



Minutes of NYC meeting

4th June 2018



Present

David Kennedy, Jane Carrick, Graham Sloan, Mary Morton, Sheona Muir, Gordon Farries, Emma Green, Vicky Marchbank, Emma Jahn, Susan Dalglish, Adele Welsh

Apologies

Stuart Gibb, Steve Trotter, Iain Jamieson, Fiona Carson

Matters arising

Chairman's Report

David welcomed new members, Sheona explained our development plan, through historical to current position. David explained the Action Log process and how the two fit together to track progress and planning.

Treasurer's Report

Bank balance £19143.66

Hollywood Trust balance £295.40

OUTstanding points –

Invoices o/s Race sponsors- Murray Farmcare, Lotus Electircal, Hutchinsons....(write off?)

Hollywood trust quote gathered, discussion around quality of jackets

Wondered about Howdens as sponsor for Junior League- this idea was approved by committee

Discussed making a donation to Ross Whyte for World Mixed which the committee also approved, (perhaps with a letter and the idea of him running a club tactics session), Graham will speak to Ross.

IJCCB invite received but clashes with Scottish Junior Mixed Double...Fri 5-Sun 7th April 2019

Time to consider future positions on the committee for others to perhaps step into roles for a while for overlap.

AOCB

David and Graham have been made aware of a proposal to form a DIBCA sub group that would consider taking over the curling facility , this would include building space, costs of staff etc.

Another meeting is pending and it is anticipated that two members from each club would sit on the committee to discuss and expand the proposal. It would originally be set up for a year's trial as Dumfries Curling and would likely offer four posts. Further detail to follow. In principal it was agreed as a good idea.

We discussed the new privacy policy and GDPR regs, there has not been a great response to the original email Sheona sent out, members to be encouraged to reply to email.

Regarding the order of jackets , it was agreed that the basic softshell from Foxglide were the top choice, they were approx £66 but we will discuss possibility of discounts.

Graham suggested Holywood Trust money be put towards club equipment and has samples of designs for brushes. British Curling has Goldline rights for branding and a design was agreed upon. For delivery the order would need to be soon and Mary was going to check on numbers for ordering.

Graham has set up a group chat on messenger, currently 50-60 people, members encouraged to spread the word.

Iain put forward a suggestion to Graham that DYC could set up it's own U17 event with a big cash prize. It would need to be carefully thought through so as not to upset any other parties but properly discussed and considered could be a showpiece for the club diary.

Jane has placed the badge order with Paul White at G23.

Meeting closed 8.40pm

Date of next meeting Monday 9th July 7pm at The Granary