



DIBCA

Minutes

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

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

Subject of Meeting
DIBCA Committee Meeting

Item	Discussion	Action
Welcome	Chairman John Graham welcomes all in attending.	
Minutes of Last Meeting	The minutes of the previous meeting were approved and proposed by Rosemary Lenton, Seconded by David Kingan.	
Correspondence	No Correspondence.	

Reports	Discussion	Action
Chairman's Report	<p>Several meetings have taken place between DIBCA and DCL with hopes to provide the full DIBCA Committee with an update before the next committee meeting.</p> <p>The Hardie Engineering Scottish Curling Championships 2025 has now ended, with positive early reports from spectators and players stating that the event ran at a high quality. Financial figures regarding the event are due to be reported in the following weeks/months.</p> <p>Reports are needed for OSCR before the season concludes, including a Trustee Report which goes with the accounts.</p>	
Treasurer's Report	<p>To view the full Treasurers report, view Appendix A.</p> <p>Regarding the proposal stated in the full treasurer's report. The Committee has agreed to the transfer of funds to DCL. Confirmation is needed from DCL before the transaction can be completed.</p>	
Dumfries Curling Limited	<p>Congratulations to Team Whyte & Team Henderson on winning the Men's & Women's Scottish Curling Championships 2025.</p> <p>Thank you to Gordon McKnight & Gavin Kilgour for pulling all the sponsorships together, which helped make the Scottish Championships a success.</p> <p>Discussions with Kinross have come to an end regarding Curlbase.</p> <p>Funding has been approved for maintenance work on the facility. This includes plant, electrics, heating, roof etc. The works are not expected to start until the end of April.</p> <p>It has been proposed that Dumfries Curling close on April 14th with the financial impact of closing early being investigated. The committee agrees that they are happy with the early closure to provide time for staff members to remove any necessary equipment before the facility works begin.</p>	
Competitions Report	<ul style="list-style-type: none"> • Mixed pairs are underway • Cairn Cup ran well 	
Ladies Section Report	No Report	
RCCC		
Curling Development Officer	<p>Nearly 300 school kids and 2-3 adventure/scout groups watched the Scottish Championships in the arena.</p> <p>Curlers who had bought tickets to watch the men's final had the opportunity to play on the ice in the arena before the final. This was a great turnout and was well received by local curlers and spectators.</p> <p>Several volunteer coaches have still to finish their necessary coaching hours to complete their level 1 qualification.</p>	

Dumfries's Young Curlers	JG states that the number on local juniors taking part in U21 competitions across Scotland should not go unnoticed, stating that they are great ambassadors to curling in Dumfries and the work that Graham and the coaching staff put in.	
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AOCB	Action
<p>Swiss Tour was a success.</p> <p>RL & DK have been working on funding applications. A list of projects has been put together with budgets allocated to each. 4 applications have been submitted so far with the focus on our school program Curling's Cool.</p> <p>It has been highlighted that there are opportunities for clubs to apply for various funding schemes like windfarms, support is available when requested.</p>	

Date of next Meeting
Monday, 17 th of March

Appendix A

DIBCA Meeting 17 February 2025

Treasurer's Report

Current Balance £41,169.49

This is slightly down on last month's balance, as we have spent £285 on RCCC Membership Fee to Scottish Curling.

I would like to propose that we make a payment in advance to Dumfries Curling Ltd of this year's Hollywood Trust funding. The rationale behind this is that as the Funding Group are sourcing grants etc. it may not be in our best interests to have, what might seem to them to be a high balance.

We have been awarded £39769 to cover the period from 1/8/24 to 30/11/26 from the Hollywood Trust. This is broken down to;

- £26250 for year 1 and
- £13519 for year 2.

I would propose that we make a payment on account of £20,000 which would leave us with a current balance of 21,169.49.

In addition, we still need to receive the Levy from Dumfries Curling Ltd. the amount due is £5760.

Rosemary Lenton

Treasurer