



Dumfries Ice Bowl
Curling Association

AGM & Annual Accounts

2024/25

OSCR
Scottish Charity Regulator
www.oscr.org.uk

**Registered
SCIO
SC053531**

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AGM Minutes 2024/25

Location	Date/Time	Minute Taker
Woodland House Hotel	Tuesday, 20 th of May at 7pm	Luke Wedge

Attendance

Callum McRobert, Hayden Whitelaw, Craig McRobert, Emma McRobert, Doreen Whitelaw, Gweneth Graham, Hazel Smith, Kenny Smith, David Kingan, Isla Campbell, Rowan Terrace, Mary Terrace, Norman Terrace, Claire Campbell, Lewis Whannel, Neil Wood, Finlay Pederson, Christian Dunn, Jean Gibson, Mary Morton, Andrew Morton, Fraser Morton, Catriona Morton, Tom Ross, Tony Lenton, Rosemary Lenton, Michael Shaw, Robin Park, Alex Bryden, Julie Watters, Bob Carruthers, Quintin Donald, Graham Hall, Toby Hall, Susan Morrison, Iain Gallacher, Mary Gallacher, Jane Hogg, Jim Hogg, Jack Halliday, Julie Halliday, Hazel Wales, Mima Telfer, Stephen Clark, Godfrey Bedford, Stacy Huntly, Layla Huntly, Libby Huntly, Rick Wiggans, Kath Wiggans, Shelly Smith, Teagan Smith, John Smith, Robin Sheilds, Gavin Kilgour, Janice Craig, Jack Stawhorn, Jim McRae, Fiona McRae, Jane Martin, Keith MacKenzie

Welcome

Chairman John Graham welcomed everyone for attending the DIBCA AGM & Prize Giving night at the Woodland House Hotel.

Apologies

Ben Gilmour Graham, Patricia Jardine, Robert Thom, Iain Jamieson, Morven Gordon, Callie McMinn, Emma Henderson, Mary Bell, Jamie Phillips, Sophie Jackson, Michael Kyle, Louise Ramsay, Carla Morris, Hannah Farries, Alex Dickson, Fiona Hardie, Maureen Woods, Sheilla Ellis

Minutes of DIBCA AGM for approval

The previous minutes were approved and seconded by Alex Bryden & Rose Sheilds

You can view the previous minutes using the link below;

[DIBCA AGM Minutes 2023/24](#)



Chairs Report

You can view the full OSCR Report in [Appendix 1](#)

Treasurers Report

This is my report to you as a treasurer and it is with pleasure I present to you our results for the last year, 1st April 2024 to 31st March 2025.

The Year End Balance at the 31st of March 2025 was £25,583.04 for the year. There are 2 Notes to these accounts.

- 1 Ice Levy – these accounts show 2 sets of levies one from the previous year 2023-24 (£5475) and a further levy for 2024-25 (£5760)
- 2 RCCC Subs – the income shows £30 and the remainder (£255) is included under donations. This is the amount paid to RCCC for Subs. (9 Ordinary & 1 Junior).

Whilst the balance this year is lower than last year, we have already transferred the Hollywood Trust grant of £26250 to Dumfries Curling. The grant from Hollywood Trust will be coming to an end after 2025-26 and for that year it will be greatly reduced to £13000. INCOME – We received £4000 from the Council to assist with the World Mixed Doubles. We are now actively seeking funding from alternative sources going forward and a subgroup has been formed to progress this.

EXPENDITURE – Our largest expenditure was the Grant from the Hollywood Trust (£51250) which we subsequently transfer to Dumfries Curling Ltd as per the agreement. We made an early payment to DCL as we are seeking grant funding, and we did not want to show too high a balance in our accounts as this could potentially deter future funders.

During this financial year DIBCA has applied for and been successful in becoming a Registered Charity. What will this mean for us going forward. Well, we can access further funds which were previously closed to us. That in the current economic climate is a great plus. The other changes are of a more administration level and the members of DIBCA are now known as Trustees

All things considered in the current economic climate we have a healthy set of accounts, the Ice Bowl is continuing to deliver competition, coaching and club ice at a very high standard as well as continuing to produce some exciting talent here at Dumfries.

A huge thanks to Margaret Carruthers for once again auditing the accounts, it is greatly appreciated.

Rosemary Lenton, Treasurer



Election of Executive Committee

Chairman John Graham offers all in attendance the opportunity to join the DIBCA Committee as a Trustee for the upcoming 2025/26 season. Currently no one has expressed their desire to join the committee at this point. The opportunity to join the committee is available throughout the season.

Any other Competent Business

No other competent business to report.

The DIBCA AGM has now concluded.



Annual Accounts

The 2024/25 Annual Accounts can be found at www.dibca.co.uk or using the direct link below;

<https://www.dibca.co.uk/wp-content/uploads/2025/05/DIBCA-certified-accounts-24-25-signed.pdf>

APPENDIX 1

OSCR

Scottish Charity Regulator

Office of the Scottish **Charity Regulator**

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	31	03	2024	To	20	05	2025

Reference and administration details

Charity name
Other names charity is known by
Registered charity number
Charity's principal address

Dumfries and Galloway Curling Association	
DIBCA	
SC053531	
Dumfries Ice Bowl	
King Street	
Dumfries	Postcode DG2 9AN

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Wm John Graham	Chair		
2	Gavin Kilgour	Vice Chair		
3	Rosemary Lenton	Treasurer		
4	Tony Lenton			
5	Michael Kyle			
6	Susan Morrison			
7	Graham Sloan	Development Manager		
8	James Hogg	Competitions		
9	Robert Carruthers			
10	Stuart Armstrong			
11	Stacy Huntly	Junior Chair		
12				
13				

14			
15			
16			
17			
18			
19			
20			

Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year
NIL	

Structure, governance and management

Type of governing document

Dumfries Ice Bowl Curling Association Constitution

Trustee recruitment and appointment

NIL

Objectives and activities

Charitable purposes

To promote curling at Dumfries Ice Bowl through the organisation of Leagues, Competitions and Coaching.

Summary of the main activities in relation to these objects

Organising Curling Competitions for members and Clubs in the local area.

Supporting coaching and development of curling/curlers/ the public at the Ice Bowl.

Supporting the running of larger Open Competitions attracting teams/curlers from outwith both the Region and Scotland.

Promoting the sport to the general public.

APPENDIX 1

Achievements and performance

Summary of the main achievements of the charity during the financial period

Through financial support, helping to ensure that the Curling Development Officers post is retained.

Through volunteers assisted in running the 2025 Scottish Mens and Ladies Championships; European C's; and World Mixed Doubles Qualifier at the Dumfries Ice Bowl.

Ensuring that a variety of competitions were made available for curlers of all ages.

Helping to source funding streams without which curling could not continue here at the Ice Bowl at what is currently a very high standard of ice preparation and running of events.

Financial review

Brief statement of the charity's policy on reserves

The reserves ensure that we can meet eventualities associated with curling here at Dumfries.

It ensures that when required we can host 'one off' events, provide prizes and host functions in support of the sport.

It allows us the flexibility to pay up front costs which would later be covered by income from an event e.g. competition entry fees.

Details of any deficit

NIL

Donated facilities and services (if any)

Nil

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APPENDIX 1

Other optional information

I am mindful this report provides factual information on the Association for the past Year.

What the information provided fails to do is show the full success of what the Association has achieved. Over the years Coaching and Development has been one of the strengths of our Association. It recognised that if you do not support the development of your sport it will cease to exist. A check of our web site at www.dibca.co.uk will clearly show the results of this supported development. We have so many talented young people who are a result of our support for Development of both Clubs, Teams and Individuals.

This last year has been of great significance with so many players, who came through the coaching programs at Dumfries, having success at National, European and World Events.

Closer to home we have seen many competitions where Juniors having been playing with adults, which also includes wheel chair users. These competitions demonstrate that with support from organisations such as DIBCA that our sport of curling here at Dumfries should have a good future.

In addition to the above we have been mindful that the majority of our curling members reside and/or work outside of Dumfries and the Association has over recent years endeavoured to minimise inconvenience to these curlers by way of use of technology to pay and manage their games. This past year we have continued to provide to everyone, not only curlers, the opportunity to watch games live on streaming platforms at no cost. This is unique in Scotland if not the UK.

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s) <i>OSCR will accept digital or typed signatures</i>	Wm John Graham	
Full name(s)	William John Graham	
Position (e.g. Chair)	Chair	
Date	15/05/2025	

