

Loch Leven Curling Club

Fourth Annual General Meeting - 2nd April 2014 at Kinross Curling

Present –

Alastair Hibbert	Alison Soutar	Brian Boyes	Sue Cain
Steve Cain	Jeanne Dean	Paul Dean	George Haddow
Lesley-Ann Haddow	Fiona Mackay	Karen Purvis	Jim Saunderson
Maggie Saunderson	Gretchin Sculthorpe	Elaine Spain	Gareth Thomas
Eileen Thomas	Duncan MacEnhill	Blair Melville	

Welcome to our guests.....

Guests

Ann White (F'way Lds)	George Ponton	
Laura Tinch	Jamie Tinch	Kirsty Cassells

Agenda

- ⤴ **Apologies** were received from

Elinor Ritchie, Kathleen Brown, Bruce Falconer, Mel Porter, Andrew McLellan & Irene McLellan

- ⤴ **Adoption of 2013 Minutes** – approved by common consent

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

- ⤴ **Adoption of 2013 Accounts** for the year to 30th April 2013 – approved by common consent

- ⤴ **President's Report** – Alastair Hibbert

The club ended season 2012/13 with 38 members. Unfortunately we lost a few members over the Summer of 2013 and another three just before the season started. On top of that, Kathleen and Irene were lost during the season due to illness. Our very best wishes go to both Irene and Kathleen for speedy recoveries.

As a consequence of our loss of members, we had to rearrange our league in November at a convenient break-point after one round robin. On a positive note, this enabled us to cancel some of the dreaded 9:45 ice in the second

half of the season and balance our budget at the same time.

League 1 was won by Team Hibbert (Alastair Hibbert, Maggie Saunderson & Alison Soutar plus A.N.Other) with five straight wins and League 2 was won by Team Boyes with seven wins out of a possible eight. Team Boyes pipped Team Thomas on the last league game. Had Team Thomas won, the two would have been tied on points but TT would have won on Ends. Nail-biting stuff. Well done to Team Boyes made up of Brian Boyes, Steve Cain, Sue Cain and Jim Saunderson. Bearing in mind Team Boyes collected the wooden spoon not that long ago it was an excellent achievement and highlights how players are developing in our curling club.

Towards the end of the season we held a Points Competition and this was won by Brian Boyes with 24 points after seven disciplines. The Handicap Competition was won by Karen Purvis.

The club also participated in the Province's Festive Potty (Team MacEnhill) at Christmas and the Province Bonspiel (Team Boyes). In our friendly against Fossoway Ladies, Team Hibbert prevailed with a 10-4 win although on ends it was 4-3.

In the Green Hotel League, myself, Brian Boyes, Elinor Ritchie and Alison Soutar played under the Loch Leven banner in Division 1. We had a very good season and went into the last game two points in the lead but lost to Kinross Juniors and were pipped for the league on ends by Dunfermline.

- ⚡ **Subscriptions** – no change proposed
- ⚡ **Election of Office Bearers** – The following officials were appointed by common consent Captain – Gareth Thomas, Joint Secretaries – Jim & Maggie Saunderson, Match Secretary - Paul Dean.
- ⚡ **Discuss Ice Bookings** – it was agreed that the committee approach the ice rink with a view to securing more regular (i.e. fixed days) ice for members in line with our founding principles and Article 2 of our constitution
- ⚡ **AOCB** – Blair Melville, Chairman of the Kinross Curling Trust gave us an update on the progress of the planned refurbishment of the ice rink. Funding and contractors are in place but final approval is awaited from Sportscotland.

- ✧ **AOCB** – The President emphasised that the Royal Club subscription is good value for members and is the easiest way to support curling in Scotland. He also emphasises the importance of participating in the elections for Directors to take place later in the year. If members are uncertain on how to vote then they should grant the Chairman their proxy.RCCC

✧ **Presentation of Prizes –**

The President invited our guest , Anne White from Fossoway Ladies CC to present the prizes.

Competition Winners

- ✧ The Club **Leagues** were won by:-

League 1 (2013)

Club League Table

	Team	P	W	L	D	Ends	Shots	Points
TH	Team Hibbert	5	5	0	0	20	40	10
TB	Team Boyes	5	4	1	0	20	43	8
TMc	Team MacEnhill	5	3	2	0	19	35	6
TM	Team Melville	5	2	3	0	18	31	4
TT	Team Thomas	5	1	4	0	16	29	2
TD	Team Dean	5	0	5	0	11	15	0

Alastair Hibbert, Maggie Saunderson and Alison Soutar

League 2 (2014)

Club League Table (revised)

	Team	P	W	L	D	Ends	Shots	Points
TB	Team Boyes	8	7	1	0	33	60	14
TT	Team Thomas	8	5	3	0	34	71	10
TM	Team Melville	8	4	4	0	33	49	8
TMc	Team MacEnhill	8	3	5	0	24	44	6
TD	Team Dean	8	1	7	0	18	27	2

Positions based on points accrued, ends won and shots for.

Brian Boyes, Steve Cain, Jim Saunderson & Sue Cain

- ✧ The **Points** Competition was won by **Brian Boyes**
- ✧ The **Handicap Points Competition** run concurrently with the main

points competition was won by **Karen Purvis**

- ♠ The **Closing Bonspiel** was won by Elaine Spain, George Haddow, Lesley-Anne Haddow and Gretchin Sculthorpe

Close

Thanks to everyone for supporting the club. The ice staff for making such good ice and the bar staff for being pleasant and helpful.

Last but not least, thank you to our guests who I hope will decide to join our club as full playing members.

Loch Leven CC Fixture List 2013/2014 (Revised 14/11/13)

Date	Time	Teams
25/09/2013	5.45	TT 3 v 11 TMc
25/09/2013	5.45	TB 7 v 5 TM
27/09/2013	5.45	TT 4 v 11 TM
03/10/2013	5.45	TD 4 v 12 TH
10/10/2013	9.45	TD 2 v 9 TT
10/10/2013	9.45	TH 5 v 4 TM
16/10/2013	7.45	TB 9 v 8 TT
16/10/2013	7.45	TMc 2 v 7 TH
23/10/2013	9.45	TB10 v 6 TD
23/10/2013	9.45	TM 3 v 9 TMc
24/10/2013	7.45	TD 2 v 9 TMc
24/10/2013	7.45	TH 5 v 4 TB
01/11/2013	7.45	TH 11 v 5 TT
01/11/2013	7.45	TM 8 v 1 TD
05/11/2013	9.45	TMc 3 v 13 TB
05/11/2013	9.45	TT 8 v 2 TH
14/11/2013	5.45	TB 7 v 3 Dollar

Club League Table

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TD	Team Dean	5	0	5	0	11	15	0

Positions based on points accrued, ends won and shots for.

League and teams revised. New Fixture List drawn up below.

Date	Time	Teams
20/11/2013	9.45	Cancelled
27/11/2013	9.45	TD 3 v 17 TT
27/11/2013	9.45	TM 6 v 7 TMc
03/12/2013	5.45	TT 3 v 5 TM
03/12/2013	5.45	TB 12 v 1 TD
11/12/2013	7.45	TB 8 v 5 TD
11/12/2013	7.45	TMc 6 v 4 TT
18/12/2013	5.45	TB 7 v 6 TMc
18/12/2013	5.45	TD 2 v 11 TM
27/12/2013	6.00	Cancelled
27/12/2013	8.00	TMc v Virtual
09/01/2014	5.45	TMc 6 v 7 TD
09/01/2014	5.45	TT 12 v 1 TB
15/01/2014	9.45	TD 1 v 14 TT
15/01/2014	9.45	TM 6 v 2 TMc
22/01/2014	5.45	TT 9 v 4 TM
29/01/2014	5.45	TM 3 v 8 TB
30/01/2014	3.00	LLCC 11 v 6 KI
07/02/2014	7.45	Points Compet
13/02/2014	7.45	TM 5 v 6 TB
13/02/2014	7.45	TMc 2 v 7 TT
21/02/2014	5.45	TMc 10 v 2 TD
27/02/2014	7.45	TB 10 v 5 TMc
27/02/2014	7.45	TD 6 v 9 TM
28/02/2014	5.45	TT 5 v 8 TB
18/03/2014	5.45	TH 10 v.4 Foss
02/04/2014	07:45	Closing Bonspi

Club League Table (revised)

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Positions based on points accrued, ends won and shots for.

Loch Leven Curling Club
Treasurers Report for LLCC AGM held Wednesday 2nd April 2014

I would like to start by asking if everyone has a copy of the **Year to 30th April 2013** accounts covering the period 1st May 2012 to 30th April 2013.

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 are fairly self explanatory. I do not propose to go through each item in the accounts, however I would like to outline a few points of note.

Expenditure - Ice Fees :- For the 2012/2013 season, starting September 2012, the Loch Leven Curling Club used the scheme with the Green Hotel whereby we pay up front for the Club's ice at Kinross and therefore benefit by only paying for the cost of ice before 20% VAT is added. As a consequence this dropped the ice fees for peak times from £10.80 down to £9.00 and for Non peak times from £9.80 down to £8.17.

For the 2013/2014 season, starting September 2013, we again used a similar scheme with the Kinross Curling Trust whereby we paid up front for the Club's ice at Kinross and therefore benefit by paying a reduced cost. As a consequence this dropped the ice fees per person for peak times from £11.00 down to £9.50 and for non peak times from £9.50 down to £8.00.

As a consequence, whilst the number of sheets of ice used remained the same (48); the ice fees have dropped by **£312** from **£3,806** down to **£3,494**

RCCC Subscriptions :- The RCCC subscription fees were held at £18 per member. The increase to the RCCC fees were due to an increase in Loch Leven Curling Club Mother Club members, from 6 to 11. Note that with effect from the 2013/2014 season the RCCC fees have gone up to £19 per member.

RCCC Public Liability Insurance :- The Public Liability Insurance was held at £27, however with effect from the 2013/2014 season this insurance is now being provided free to all member clubs.

Lapel Badges & Reimbursement :- There were Lapel Badges purchased this year.

Reimbursement of Fees :- There was an overpayment of £28.50 this year that has been reimbursed.

Trophies / Prizes :- During April 2012 the Club purchased 2 Trophy Quaichs, costing £184, for the winners of the League and Points competition. The cheque for this was not presented until May 2012. Note that for the 2013/2014 season a further Trophy Quaich, costing £85, has been purchased for the Handicap Points competition.

Website :- The cost for hosting the Loch Leven Curling Club website came to **£16**.

Overall:-

The net affect is that the closing balance, as at 30th April 2013, increased by **£407.96** from **£438.85** to **£846.81**.

For this year I have again projected the accounts forward to the 30th April 2014, which gives a closing balance of **£260.99**.

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

Brian Boyes, Treasurer.

Loch Leven Curling Club – Year to 30th April 2013

Income

	Year to 30/04/2013	Year to 30/04/2012
Balance B/Fwd	£438.85	£983.97
Mother Club RCCC Fees	£198.00	£126.00
Membership Subscriptions	£700.00	£700.00
Ice Fees	£3,585.50	£3,231.00
Reclaimed Ice Fees	£0.00	£0.00
Green Hotel League Ice Fees	£291.60	£294.00
RCCC Grant	£0.00	£0.00
Lapel Badges	£0.00	£44.00
Bank Interest (Net)	£0.00	£0.10
	£5,213.95	£5,379.07

Expenditure

	Year to 30/04/2013	Year to 30/04/2012
Ice Fees	£3,494.34	£3,806.00
Green Hotel League Ice Fees	£302.40	£294.00
RCCC Subscriptions	£198.00	£108.00
RCCC Public Liability Insurance	£27.00	£27.00
Loch Leven Province Subscriptions	£28.50	£29.50
Lapel Badges & Reimbursement	£0.00	£343.78
Reimbursement of Fees	£28.50	£278.00
Trophies / Prizes	£272.40	£53.94
Website	£16.00	£0.00
Balance C/Fwd	£846.81	£438.85
	£5,213.95	£5,379.07

Treasurer

Barry Bayler

Auditor

William B. Linton MCI

Date

23/02/14