

Sauchie and Bannockburn Curling Club

Minutes of the Annual General Meeting 26th April 2023 7 pm

Held at Stirling Cricket Club

Attendees: Norman Ainslie, John Brisbane, Sally-Ann Christmas, Iain Gwynne, Alan Hardnose Kincaid, Craig Kyle, Rory Mackenzie, Ian Mackie, Jim Mackie, Jim Mosley, Paul Mosley, Alan Watt.

Apologies: Graeme Anderson, Joan Anderson, Alistair Christmas, Alex Frew, Iain Gilmour.

1. Presidents Welcome

Alan Watt thanked everybody for coming in particular our new member Craig Kyle he then went on to thank the committee and Members for their help and support during his recent loss.

2. Minutes of 2022 AGM

Minutes of the 2022 AGM were Previously circulated for comment and it was noted that the actions from the minutes had been attended to they were duly proposed and seconded by Paul Mosley and Jim Marshall. There was only one action from the 2022 AGM which was a change to the bank Signatories which has been done.

3. Treasurer's Report.

The Closing Balance after all transactions was £2.75 less the Opening balance leaving a healthy amount of £2,276.75. The 1st payment of £200 worked well and allowed us to have funds in the account to pay the ice in advance as per Active Stirling Terms and Conditions the 2 meals we had were added to the individuals accounts which worked well. The accounts are currently being examined.

On assuming office this season, the first task was to update signatories, obtain debit cards and access online banking. This proved very problematic, time consuming and extremely frustrating. However, my experience was not isolated and other Clubs had similar issues with other banks. For the treasurer's trouble, the Bank of Scotland paid the club £100 compensation and £14 expenses.

Once the financial access was granted, the season's financial transactions were much easier and the ICE pay in advance system with the Peak worked well. The opening balance was extremely like the closing balance and the financial position is the club has £2276.75 free funds (£2.75 less than 21-22

The 1st payment of £200 worked well and allowed a certainty to have funds to cover the Ice and other payments in advance as we are now required to do so. The Christmas and closing Bonspiel meals were added to the individual's account and this worked well. I would like to hear any comments on this.

We maintained a charge of £10 for internal matches throughout the season despite the ice charges rising. I have not been advised of 23-24 charges but assume they will increase in Jan 24.

Club membership was £20 and RCCC £25 for the 22-23 Season (unchanged for next season).

The club accounts are currently being audited.

Sauchie and Bannockburn Curling Club Accounts 2022-2023



Income	Expenditure		
	Ongoing	ICE FEES	£5,827.70
25/04/2022 Opening Balance	£2,279.50	25/04/2022 J Kincaid AGM room hire	£40.00
26/04/2022 Scottish curling district medal refund	£16.00	25/04/2022 Clubsport Stirling S&BK affiliation	£50.00
30/05/2022 Scottish Curling IGM 2020 refund	£250.00	03/09/2022 I Mackie expenses from BOS	£14.00
Membership Income	£5,947.00	10/11/2022 RCCC membership fees	£335.00
22/08/2022 Ex gratia payment from BOS	£100.00	14/12/2022 Christmas meal tip (Beefeater)cash withdrawl	£40.00
22/08/2022 Receipt of Ian Mackie Expenses from BOS	£14.00	14/12/2022 Christmas Bonspiel Meal (see notes below)	£265.30
Ice Fees in	£715.90	06/01/2023 American Tour Area Charge	£60.00
14/12/2022 Joan Anderson Christmas meal	£20.00	27/02/2023 Donation Dunblane Development trust	£100.00
14/12/2022 unused cash tip	£10.00	29/03/2023 Closing Bonspiel meal (I Mackie)	£308.15
04/04/2023 Joan Anderson Closing meal	£19.00	29/03/2023 Closing bonspiel tip (cash)	£30.00
	£9,371.40		£7,070.15
Closing balance	£2,301.25		
Debtors (note1)	£38.00	Liabilities (note2)	£62.50
Free Funds	£2,276.75		

Note1 Closing bonspiel meal still owed
 Note2 Credit balances due to members
 Accounts prepared by Ian Mackie 16/4/23 - Unaudited

Ian Mackie [Treasurer]

4. Secretaries Report.

The secretary reported that he was thrown in at the deep end after the withdrawal of a member at the beginning of the season which with the help of the members he managed to resolve he thanked Joe Kincaid for continued support of the website he then explained how the Rota for the Province works and that Sauchie Bannockburn are on this rota to provide a Vice President and President for the next three years a position which he has accepted as there were no takers from the Club .The full secretaries Report will be attached to the Minutes

5.Match Secretaries Report.

The Match Secretary read out his report and reported that we had managed to complete all our Internal and External Matches. internally there was a good mix of winners with the stand out this year being Luisella Mosley. Externally we did not do so well but had a late flurry Winning the Polmaise Trophy and the Alex Reid for the first time in a while.

Another successful year with all matches being played internally and externally.

Internally

Once again there were a good variety of different winners of the various Team Trophies. Which will all become apparent when the trophies are presented for the photo shoot at the end of the meeting.

The new skips Trophy (The Hendry) was won by Luisella Mosely's rink.

The pairs competition was won by Graeme Anderson and Paul Mosely.

The doubles competition was won by Joe Kincaid and Luisella Mosely.

The points competition was won by Jim Marshall.

The level of curling in the club continues to improve and shows that throughout

the membership there is a high degree of competence. More weighted shots are being played with confidence. This coupled with the constant changing of team members makes for competitive (fun) matches.

Externally

RCCC Games - Forth Valley Knockout competitions – we were knocked out in the first round of both competitions. In the Stirling Province, we peeled with Grangemouth and lost on ends. Forth Valley KO lost 8 – 6 to Loch Ard.

In the province games we lost in the Dunn Trophy.

In the Murray Trophy we finished 2 nd out of seven teams entered.

In the Aitken Trophy – We were 3 rd out of the 10 teams that entered.

Interclub Games –

Doone Trophy – we finished 2 nd out of 18 teams entered, only beaten by 1 end and one shot!

Cairns Elder Trophy v Crossmyloof– We Lost.

Polmaise Trophy v Borestone & Stirling – We won.

Dunn Trophy v One team came eighth but would have come 2 nd barring incurring penalties for only fielding a team of three.

Swanswater (Button) Trophy v Torbrex. We lost

Alex Reid Memorial Trophy – New format, we won.

Small Curling Clubs Alliance – Our decline in this competition continues. We finished bottom of the league.

Day Tim League – Four members took part in the competition and rotated their playing positions for each game. Finished third in the league and will be playing again next year.

External Games Confirmation Procedure – Still had the odd missing person. But in general, the system works.

In Summary

Another good season, Marek's non-participation put a spanner in the works but with Norman's hard work we managed to fill all his slots.

The club has a good depth of player ability and goes from strength to strength.

Iain Gwynne [Match Secretary]

6.Development Report.

We managed to have a development session early on in the season and it was good to blow away the cobwebs and we hope to have one at the start of next season. We also invited along six Gateway members to our Closing Bonspiel with a view to joining the club next season three off them appeared and two have intimated that they would like to join along with one other who could not manage on the night

The Hendry was used to develop future Skips and was very successful this year with four Skips getting a chance we hope to continue with four Skips next season.

We also ran the Doubles again this year and now have trophies for the winners so we are making some progress for the future of the Club

Norman Ainslie [Development Officer]

7. Membership Report.

The Membership is 18 the same as last year after the addition of 2 new Members Craig Kyle and Alistair Woods. The membership for last season was 18 but Stuart Thomson and Joe Kincaid Have intimated that they won't be available next season Stuart is buying a flat in Glasgow and Joe has moved to live in Perth.

8. Subscriptions 2023-24

It was decided to keep the Membership Fee at £20 and after finding out the ice Fees and having a general discussion about Prizes it was decided to put the ice charges up to £11 leaving us some money to purchase some Prizes for the internal competitions.

9. Election of Skips.

Skips for the coming season.

Norman Ainslie, John Brisbane, Iain Gwynne, Rory Mackenzie, Jim Marshall and Alan Watt.

Hendry Skips

Sally Ann Christmas, Alasdair Christmas, Iain Gilmour, P Mosley.

10. Election of Office Bearers

All of the committee and office bearers were re elected for another Year the only addition being that Alan Hadden will be added to the Representative Members List.

Office Bearers

1. President Alan Watt one Year to go.
2. Vice President Jim Marshall takes over from Alan in 2024-25 season.
3. Secretary Norman Ainslie one year to go
4. Match Secretary Iain Gwynne
5. Treasurer Ian Mackie one year to go
6. Committee Members Alan Hadden and Sally Ann Christmas.
7. Auditor Alasdair Christmas

8. Club Coaches Norman Ainslie and Iain Gwynne

9. Development Officer Norman Ainslie

10. Covid Officer Ian Mackie

11. Representative Members Norman Ainslie and Ian Mackie

11. Programme 2023-24 we are going with the same programme as last year and the Ice request is in already.

12. Social Events.

Alan Hadden has kindly offered to organise this year's Golf Outing and will get some dates for those interested.

13. Any Other Business.

Alan Watt spoke of Making Joan Anderson an Honorary Member but Joe did not think this was possible without a cost to the club it was left for the committee to investigate.

Alan Watt then brought up the Club Substitute Rule and after discussion it was agreed that a sub can only play in the position he is subbing for except for Skips where the 3rd will move up this rule only applies to internal games and is to be put in to the Club rules. Jim Marshall intimated that he was going to contact his team members in teams he is skipping the night before especially in External games to make sure they are going to play as we had a couple of no shows this season which cost the club penalties this was generally agreed on and all Skips were urged to either email or What's App their team. Ian Mackie asked if all skips could Photo the scorecards and send it to him and Norman for Billing and Prize winners. It was also agreed to keep rotating the SCCA Teams to be reviewed at next year's AGM this was discussed after our poor showing in the League this year.

- We would only purchase prizes for internal competitions if there was enough money left over from the ice fees.
- Skips would post all score cards on the Club WhatsApp Group.

There was a call out to get somebody to take over the running of the website from Joe this is to be talked about at the next committee meeting.

14. Competition winners list attached

	SAUCHIE AND BANNOCKBURN CURLING CLUB
	SEASON 2022-23 WINNERS
Morrison Trophy	Luisella Mosley,GraemeAnderson,Alan Watt,
McWattie Trophy	Alan Watt,Joe Kincaid,Paul Mosley,Sally Ann Christmas.
Mitchell Wilson Trophy	Jim Marshall,Iain Gwynne,Paul Mosley
Bullions Trophy	Luisella Mosley,John Brisbane,Ian Mackie.
Corrieri Cup	Norman Ainslie,Joe Kincaid,Ian Mackie,Luisella Mosley
Hendry Trophy	Luisella Mosley,Norman Ainslie,Graeme Anderson,Sally Ann Christmas.
Muirhead Trophy	Alan Watt,Graeme Anderson,Sally Ann Christmas ,Alex Frew
Miller Trophy	Jim Marshall,Alan Hadden,Ian Mackie.
Hope Pairs	Graeme Anderson ,Paul Mosley.
Doubles	Luisella Mosley ,Joe Kincaid
John Cairns Trophy	Jim Marshall
Ladies Cup	Sally Ann Chrirtmas
Provosts Quaich	Joe Kincaid