



SCOTTISH WHEELCHAIR CURLING ASSOCIATION

Minutes of Meeting held on Monday 25th January 21, 11am via Microsoft Teams

Present

John McLelland (Chair) (JohnMcL)

Rosemary Lenton (Treasurer) (RL)

Sheila Swan, (SS)

Jacky McLaren, (JackyMcL)

Gavin McLeod, (GM)

Maggie Wilson, (MW)

Harry Brodie, (HB)

Alison Hopkins (AH)

1. **Apologies** No apologies

2. **Minutes of Previous Meeting**

- Message from Kinross that their fees had been paid.
- Minutes approved HB and Seconded RL

3. **Matters Arising**

- No matters arising

4. Chairman's **Report**

- JohnMcL welcomed everyone to the meetings
- As lock-down has stopped everything nothing to report

5. **Financial Report**

- Balance of accounts £21,832.57.
- Not included in the above figure is a credit of £2016 held by the Peak for the cancelled 20/21 Scottish championships due to be held in March 2020

- True balance should be £23,848.57 taking into account the fund held by Peak
- RL has now received all paperwork from previous Treasurer
- JohnMcL has now been added as signatory for banking and this has been approved by the Bank
- In the process of setting up online banking
- Due to the competitions being cancelled for this year have contacted Neil McGarva, sponsor of the Friendship Trophy, to advise that competition will not be going ahead – he has agreed that the agreement should be rolled over for a further year and fully understands our position.

6. Competitions

- HB advised that we have prizes for next seasons competitions
- Nothing further to report

7. Strategies

- Due to current restrictions nothing can be taken forward at the moment.

8. National Coach Report

- SS advised that they are still being able to train at the NCA
- Nothing else to report

9. SDS Report

- GW advised that all events/courses unless online have been cancelled
- Strategic Plan will go live 1st April and will arrange a presentation to us
- Currently working on Planning Document which will be submitted to Sports Scotland

10. Scottish Curling Report

- MW advised that Curl Up event on 3rd March will be wheelchair specific and SS and Squad will be leading this. Asks if this can be promoted through SWCA website and also if SDS could promote on theirs for non curlers – will also be promoted on Scottish Curling where you can register
- Focusing on next 12 months and promoting Paralympics and Olympics through social media, going to try promoting “Try Curling” in the run up to the games towards the end of the year rather than leaving it to after the games when it is so late in the season.
- Looking to do social media adverts with curlers from all different age groups and abilities, coaches and umpires
- Try Curling website will be updated

11. Club Representative Report

- Nothing to report

13. AOCB

- JackyMcL asked SS if there are any dates for the Worlds as need to organise Stirling Wheelchair International – SS advised no dates but wondered whether we would consider moving this competition to February as a pre cursor for the Paralympics, this would only be for this season as it normally fits in well with other International Competitions – SS to email Committee further details for consideration
- JackyMcL also asked about AGM and if all future meetings will be held virtually as this may encourage people to come onto committee if they knew that they wouldn't have to travel – this was agreed
- JohnMcL asked when next AGM should be held – this will have to be checked via the constitution and RL and JohnMcL will review and advise

14. Date of next meeting

- Next meeting date - To be confirmed following checking of constitution re date for AGM – JohnMcL will email dates following call with RL

Meeting was closed 11.35 with thanks to the chair