

A.G.M. 15th May 2016

Graham Sloan opened the meeting by welcoming everyone. He pointed out that we had been in the current Curling Hall for five seasons now. During this time the Junior Club has grown dramatically . Graham gave particular thanks to Wendy Murray and Iain Jamieson for their help and support with the transition and growth of the club. The numbers continue to rise and therefore we needed to establish a Junior Club Committee and this is the first official A.G.M.

Gordon Farries welcomed everyone .

Apologies

The Robson family and the Harmjanz family.

Chairman's report

Gordon congratulated the club on their current position and confirmed the recognised need for a committee to assist with communication, fundraising and organisation. He hopes to continue with the great job Graham does and to build on previous success making us a stronger club for all members now and into the future.

Treasurers Report

Mary handed out a true copy of the account up to 15th April 2016. Which showed we were in a healthy position largely due to the excellent fundraising .

Election of Office Bearers

Gordon referenced the draft constitution and asked if anybody had any comments or objections. None were forthcoming so Sadie Wishart proposed it be adopted by the club. This was seconded by Emily Kennedy.

Gordon then moved onto the business of formalising positions within the committee.

Chairperson	Gordon Farries Proposed by Adele Welsh seconded by Mary Morton.
Vice-Chair	David Kennedy proposed by Gordon Farries seconded by Emily Kennedy.
Secretary	Adele Welsh and Jill Moodie proposed by Gordon seconded by Ivor Hyslop.
Treasurer	Mary Morton and Sheona Muir proposed by Gordon seconded by Jill.
Match Secretary	Iain Jamieson proposed by Gordon seconded by Karen Paterson.
Merchandise	Jane Carrick and Mairi Stewart proposed by Gordon seconded by Adele.
Events and Fundraising	Gillian Marley-Milligan and Rena Hamilton proposed by Gordon seconded by Jill.
Website	Douglas Stewart proposed by Gordon seconded by Jill.
School and Press	Emily Henderson proposed by Gordon seconded by Adele.
Child Protection	Sadie Wishart and Adele Welsh proposed by Gordon seconded by Jill.

A.O.C.B. None. Meeting closed at 2.41pm.

