

Minutes of the Stewartry Sports Council Meeting

Thursday 9th May 2017, 7.00pm

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Town Hall, Castle Douglas

1.		ACTION
	<p>Present:</p> <p>Keith Thom (Chair)(KT), Cllr. David Stitt (Vice-Chair)(DS), James Dunion (Threave Bowmen) (Secretary/Treasurer)(JD), John Lind (Galloway Small Arms)(JL), Geoff Legg (Stewartry Community Sports Club)(GL), Mark Adams (DGC Leisure Services)(MA), Susan Muir (Scottish Saltires)(SM), Scott McMeeken (DGC HUB Co-ordinator)(SMc)</p> <p>Apologies:</p> <p>Derek Collins (Stewartry Rugby), Stuart Gillespie (Galloway News)</p>	
2.	<p>MINUTES OF PREVIOUS AGM 17th May 2016</p> <p>The Chair welcomed everyone to the AGM. Apologies were noted.</p> <p>The minutes of the 2016 AGM were approved. Proposed SM, Seconded JL</p>	
3.	<p>CHAIR'S ANNUAL REPORT</p> <p>KT presented his report and highlighted the success of the sports awards, including a donation to BBC Children in Need of £165.00 with assistance from the Stewartry Wheelers. He particularly noted JL for the work he did in arranging the event.</p> <p>He then highlighted that a total of 2 (2016- 7) clubs and 19 (2016 – 19) individuals, representing 15 (2016 – 15) different sports had received financial assistance in the year.</p> <p>Membership increase was a key target and clubs membership had increased from 9 to 12, although individuals had fallen from 24 to 21, so some work was still needed.</p> <p>We received £4,145.05 from DGC for distribution as grants and awarded a total of £5,469.00 and an additional £763.26 through sponsorship last year. Our grant from DGC for 2016-17 has been confirmed as £4,145.05 for a further year and we have been asked to administer the Individuals of Promise with a fund of £5,000.00. He thanked the Stewartry Area Committee for this vote of confidence.</p> <p>KT also reported the success of our First Aid course and suggested that further courses could be financed.</p> <p>KT advised the meeting of the passing this year of Betty Smith, a long time member and supporter of the SSC. He also thanked the committee for their work and hoped that they would agree to serve another year.</p>	
4.	<p>TREASURER'S ANNUAL REPORT</p> <p>JD presented the financial report for year ending 31st March 2017, with comparative figures for the previous 12 months. The closing balance of £22,916.36 was a decrease of c£2,700.00 from the start of the year in line with our policy of operating a deficit. Dumfries & Galloway Council have maintained the level of grant funding this year of £4,555.00 including administration allowance.</p> <p>The increase in membership fees from £135.00 to £315.00 is due to our change of membership year, and includes all 2016 membership after March 2016 and all 2017 membership to March 17.</p> <p>The treasurers report was then approved Proposed JL Seconded DS</p>	

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5.	<p>ELECTION OF OFFICE BEARERS</p> <p>Chairman - Keith Thom retains the role for a second year. Vice-Chairman – Davy Stitt retains the role for a second year. Secretary – no nominations, to be appointed at June committee meeting. Treasurer – James Dunion Proposed KT Seconded GL</p>	
6.	<p>COMMITTEE</p> <p>The remainder of the 2016 committee agreed to remain in post. Council members will be appointed by Stewartry Area Committee in June.</p>	
7.	<p>MEMERSHIP FEES</p> <p>The Management Committee recommended that fees for 2018 remain at £5.00 for individuals and £10.00 for clubs and this was agreed.</p>	
8.	<p>AOCB</p> <p>There was no other business.</p>	
9.	<p>DATE OF NEXT AGM</p> <p>Date of next AGM is 8th May 2018</p> <p>There being no further business, the Chair closed the meeting at 7:20pm</p>	