

**Minutes of the Stewartry Sports Council
Monday 24th January 2011 at 7.30 pm in Carlingwark Outdoor Centre**

Present: Cllr D Stitt (Chair), Mr K Thom (Vice Chair), Mr M Adams (Acting Secretary), Mr J Lind, Mr I Fenwick, Mrs C Pickthall, Mr R Green, Mr L Seton.

1 **Apologies:** Mr J Dunion (Treasurer), Cllr R Davidson, Cllr T Jacques, Mrs F Gelder

ACTION

2 **Minutes of the Last Meeting**

The minute of the previous meeting was accepted as a true account of the previous meeting.

3 **Current Officers Positions**

With the sad news that Heather Urquhart had passed away as well as James Dunion taking up a new job in Dalkeith the positions of the Secretary and Treasurer were discussed. LS stated that there was a review of local Sports Councils being done at the moment and until this review was complete he advised that Mark Adams should take the task as secretary until at least the AGM which was to be held in May. MA stated that when speaking to JD on Friday he sounded as if he might still be able to in the interim at least continue with the task of Treasurer. His new job has a probation period as well as there might be a similar position in Dumfries in the near future. MA will email James to confirm that he is happy to stay as treasurer until at least the AGM.

MA

It was agreed that £25 should be donated to Cancer Research as a mark of respect and in the memory of Heather Urquhart. MA had spoken to Emma Berger who confirmed that this was all right in the circumstances. A letter of condolence was also being sent to Heather's Partner by the Chair on behalf of the group.

JD

4 **Treasurers Report**

James had sent his report by email which stated that the total funds on deposit were £28338.43, £21000 bonds and £7338.43 in the account. He had also highlighted that no response to date had been received from the Grapes regarding the outstanding bill. There were two new members, James Maitland and June Dinnell. Dalbeattie High School had renewed their membership. The Grant recommendation for 2011/12 funding was £6341.

No word had still been received with regards to the Civic Hospitality grant application; LS stated that a call could be made to the Dumfries office to find out about this.

LS

5 **Minibus Report**

The renewal for the insurance had been received with the quote being £873.54 compared to last year's charge of £828.11. The group agreed to go with this quote. The letter was passed to the Chair DS who was going to arrange to meet JD at the weekend and ask him to progress the renewal. The charge for a call out and replacement battery was £105.73. MOT cost was £245.21.

DS/JD

6 **Accreditation Review**

MA highlighted that there had not been much movement from clubs over the busy Christmas period but had received folders from Dalbeattie Juniors, Stewartry Archers and Kirkcudbright Tennis Club which he hoped could be checked and gain accreditation in the next month.

7 **Applications for Grants**

There were no applications for Grants.

8 **Correspondence**

A card was received from Penny Smith former Secretary, thanking the sports council for the lovely gift of a clock.

A letter from SALSC was received informing of the 2011 SALSC National Seminar including booking forms, agendas and prices. Everyone at the meeting was asked if they were interested in attending but no one showed an interest.

9 **Any Other Business**

MA stated that Carlingwark was not available for the MARCH meeting and he would book the town hall for the 28th March.

As there was still Grant money available it was asked that MA compile a press release and send it to the Galloway News to inform everyone that there were still funds.

MA stated that as the membership was due for the 1st April he would letter all current members and also inform them of the available grant money from this year's fund.

10 **Date of Next Meeting**

28th February 2011, 7.30pm in Carlingwark Outdoor Centre