe Paterson was read out. Thanks received from Keith Thom</p>	
8.	<p>Any Other Business: 8.1 AGM to be held before next committee meeting and date to be agreed with KT. Confirmed as 9th May 8.2 Annual fees recommended at same level of £10 club / £5 individual. 8.3 JD reported on Wigtownshire Sports Award night, which he attended as a representative of SALSC. It was a well organized event and we may incorporate some aspects ourselves.</p>	
9.	<p>Date of Next Meeting: Tuesday 9th May 2017 at 7pm in Town Hall, Castle Douglas being the AGM followed by business meeting</p>	All