

Loch Leven Curling Club

Second Annual General Meeting 4th April 2012

Welcome new members, Gretchin Sculthorp, Karen Purvis and James Campbell plus guests from Fossoway Ladies – Morag Wellman, Susan Munro, Debbie Weir & Margaret Elspeth Harman.

Those Present – per team list

Agenda

- ✧ **Apologies** were received from

Stuart Campbell, Brian Duncan, Chris Jones, Craig Montgomery, Michael Nicholson, Elinor Ritchie, Gavin Ross, Kay Adams, Debbie McLean & Jim Saunderson

- ✧ **Adoption of 2011 Minutes** – Note amendments to the copy circulated – Elinor Ritchie was in the winning league team and was in fact present at the meeting.

Accepted by common assent

- ✧ **Adoption of 2011 Accounts** for the year to 30th April 2011

Accepted by common assent

- ✧ **Treasurer's Report** on current year – Brian Boyes to give brief report of the current year as our financial year end does not finish until 30th April.

✧

Treasurers Report for Season 2011/2012

I would like to remind you that the Loch Leven Curling Club constitution states that the financial year of the club is to the 30th April.

I hope that the accounts before you are fairly self explanatory.

At last year's AGM we had not yet reached the first annual reporting date of 30th April 2011 therefore I had projected forward the likely Income and Expenditure figures. I then gave a detailed outline of each item of the Projected Income and Expenditure report.

This year; as the Income and Expenditure report is the actual audited accounts to 30th April 2011 the report I would normally give would be the same as last year. As a consequence I would just like to point out that the closing balance was a healthy £983.97.

For this year I have again projected the accounts forward to the 30th April 2012 giving a closing balance down to £234.76. The reduction in the balance is due to a number of factors as follows:-

Although this season's Ice cost had increased by 5% the members ice fees were held at the same level as the previous season. This year the Club purchased 100 Lapel Badges costing £315.78 along with 2 new trophies and prizes totalling £238.03.

Finally, I would like to take this opportunity to thank Bill Linton for auditing the accounts.

Any questions ??

That concludes the Treasurers Report
Brian Boyes, Treasurer.

✧ **President's Report**

The club commenced the season with 35 members although Stuart Campbell has intimated his resignation. The club is still in its infancy having completed only two full seasons and is growing steadily.

I welcome Gretchin Sculthorp, Karen Purvis and James Campbell as new members.

We had a bit of a fixture glitch at the start of the season when two members resigned after the fixture list was issued – causing no end of amendments to the fixture list. I apologise for the subsequent confusion. I would say though that if anyone does not intend to play next season, please let me know as soon as possible.

Our club league was dominated by Team Jones who swept all before them but at the same time had some very close games that went to the last end. They scored an astonishing 110 shots and 54 ends on the way to winning the league.

Team Jones also represented the club in our Province games with mixed results.

In the Green Hotel League, myself, Brian Boyes, Elinor Ritchie and Alison Soutar played under the Loch Leven banner and managed to win Division 2. We progress to Division 1 with mixed feelings about our prospects!

Website - With regard to the club's website, I hope you all find it informative and kept up to date with scores and league positions. I find it interesting to see the spike in the number of visits just before and just after fixtures – no doubt checking league positions.....

Any suggestions you might have on what should go on the website would be most welcome.

During the season Kay Adams went to the European Championships as Alternate and came back with a gold medal. A big well done for that achievement and thank you to Andrew & Irene for staging a wee reception to mark Kay's achievement.

✧ **Subscriptions** – no change proposed for Ordinary Members (£20) and Reserve Members (£10).

✧ **Election of Office Bearers** – no changes proposed

Special Resolutions

✧ It is proposed by David Jones that Junior members (as defined by the Royal Club's rule book) are granted a special rate until such time as they become Ordinary Members.

Junior subscription to be 50% of the Ordinary subscription - Accepted by common assent

✧ Constitution Section 6 – Committees. It is proposed that a quorum for committee meetings is reduced from four to three.

Accepted by common assent.

Competition Winners

- ✧ The Club **League** was won convincingly by David Jones and his team of Craig McNaughton, Ally Simms & Stuart Brand with an impressive 110 points and 54 ends won.

Club League Table 2011-2012

Team	P	W	L	D	Shots	Ends	Points
Team Jones	12	9	2	1	110	54	19
Team Soutar	12	6	4	2	78	52	14
Team Hibbert	12	5	4	3	72	45	13
Team Ross	12	5	5	2	56	31	12
Team Boyes	12	5	6	1	67	34	11
Team Thomas	12	4	7	1	62	41	9
Team Duncan	12	3	9	0	57	38	6

Wooden spoons were given to Brian Duncan, Elaine Spain, Paul Dean & Jeanne Dean

- ✧ The **Points** Competition was won by David Soutar with 18 points – just ahead of Kay Adams, Stuart Brand and Elaine Spain on 16 points
- ✧ The **Closing Bonspiel** was won by David Soutar, Craig McNaughton, Alison Soutar & Sue Cain with 42 shots scored.

Royal Club Ladies Branch – Our guest, Morag Wellmans was invited to say a few words on behalf of the Ladies Branch to encourage more ladies to participate, particularly in their competitions.

Close

Thanks to everyone for supporting the club.

Thanks to the ice rink for giving us such consistently good ice.

Alastair Hibbert, President

Bonspiel Teams

Sheet A

Morag Wellman (Fossoway)

Kathleen Brown
Gareth Thomas
Jeanne Dean

Versus

Eileen Thomas

Stuart Brand
Margaret Cant
Alastair Hibbert

Sheet B

Callum Macfarlane

Susan Munro (Fossoway)
George Haddow
Andrew McLellan

Versus

David Soutar

Craig McNaughton
Alison Soutar
Sue Cain

Sheet C

Brian Boyes

Kevin Ross
Debbie Weir (Fossoway)
Steve Cain

Versus

David Jones

Elaine Spain
Irene McLellan

Sheet D

Judith McFarlane

Paul Dean
Lesley Ann Haddow
Margaret Elspeth Harman (Fossoway)

Versus

Ally Simms

Maggie Saunderson
Gretchen Sculthorp
Karen Purvis

Loch Leven Teams for 2011/12

Team Jones

David Jones
Alistair Simms
Craig McNaughton
Stuart Brand

Team Ross

Kevin Ross
Gavin Ross
George Haddow
Lesley-Ann Haddow

Team Hibbert

Alastair Hibbert
Andrew McLellan
Alison Soutar
Irene McLellan

Team Boyes

Brian Boyes
Kathleen Brown
Sue Cain
Steve Cain

Team Duncan

Brian Duncan
Elaine Spain
Paul Dean
Jeanne Dean

Team Soutar

David Soutar
Stuart Campbell / Craig Montgomery
Deborah McLean
Margaret Cant

Team Thomas

Eileen Thomas
Gareth Thomas
Maggie Saunderson
Jim Saunderson

Reserves

Kay Adams ®
Chris Jones ®
Callum Macfarlane ®
Judith McFarlane ®
Elinor Ritchie ®
Michael Nicholson®

Season 2011-2012

Date		Time	Teams & Scores			Club League Table 2011-2012								
28/09/11	Wed	5.45	TD	4 v 7	TT		Team	P	W	L	D	Shots	Ends	Points
28/09/11	Wed	5.45	TJ	7 v 9	TS	TJ	Team Jones	9	7	1	1	88	41	15
03/10/11	Mon	9.45	TB	12 v 2	TD	TS	Team Soutar	9	4	3	2	71	39	10
03/10/11	Mon	9.45	TT	6 v 5	TH	TR	Team Ross	10	4	4	2	47	28	10
12/10/11	Wed	9.45	TS	6 v 6	TH	TT	Team Thomas	11	4	6	1	58	39	9
13/10/11	Thurs	5.45	TH	4 v 7	TB	TH	Team Hibbert	10	3	4	3	60	35	9
19/10/11	Wed	5.45	TJ	8 v 5	TT	TB	Team Boyes	9	4	4	1	53	24	9
19/10/11	Wed	5.45	TR	8 v 7	TS	TD	Team Duncan	10	3	7	0	52	33	6
26/10/11	Wed	9.45	TT	4 v 6	TR									
26/10/11	Wed	5.45	TR	1 v 15	TJ									
27/10/11	Thurs	9.45	TB	2 v 12	TJ									
27/10/11	Thurs	9.45	TD	5 v 4	TH									
03/11/11	Thurs	6.00	TJ	2 v 16	Errol – Perth Province (for Area 7)									
03/11/11	Thurs	8.00	TB	1 v 13	TS									
03/11/11	Thurs	8.00	TT	6 v 4	TD									
08/11/11	Tues	9.45	TJ	8 v 4	TD									
08/11/11	Tues	9.45	TS	7 v 4	TT									
10/11/11	Thurs	9.45	TJ	9 v 2	TR									
17/11/11	Thurs	7.45	TJ	6 v 11	Fossoway Men – Province Bonspiel									
23/11/11	Wed	9.45	TR	6 v 6	TB									
26/11/11	Sat	7.45	TJ	5 v 8	Dunfermline Ladies (Area 7 Inter Province League)									
01/12/11	Thurs	9.45	TH	6 v 4	TT									
01/12/11	Thurs	9.45	TD	8 v 10	TR									
16/12/11	Fri	5.45	TH	7 v 9	TJ									
27/12/11	Tues	6.00	TJ	v	Tullialan – Christmas Potty									
30/12/11	Fri	7.45	TR	4 v 4	TH									
30/12/11	Fri	7.45	TS	3 v 7	TD									
04/01/12	Wed	5.45	TT	7 v 3	TB									
04/01/12	Wed	5.45	TH	13 v 3	TR									
15/01/12	Sun (KDY)	12.00	TJ	3 v 9	George Sinclair Trophy									
18/01/12	Wed	9.45	TD	3 v 12	TS									
18/01/12	Wed	9.45	TB	8 v 5	TT									
25/01/12	Wed	5.45	TS	8 v 9	TB									
02/02/12	Thurs	7.45	TJ	v	Orwell Ladies 2 – Blairhill Trophy									
08/02/12	Wed	9.45	TR	2 v 12	TD									
08/02/12	Wed	9.45	TH	7 v 5	TB									
09/02/12	Thurs	7.45	Club Points Competition – two sheets											
10/02/12	Fri	7.45	TD	3 v 16	TJ									
15/02/12	Wed	9.45	TJ	4 v 4	TH									
15/02/12	Wed	9.45	TR	5 v 4	TT									
16/02/12	Thurs (KDY)	8.05	TJ	6 v 4	Dalgety Bay									
22/02/12	Wed	5.45	TT	6 v 6	TS									
29/02/12	Wed	9.45	TJ	v	TB									
29/02/12	Wed	9.45	TH	v	TD									
02/03/11	Fri	5.45	TB	v	TD									
02/03/11	Fri	5.45	TS	v	TR									
07/03/12	Wed	9.45	TT	v	TJ									
19/03/12	Mon	9.45	TB	v	TR									
19/03/12	Mon	9.45	TJ	v	TS									
20/03/12	Tues	5.45	TM	v	Fossoway Ladies									
20/03/12	Tues	5.45	TS	v	TH									
04/04/12	Wed	7.45	Closing Bonspiel (four sheets)											

Loch Leven Curling Club
Treasurers Report for Season 2011/2012

This will be a brief report.

I would like to start by asking if everyone has a copy of the **Year to 30th April 2011** accounts that were forwarded by email last week.

(If not then offer to hand out a spare copy)

I would like to remind you that the Loch Leven Curling Club constitution states that the financial year of the club is to the 30th April.

I hope that the accounts before you are fairly self explanatory.

At last year's AGM we had not yet reached the first annual reporting date of 30th April 2011 therefore I had projected forward the likely Income and Expenditure figures. I then gave a detailed outline of each item of the Projected Income and Expenditure report.

This year; as the Income and Expenditure report is the actual audited accounts to 30th April 2011 the report I would normally give would be the same as last year. As a consequence I would just like to point out that the closing balance was a healthy £983.97.

For this year I have again projected the accounts forward to the 30th April 2012 giving a closing balance down to £234.76. The reduction in the balance is due to a number of factors as follows:-

Although this season's Ice cost had increased by 5% the members ice fees were held at the same level as the previous season. This year the Club purchased 100 Lapel Badges costing £315.78 along with 2 new trophies and prizes totalling £238.03.

Finally, I would like to take this opportunity to thank Bill Linton for auditing the accounts.

That concludes the Treasurers Report
Brian Boyes, Treasurer.

Any questions ??

2011

Treasurer

Auditor

Date
