

Dumfries Ice Bowl Curling Association (DIBCA)

Annual General Meeting

Wednesday 3rd May 2017

6.30 for 7pm Start

Curling Hall

Dumfries Ice Bowl

King Street

Dumfries



AGENDA

- **Welcome**
- **MINUTES OF LAST AGM – WEDNESDAY 16th MAY 2016**
- **MATTERS ARISING**
- **CHAIRMANS REPORT SEASON 2016 / 2017**
- **TREASURERS REPORT**
- **ELECTION OF EXECUTIVE COMMITTEE**
- **AOCB**

ADDITIONAL REPORTS ON GENERAL INFORMATION

Please see DIBCA website

- **RCCC**
-
- **COMPETITIONS REPORT**
 - **DIBCA COMPETITION WINNERS**
 - **OUTSTANDING ACHIEVEMENTS**
- **LADIES SECTION**
- **COACHING & DEVELOPMENT**
- **JUNIOR SECTION**

APPENDIX



Monday 16th May 2016

Dumfries Ice Bowl Curling Association

Annual AGM Meeting Minutes

King Street, Dumfries

1. **Present** : John Graham, Jim Hogg, Rosemary Lenton, Graham Sloan, Hazel Smith, Iain Gallacher, Nancy Gallacher, Steve McLaren, Kenny Murray, John Smith, Gillian Graham, Gordon Farries, Billy Green, Mike Baird, Brenda Sillars, Fiona Hardie, Emily Henderson, Fay Henderson, Graham Heggis, Johnny Maxwell, Julie Heggie, Leo Heggie, J Carrick, Emma Carrick, Jack Carrisk, Kirsty Anderson, Bailey Anderson, Callum Ruddick, Chloe Maxwell, Ross Maxwell, Kirsty MacMillan, Thomas Brown, Ryan Carson, Gwenneth Graham, Jane Hogg, Donald Hastings, Emily Kennedy, Colin MacLane, Douglas Ross, Tom Ross, Fye Milligan, Margaret Milligan, Sally Findlay, Sheila Nelson, Alastair Sillars, David Hardie, Alex Bryden, David Henderson, Wendy Murray, Denise Barker, Allison Whyte, Ian Dyer, Keith Mackenzie, Hazel Wales, Anne Templeton, David Kingan, Helen Kingan, Caitlin Clark, Jack Buckham, Dorothy Buckham, Bruce Gallacher, Katie Gallacher, Hamish Gallacher, Ross Fraser, Rachel Fraser, Stuart Armstrong, Jennifer Jahn, Robert Sommerville, Christina Clingan, Maureen Woods, Mima Telfer, Sophie Jackson, Michelle Jackson, Godfrey Bedford, Mairi Stewart, Erin Stewart, Douglas Stewart, Robbie Marshall, Robert Bruce, Ted Thomson, Ross Whyte, Stewart Robertson,
2. **Apologies** : Craig Sloan, Alastair Wallace, David Owen.
3. **Minutes** of AGM 2015 Meeting : Proposed by Brenda Sillars
Seconded by Gordon Farries

The Chairperson, John Graham, extended a warm welcome to the large turnout and thanked the Provost, Ted Thomson for his attending the AGM and Annual Awards Night

4. **Matters Arising** : None
5. The Chairman's Report was read out, by John Graham, as per the printed version of the AGM booklet. A bottle of wine was presented to Johnny Maxwell for his time and effort he had given in assisting with the painting of the walls of the rink.
6. This was followed by the Treasurer's Report, read out by the Treasurer, Rosemary Lenton. Rosemary gave sincere thanks to Ross Fraser for auditing the accounts.

David Hardie queried the amount of the loss for this year from the CCT event, Rosemary Lenton explained the loss for this year as being from over four competitions.
Amendment made by Graham Sloan to the Mixed Doubles Runners up award : Fraser Morton and Ellie Hamilton.

Congratulations to All for their reports
Proposed by Callum Ruddick, Seconded by Ross Fraser.

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Election Of Executive Committee :

- Nancy Gallacher : proposed by Hazel Smith, seconded by Steve McLaren
- Jim Hogg : proposed by Tom Ross, seconded by Kenny Murray
- Alastair Wallace : proposed by David Henderson, seconded by Fiona Hardie
- Callum Ruddick : proposed by Gwenneth Graham, seconded by Ross Fraser
- Craig Sloan : proposed by Bruce Gallacher, seconded by Nancy Gallacher.

AOCB:

Fiona Hardie asked the question in view of the proposed council staff cutbacks, would this affect any of the Ice Bowl staff.

John Graham replied that, as far as anyone knew, the cutbacks were aimed more at middle management, than the lower level staff.

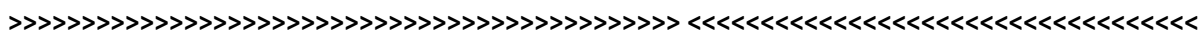
Fiona commented that a couple of ice technicians had already left and it would be a shame to have to lose any more staff.

Alastair Sillars asked if the problems with the plant had been resolved – No, not yet, but engineers were trying to move forward.

Kenny Murray, the new Chairman, gave thanks to the Committee, Secretary, the Sponsors, Rosemary Lenton and John Graham, and to everyone present.

Meeting finished at 7.40pm.

A short meeting of the new Committee was held to discuss their first meeting date – Tuesday 7th June at 7.00pm.



Social Media

Keep up to date with all things :
Curling @ Dumfries Ice Bowl

