



Sauchie and Bannockburn Curling Club

Annual General Meeting 22nd April 7:00pm on Zoom

Attendees: Joe Kincaid, Norman Ainslie, Graeme and Caroline Anderson, Joan Anderson, Ian Mackie, John Brisbane, Luisella Mosley, Alan Hadden, Jim Marshall, Alan Watt, Sally-Ann Christmas.

Apologies: Rory MacKenzie, Iain Gilmour, Paul Mosley, Alastair Christmas.

1. Minutes of 2020 AGM

Minutes of the 2019/20 AGM previously circulated for comment, to be signed by the President and Secretary when possible.

Matters arising from the minutes: ACTION Members: Nomination for Province Treasurer. Ian Mackie agreed to take on the role. To be confirmed with Stirlingshire Province.

2. President's Welcome

Welcome to the 2021 Sauchie & Bannockburn Curling Club virtual AGM, the 2nd to be held in this pandemic.

With only a few games played early in the season, there is very little to comment on. However, although the games were played under tight restrictions, they were enjoyed by those who took part.

We are hopeful that we will be able to play some games when we return for the 2021-22 season, but we will need to wait on Government Guidance.

I hope everyone is well and looking forward to the possibility of getting back on the ice.

John Brisbane

3. Treasurer's report

An updated account is included with this minute. Balance sheet format was broadly approved by the meeting.

- National Lottery Funding of £430.00 received July. 2 sets of crutches/sliders purchased for £186.50, with thanks to Norman Ainslie.
- Last season's trophy engraving completed for £63.00
- Every member was charged £5 for the season.
- 11 Members kept their RCCC membership active this season. 10 members actually played.
- Norman Ainslie and Joe Kincaid both paid ActiveStirling directly for 2 sheets of ice for the 2 games played.
- Account increase because of lottery funding and overpayments by members.
- Balance sheet enclosed for a simpler view of the accounts. We have unspent money from the National Lottery and members in credit highlighted. All assets such as equipment and trophies, badges etc. have been written off.

There will be a change to the way club ice will be paid. ActiveStirling wants clubs to use its online payment system. This might necessitate the use of a club debit card to pay for ice in advance on a weekly/monthly/season basis. Details are still to be released. The treasurer will have an account to



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access this system. All the allocated ice will be visible to be paid for. How that is to be done is a decision for the club. Treasurer recommends paying monthly in advance.

Signatories for the cheque book have still to be changed. Existing signatories Graeme Anderson and Rory MacKenzie to be replaced by Norman Ainslie and Alan Hadden. Both requirements to be fulfilled when restrictions are lifted.

4. Match Secretary's report

Joe has submitted the Match Secretary's report:

- Two scratch games played in the NCA and a third cancelled because of the lockdown.
- District Medal was paid for last season and the money remains with Scottish Curling. We will be included in the draw for next season. Team to be picked when date/opponent notified.
- British Open was paid last season and the money remains with Stirling Curling Group. We will be included in the draw for next season. Assuming this is April 2022 at the moment.

Joe Kincaid
Norman Ainslie
Jim Marshall
Iain Gwynne

- The Indoor Grand Match 2020 was postponed till Saturday 23rd October 2021 The teams are as follows:

Team 1	Team 2
Jim Marshall	Norman Ainslie
Paul Mosley	Ian Mackie
Luisella Mosley	Alan Hadden
Joe Kincaid	Iain Gwynne

- Summer curling will be available. The following people indicated they would play.

Paul Mosley	Norman Ainslie	Alan Watt	Sally-Ann Christmas
Luisella Mosley	Joe Kincaid	Ian Mackie	Alastair Christmas

5. Development Officer's report

Joe has submitted the Development Officer report:

- Received Lottery Funding of £430 for sports equipment and purchased 2 sliders and crutches for £186.50 to be used by beginners at club coaching sessions.



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- Try Curling / Coaching was approved by the committee as required to start the season. Everyone should look to see if they can get someone to come along on the requested 30th August date.
- Development Plan frozen for 2020-2021. Restart next season.
- Chartered Club to be dropped, affiliated club only. Do we continue with the Development Plan? The meeting agreed that both plan and officer should continue for the continued success of the club.
- Maggie Wilson, Development Manager, Based in Stirling supporting Central Scotland areas – Stirling, Murrayfield, Kelso, Lanarkshire, East Kilbride, Braehead, Waterfront.

6. Membership report

Resignations received for season 2021-2022:

- Anne Kane

Membership change:

- Derrick Douglas continues as a pool member only next season.
- Joan Anderson intimated she is waiting for a full knee replacement and recovery before being able to return to curling.

New members requests:

- Ian Thompson intimated he wanted to join the club during last season but did not get the chance to play. He did not pay membership last season. Norman Ainslie will try and contact him.

Try Curling opportunity:

- 30th August at 5:30pm will be requested for introducing potential recruits to the club and curling. Several names were discussed, Alan Watt has 3 potential trialists. Everyone should ask around to boost the numbers.

7. Election of office bearers

Committee members will remain the same for another year in acknowledgement of the shutdown of this season as follows:

- a) President – John Brisbane.
- b) Vice President – Alan Watt.
- c) Secretary – Joe Kincaid.
- d) Match secretary – Iain Gwynne.
- e) Treasurer – Joe Kincaid.
- f) Representative member – Derrick Douglas and Norman Ainslie.
- g) Committee members – Jim Marshall and Alan Hadden.
- h) Auditor – Alastair Christmas
- i) Club coach - Norman Ainslie.
- j) Development Officer - Norman Ainslie.
- k) Covid19 Officer - Ian Mackie



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Covid19 Officer will remain in place until deemed not necessary. It is recognised that covid19 will still be around and that hygiene precautions will still be operating. It would make sense to continue them next season regardless. Vaccination is not 100% effective. ActiveStirling will provide a risk assessment for clubs and they will be expected to adopt it. Our Covid Officer will be expected to ensure the club is ready to play to mitigate the risks identified and any others the Covid Officer may deem appropriate.

Joe Kincaid intimated that he would be stepping down as secretary, treasurer and webmaster at the end of next season because he has moved to Perth, within 10 minutes walk of the ice rink. Action Members: Replacement Secretary and Treasurer.

8. Subscriptions 2021-2022

The RCCC subscription will be £20.

Club subscription will be £20.

Three payments are scheduled.

Initial payment of £100 at the start of the season (August).

Second payment of £75 for mother club members and £65 all others (January). This will depend on the amount of games played.

Third payment will be any outstanding balance at the end of the season (April).

As per the ActiveStirling proposal for reducing the discount for ice we are now at the final step.

2021/22 10% or £77.40 per sheet for evening ice. Already approved £10.00 per person to be charged or £80 per sheet at 2018-19 AGM.

9. Election of skips

Skips for coming season:

External Competitions

Norman Ainslie, John Brisbane, Jim Marshall, Alan Watt.

Club Competitions:

Joe Kincaid, Graeme Anderson, Iain Gwynne, Jim Neilson.

Hendry skips:

Alex Frew, Ian Mackie, Alan Hadden, Paul Mosley.

It was agreed at the last AGM that next season, we would run with 4 skips.

10. Programme for 2021-2022

1. Curling Season

- Evening Ice times have changed. 5:30pm. 8:30pm only in Arena, 9:00pm in NCA. Decision about booking ice, can we play at the earlier time of 5:30pm?. Rory cannot make it, anyone else? The meeting agreed that a majority of 8:30pm ice be booked with 5:30pm as a minority. NCA at 9:00pm would be backup only.



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- Doune Trophy on 25th August. This is the opening game for the Peak and we usually play with club officials in the team. To be continued, team to be announced. £60 possible entry fee.
- The club curling season will commence on Monday 30th August 2021 and run until Sunday 3rd April 2022. There is a reduced programme of games overall because of clubs having fewer active players after Covid19 pandemic.
- Points competition will be club only (Torbrex have an option to join us).
- Mixed doubles competition will run after the Pairs.
- Meal after Torbrex, Dunn Trophy with Kilsyth and Balfron and Borestone & Stirling games if restaurant available.
- Next season we play Crossmyloof in Stirling. It will only be one rink. Thursday 18th November at 5:30pm has been requested. Meal afterwards up in the Restaurant if it is open else next nearest restaurant. We will need to ascertain where we will play them the season after and if it is feasible to continue.
- The Alex Reid will be one rink as well due to reduced numbers within other clubs.
- SCCA League will be run by SCG due to financial and personnel constraints with Lauriston and Zetland. L&Z and Larbert will combine as one team, so a replacement club is being sought. If none are found, 7 clubs will compete. Linlithgow have applied to join, awaiting decision but most clubs have agreed.

2. Social events

Given the situation, none are advised indoor. A golf match could be organised now.

11. Any Other Competent Business (A.O.C.B.)

Club Website: can be viewed here: <https://sauchiebannockburn.weebly.com/>

The transition to the new website is complete. It was radically altered for the covid19 situation and has now been restored back to the full programme of competitions.

- Bounce back to curling will be on the week before club curling commences. 23rd to 26th August. Ice will be cheaper than normal to encourage people to come along for coaching, practice etc. Individual bookings only. The club cannot book ice during this time.
- International Wheelchair Competition Monday 31st January to 12.30 on Friday 4th February. Volunteers will be needed again.
- Scottish Curling Day to coincide with Rhona Martin winning the gold medal and the start of the Winter Olympics. This is proposed to be 22nd Feb 2022. Date to be confirmed. Olympics tie up to maximise the number of people coming to Try Curling. Details to follow, but we should be involved if possible.
- A permanent National Curling Day is also being proposed for St Andrews Day 30th November. Might not happen this season, but to be confirmed.
- Clubsport Stirling AGM on zoom, 26th April at 7:00pm.