



SCOTTISH WHEELCHAIR CURLING ASSOCIATION

Minutes of Meeting held on Saturday, 8th October, 2016 at Hamilton Ice Rink

Present	Rosemary Lenton	RL	Chair
	Gill Keith	GK	Comp. co-ordinator
	Alison Hopkins	AH	Vicechair/Secretary
	Rosemary Miller	RM	Treasurer
	Jacky McLaren	JMcL	North Clubs Rep
	Michael Greaves-Mackintosh.	MGM	South Clubs Rep
	Maureen Griffiths	MG	Minutes Secretary

The chair (RL) welcomed everyone.

1. Apologies

Apologies received from Gavin McLeod and Sheila Swan.

2. Minutes of previous meeting

Minutes of previous meeting were approved - proposed by JMcL and seconded by AH(subject to a correction in 8) 'Hobson' to be replaced with Hopkins.

3. Matters arising

None

4. Chairman's Report RL

RL reported that good progress was being made on the Action Plan, Lockerbie had paid and South Lanarkshire had a cheque ready for collection.

5. Financial Report RM

Accounts for Period from 10th September 2016 to 7th October 2016

Opening Balance at 10th September 2016

£31,136.05

INCOME

	£	
Annual Subscription – Highland	25.00	
Kinross	25.00	
Stranraer	25.00	
Lockerbie	25.00	
Stirling	25.00	
A M Ross – Donation Friendship Trophy	<u>800.00</u>	<u>925.00</u>
		£32,061.05

EXPENDITURE

Try Curling - Stirling	50.00	
Travel expenses	29.00	
Travel expenses	<u>97.50</u>	
		<u>126.50</u>
Closing Balance at 7 th October 2016		<u>£31,884.55</u>

NB

add CHEQUES NOT YET CLEARED

Annual Subscription – Moray £25.00

less CHEQUES NOT YET PRESENTED

Try Curling – Lockerbie £50.00
Travel expenses £97.50
Friendship Trophy – engraving £24.60
£172.10

As there is no interest on our current account balance of £31,884 RM to obtain quotes for a 2 year bond and report back at the next meeting. **Action RM**

It was established that SWCA will continue to fund raise in addition to benefitting from the Ross Foundation.

It was also stressed that when asking for funds the specific need/destination must be clearly explained.

6. Competitions Convener's Report GK

Discussions/negotiations re the various competitions are ongoing with Aline Hardy of RCCC. There was concern about the lack of entries for the Pairs Competition but it is now believed it will go ahead as GK is in the process of encouraging entrants. SWCA agreed to fund the 'refreshments' for the Pairs. As the lack of entrants is believed to be the result of a crowded fixtures list (national & international) it is intended that SWCA will have earlier/greater input

to fixtures dates next season as well as encouraging the membership 'to grow a pool of players'
Action GK

Pairs sponsors to be informed of dates. **Action GK**

Awaiting confirmation e-mail of changed times for Friendship Trophy 1st session from 10.00hrs to 12.30hrs.

7 Wheelchair Curling Beginners' Pack and Helpers Handbook RL

JMcL had a number of changes/amendments which RL will incorporate. RL, aided by Alan Hopkins, will finalise the layout prior to it being sent to the printers. **Action RL,AH**

8 Web Site

Update on status was given by AH as Alan was not free to come. The design awaits photos, dates of events and competitions, etc. It was decided that members' addresses would not be included. The cost of a domain name and a basic web site would be ~£50. The committee agreed this expenditure. Alison was asked to pass on the committee's thanks to Alan
Action Committee

9 Action Plan RL

The Plan is progressing. **Action RL**

10. SDS Representative

No report

11. Club Representatives North Club Rep Report J McL

Try Curling at Stirling had no takers, but they intending to have another go with more advertising and their own poster for wheelchair curling. Stirling did acquire four new curlers over the summer – one from Help for Heroes. Stirling suggested having business cards produced which can be handed to wheel chair user on the off chance. Agreed by committee.

South Club Rep Report MG-M

Stranraer also received the unsuitable 'Come & Try' posters and so have devised their own to include both wheel chair and able bodied curlers. MG-M suggested handing out the business cards at various 'Events'.

12. AOCB

Committee contacts updated.

The committee sends their Best Wishes to the Scottish team competing in the World Championships in Finland and to the participants in the Stirling Wheelchair Curling International

13. DONM

Next meeting to be held at 10.30hrs, on 26th November, at Hamilton.

There being no other business RL closed the meeting at 12.00 hrs