



## DIBCA

### Abbreviated Minutes

Date of Meeting	Time	Location	Minutes Taker
Monday, 20 <sup>th</sup> of May	19:00	Dumfries Ice Bowl/Microsoft Teams	Luke Wedge

Present	Apologies
John Graham – Chairman Gavin Kilgour – Vice Chairman Graham Sloan – Development Officer Susan Morrison – Ladies Rep (Online) Rosemary Lenton – Treasurer Stuart Armstrong – Committee Member Tony Lenton – Committee Member Jim Hogg – Committee Member David Kingan – Committee Member Rosie Lee – Committee Member Stacy Huntly – Junior Chair Gordon McKnight – Dumfries Curling (Online) Luke Wedge – DIBCA Secretary	Callie McMinn – Committee Member Michael Kyle – Committee Member

Subject of Meeting
DIBCA Committee Meeting

Item	Discussion
Minutes of Last Meeting	<p>The previous DIBCA Committee Meeting minutes from the 22<sup>nd</sup> of April 2024 have been Proposed by Gavin Kilgour and seconded by Susan Morrison.</p> <p>For the meeting to proceed, a Chairman, Vice Chair and Treasurer must be selected.</p> <p>John Graham as Chairman – Proposed by David Kingan, seconded by Tony Lenton.</p> <p>Gavin Kilgour as Vice Chair - Proposed by David Kingan, seconded by Tony Lenton.</p> <p>Rosemary Lenton as Treasurer - Proposed by David Kingan, seconded by Tony Lenton.</p>
Correspondence	No correspondence.

Reports	Discussion
Chairman's Report	<p>The DIBCA Committee has never been in a stronger position with personnel. Both DIBCA Ladies and Dumfries Young Curlers sections are also both in a strong position. DIBCA Committee offers their support to help progress these respective committees.</p> <p>Application is progressing well to get charitable status.</p>
Treasurer's Report	To view the Treasurers report, view <a href="#">Appendix A</a> .
Dumfries Curling Limited	<ul style="list-style-type: none"> <li>We aim to open for the 24/25 season on September 1<sup>st</sup>, 2024.</li> <li>Dumfries Curling are in discussions with WCF and Scottish Curling to hold events for next season.</li> </ul>
Competitions Report	<p>The prizes were given out during the AGM and Awards Night for last season's competitions.</p> <p>Ice applications are due out at the end of the month, with clubs required to return their applications by the end of June.</p> <p>A meeting with club secretaries to be organised to discuss event clashes and club development model.</p>
Ladies Section Report	To view the DIBCA Ladies report, view <a href="#">Appendix B</a>
Curling Development Officer	<p>The 3-year development plan is progressing, with the aim to get input from different user groups to make sure everyone is going in the same direction.</p> <ul style="list-style-type: none"> <li>Child Protection and Coaching Level 1 courses have been booked for workforce and volunteers.</li> </ul> <p>Investigation has begun to help retain participants through the adult coaching program.</p>
Dumfries Young Curlers	DYC AGM went well with lots of juniors winning prizes, a DYC committee meeting is scheduled for next week.

AOCB	Action
<ul style="list-style-type: none"> <li>DIBCA Policies need updating and added to the DIBCA website, investigate where the photography and media policy stands with the building being a sports facility.</li> <li>Several DIBCA competitions are available to sponsor for next season.</li> <li>Promote player of the season more in the 2024/25 season.</li> <li>The Hollywood trust application has been submitted.</li> </ul>	LW

<ul style="list-style-type: none"><li>• A meeting with the Sharks owner has taken place to discuss the past season within the facility.</li><li>• Flexible games times may be an option. Future discussions will take place regarding what the options could be.</li></ul>	
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<b>Date of next Meeting</b>
Monday, 17 <sup>th</sup> of June

## Appendix A

### Treasurer's Report

DIBCA Meeting 20 May 2024

Current Balance £24,403.52

This balance includes the 2023-2024 Levy of £5475, which was paid after the annual accounts were compiled.

The large reduction from the figure shown in the Annual Accounts (£44,567.52) is due to a payment which has now been paid to Dumfries Curling Ltd of £25,000. This is monies which are from Hollywood Trust and due to DCL as per the agreement.

A further payment totalling £639 have been paid for the AGM/Prize giving held recently.

## Appendix B

### Dumfries Ladies Report – 20 May 2024

**Ladies Branch AGM** - attended the AGM held in North West Castle, Stranraer on Tuesday 14 May where Ann Johnstone was installed as Ladies President for season 2024/25.

**Henderson Bishop Competition** - Entries now open for the Henderson Bishop Competition – entries close 30th June 2024. Entries via RCCC – link below Henderson Bishop Trophy Entry Form - Scottish Curling | The Home of Curling in Scotland

Looking at local playdowns to be played early November mid-week @ 18:30. If any newsletters are being issued between now and closing date, could information be included in newsletter please.

**Committee Meeting** – held meeting on Thursday 9 May – included discussions around –

- Dates for 2024/25 season
- Incoming Canadian Ladies Tour
- Henderson Bishop Finals

**Curling Stone Sponsorship** – poll issued to ask regarding renewing our sponsorship and everyone has not yet replied, however it is looking we will continue with sponsorship for 4 stones over 3 year period at £280.00 – will confirm to Gordon once all votes received.

End of Report

Susan Morrison

Ladies President