



# DIBCA

## Minutes

Date of Meeting	Time	Location	Minutes Taker
Monday, 21 <sup>st</sup> of October	19:00	Dumfries Ice Bowl/Microsoft Teams	Luke Wedge

Present	Apologies
John Graham – Chairman	Steven Trotter – Committee Member
Gavin Kilgour – Vice Chairman	Stacy Huntly – Junior Chair
Graham Sloan – Development Officer	Gordon McKnight – Dumfries Curling
Jim Hogg - Committee Member	Tony Lenton – Committee Member
Susan Morrison – Ladies Chair	Rosemary Lenton – Treasurer
Luke Wedge - Secretary	David Kingan – Committee Member
	Robert Carruthers – Committee Member
	Michael Kyle – Committee Member
	Stuart Armstrong – Committee Member

Subject of Meeting
DIBCA Committee Meeting

Item	Discussion	Action
Welcome	Chairman John Graham welcomes everyone attending the committee meeting.	
Minutes of Last Meeting	The minutes of the previous meeting has been approved by the committee.	
Correspondence	Scottish Curling application has been submitted, waiting for further discussion.	

	Clubs have received an email from Scottish Curling regarding a new Club Accreditation Scheme designed to help support clubs to become stronger, sustainable, inclusive and help the growth of Curling. The deadline for registering your interest is Friday, 25 <sup>th</sup> of October. DIBCA are going to register their interest before Friday's deadline.	
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<b>Reports</b>	<b>Discussion</b>	<b>Action</b>
Chairman's Report	Several meetings are taking place regarding the Scottish Championships 2025. The Hollywood Trust Fund will be down 50% next year which needs to be addressed.	JG
Treasurer's Report	To view the full Treasurers report, view <a href="#">Appendix A</a> .	RL
Dumfries Curling Limited	GM is currently working on pulling factual data together from the last 5 years from Curlbase and spreadsheets to create a better picture of where we are as an Ice Rink and how we move forward.  This data will then be presented to the committee once it has been collected.	GS
Competitions Report	<ul style="list-style-type: none"> <li>• Wednesday League has started</li> <li>• Senior League on Tuesday mornings with 18 teams</li> <li>• Ross Trophy begins in Dumfries on November 1<sup>st</sup></li> </ul>	JH
Ladies Section Report		SM
RCCC		JH
Curling Development Officer	We have a £4000.00 grant from D&G Events to put towards the WMDQE 2024. There may be a marquee which will be set up outside the Ice Bowl for the Trophy d'Ecosse which we may be able to utilize as a fundraising opportunity for the Dumfries Young Curlers and DIBCA Ladies.	GS
Dumfries's Young Curlers		SH

<b>AOCB</b>	<b>Action</b>

<b>Date of next Meeting</b>
Monday, 18 <sup>th</sup> of October 2024

## Appendix A

### DIBCA Meeting September 2024

#### Treasurer's Report

***Current Balance***

***£37,142.93***

The only movement in the account since the last meeting is income of £6250 from the Hollywood Trust as part of our ongoing agreement.

**Rosemary Lenton**

**Treasurer**