

DIBCA Meeting Minutes

Tuesday 10th February 2015

Dumfries Ice Bowl 7.00pm

Apologies : Rosemary Lenton, John Graham, Billy Green, John Smith, Fiona Hardie
Wendy Murray

Present : Alex Dickson, Mike Baird, Alex Bryden, Nancy Gallacher, David McKie,
Steve McLaren, Kenny Murray, Graham Sloan.

Minutes from last meeting:

Proposed by : Kenny Murray Seconded by : Alex Dickson

Matters Arising: None. (comments included below)

4. Finance Sub Group

(Steve McLaren on behalf of Rosemary Lenton)

Additional signatures are required for the DIBCA bank account. The mandate requires AGM Meeting minutes + DIBCA constitution. New signatories to be Rosemary Lenton, Steve McLaren and Mike Baird. Agreed by all present.

Balance of account is £5363.16

At the last meeting a Finance sub group was suggested to assist with sponsorship promotions and finance –a new sub group was formed consisting of Rosemary Lenton, Steve McLaren. Mike Baird and Nancy Gallacher

5. Position of Vice Chair / Chair

The Curling season finishes on 13th April.- The AGM has been set for Wednesday 20th May at 7.00pm in the Curling Bar Lounge. The AGM details are to be circulated to all clubs and also advertising the positions available on the Committee.

6. Competitions Sub Group (Handouts were distributed by Graham Sloan)

Outstanding tasks : Player of the Season to be configured.

Graham suggested going out to the Clubs (Similar to the visits at the start of the season) to give presentations again, set up workshops to investigate Club profiles, how do they manage their finances and do they need any DIBCA assistance, and to receive feedback from the Clubs in an open discussion. It will also be an opportunity to compare /check Club databases for future contacts.

Three dates were decided upon : Monday 2nd March for the Nithsdale Clubs,
Tuesday 3rd March for the Stewartry Clubs and Monday 9th March for Dumfries.

7. AOCB

Winners Boards updates : The costs so far for the work on updating the winners boards is £300 with an extra amount due for the outstanding work still to be done.

Congratulations from all present were loudly voiced for the Young Curlers on their excellent achievements. Sophie, Ross and Victoria to name but three. David McKie praised the tremendous results of the youngsters – and also for their sportsmanship and high standard of etiquette shown at all the events. This also reflects on the hard work of the coaches and staff – in particular the hard work of Graham Sloan, it is a great representation of our area. These achievements really need more publicity to show off the excellence of the Young Curlers to the community.

Meeting finished at 8.15pm

Next Meeting is on Tuesday 10th March at 7.00pm at the Ice Bowl Dumfries.