



SCOTTISH WHEELCHAIR CURLING ASSOCIATION

Minutes of Meeting held on Monday 15th March 21, 11am via Microsoft Teams

Present

John McLelland (Chair) (JohnMcL)

Rosemary Lenton (Treasurer) (RL)

Sheila Swan, (SS)

Gavin McLeod, (GM)

Jacky McLaren, (JackyMcL)

Maggie Wilson, (MW)

Harry Brodie, (HB)

Alison Hopkins (AH)

1. **Apologies** No apologies

2. **Minutes of Previous Meeting**

- Minutes approved - RL
- and Seconded - JackyMcL

3. **Matters Arising**

- No matters arising

4. **Chairman's Report**

- JohnMcL welcomed everyone to the meetings
- Still nothing to report hopeful that next season we can get back to some normality

5. **Financial Report**

- Not much change few more £5.00 received -

- Balance £21,862.57 and £2k still with Peak
- Online banking now approved
- In process of completing accounts to Year end 28/2/21
- RL advised that she has enquired at the Royal Bank about getting more interest by switching accounts but this is only available to new customers coming from a competitor, not for existing customers.

6. Constitution

- 9 Years since this has been looked at
- Discussion around any changes to be made – any changes have to be submitted 6 weeks before AGM so suggest working party formed next year to review and make sure still fit for purpose.

7. Competitions Conveners Report

- Discussion around competitions for next season – Proposed dates and venues
 Pairs – November - Kinross
 British – February – Hamilton/Stirling
 Scottish – March – Dumfries
 Friendship – Lockerbie - 1st half of season
- Harry will put together some dates and circulate to committee

8. National Coach Report

- SS hoped that everyone enjoyed the recent Curl Up session
- Hoping to have next years programme out in next few weeks – selection will possibly be assessment day at NCA
- World B's going ahead in Finland and hopeful that Worlds will go ahead in October
- SS wanted to pass on how grateful she is that the Stirling Wheelchair International has changed its dates to accommodate athletes preparation for the Paralympics
- Hopes that Judy's Jug will be promoted next season
- John asked how recent mixed doubles training event went and Sheila confirmed that feedback from athletes involved was very positive, would be good if any future events could be streamed

9. SDS Report

- GW advised that latest guidance has been updated to website
- All Face to Face competitions have been cancelled till September
- Strategic Plan will go live 1st April and will arrange a presentation to us
- Lost a couple of sponsors as have other Governing bodies
- Looking at how they will encourage people back when restrictions are lifted

10. Scottish Curling Report

- No curling for the rest of this season however some rinks looking to open for short period in May/June
- Good feedback from recent Curl Up session – future events will cover Umpiring, Tactics and Ice Making
- There has been a working group in place for last 3 years looking at role of Women in RCCC, recommendations will be going to the board later this week and will be voted on at AGM – with this in mind any members who paused their membership will be written to reminding them that to vote at AGM you have to be a fully paid up member.
- Will be focusing on getting people back on ice who may be apprehensive – happy to put something together for wheelchair curling
- Looking at arranging curling day which will coincide with Olympics and/or Paralympics
- Sheila asked what general feeling was around the selection process that was brought up last year – Recommendations from working group went to board a few weeks ago

11. Club Representative Report

- North Rep – JackyMcL advised that nothing to report other than she will not be standing for re-election this year
- South Rep – post still vacant but hopeful that this will be filled at AGM

12. AOCB

- AGM to be held on 26th April at 2pm via zoom which Gavin will arrange for us like last year – papers to be circulated to clubs

13. **Date of next meeting**

- Next meeting date - To be confirmed following AGM

Meeting was closed with thanks to the chair