



# DIBCA

## Minutes

Date of Meeting	Time	Location	Minutes Taker
Monday, 17 <sup>th</sup> of June	19:00	Dumfries Ice Bowl/Microsoft Teams	Luke Wedge

Present	Apologies
John Graham – Chairman Gavin Kilgour – Vice Chairman Graham Sloan – Development Officer Susan Morrison – Ladies Rep Rosemary Lenton – Treasurer (Online) Stuart Armstrong – Committee Member Robert Carruthers – Committee Member Tony Lenton – Committee Member (Online) David Kingan – Committee Member Stacy Huntly – Junior Chair Gordon McKnight – Dumfries Curling Luke Wedge – DIBCA Secretary	Jim Hogg – Committee Member Steven Trotter – Committee Member Rosie Lee – Committee member Callie McMinn – Committee Member

Subject of Meeting
DIBCA Committee Meeting

Item	Discussion	Action
Minutes of Last Meeting		
Correspondence	No correspondence.	

Reports	Discussion	Action
Chairman's Report	<p>Hi, been busy month as along with Graham we have been chasing up potential sponsors, from the carpet factory at Sanquhar, the Woodlands to national Companies, unfortunately we are not getting responses, but we need to keep trying. If anyone has any business contacts please just go ahead and make an enquiry, some of the competitions only needs £3-500 but we can provide instant advertisements to our 500 plus members.</p> <p>Monday night's meeting will mainly be discussing the report from Gavin and Graham on retention and increasing membership. I cannot stress the importance of this, and I must ask everyone to have an open mind as it is clear that overall, the curling membership is falling and if we have no one filling the ice then we have no income and while some clubs are 'OK' many are not. We really need to do something different and if anyone has any ideas, please bring them to the attention of Gavin and Graham.</p>	JG
Treasurer's Report	<p>Current Balance £24,403.52</p> <p>This balance includes the 2023-2024 Levy of £5475, which was paid after the annual accounts were compiled.</p> <p>The large reduction from the figure shown in the Annual Accounts (£44,567.52) is due to a payment which has now been paid to Dumfries Curling Ltd of £25,000. This is monies which are from Hollywood Trust and due to DCL as per the agreement.</p> <p>The current balance does not include any commitments.</p>	
Dumfries Curling Limited	<p>A management meeting has taken place where the following items had been discussed;</p> <ul style="list-style-type: none"> <li>• Curlbase Discussions</li> <li>• Agreed to offer our curling cool program for free this upcoming season.</li> <li>• Child Protection Courses for staff and volunteers</li> </ul>	GS
Competitions Report	No Competitions Report	JH
Ladies Section Report	Applications are open for 24 ladies to join the Canadian Tour in November 2025.	SM
Curling Development Officer	<ul style="list-style-type: none"> <li>• Agreed to offer our curling cool program for free this upcoming season.</li> <li>• Child Protection Courses for staff and volunteers</li> </ul>	GS
Dumfries's Young Curlers	<p>A Dumfries Young Curlers meeting has taken place on the 29<sup>th</sup> of May. A vice chair and secretary are still to be appointed; this is to happen at the next meeting. Sponsorships are being looked at with new members welcome to join the subgroup.</p> <p>Meeting with Dumfries Curling organised to discuss updating the Dumfries Young Curlers website page.</p>	

	A float is being organised for Guid Nychbarris next year.	
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<b>AOCB</b>	<b>Action</b>
<ul style="list-style-type: none"> <li>• An agreement has been made by the committee to freeze the DIBCA Levy for the upcoming season.</li> <li>• The charitable status application to OSCR has been submitted.</li> </ul> <p>Graham Sloan and Gavin Kilgour presented a document on member retention and recruitment.</p> <p>The committee agreed that change must be made to help member retention. A meeting is to be organised with club secretaries to discuss each club setup and how change can be made.</p> <p>What's app community groups are being investigated on how they can be implemented to help create better communication between DIBCA and its members.</p>	

<b>Date of next Meeting</b>
Monday, 15 <sup>th</sup> of July