

THE UPPERWARD OF LANARKSHIRE CURLING CLUB

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Secy./Treas.: Drew Walker
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The Annual General Meeting of the Upperward of Lanarkshire Curling Club, will be held in
“**The Tolbooth,**” High Street, Lanark, on
Monday 4th September 2017 at 8.20p.m.

AGENDA :-

1. Notice calling meeting taken as read.
2. Welcome, and apologies for absence.
3. Minutes of the previous meeting have been issued.
Adoption of the Minutes.
Any matters arising from the Minutes.
4. Correspondence.
5. Financial Statement.
Adoption of the Financial Statement.
Fix Annual Subscription.
6. President’s Report.
7. Competitions
Cost per player.
Draw Lawrie Trophy.
Galloway Trophy.
8. Any Other competent business.

Minutes of the Annual General Meeting of **The Upperward of Lanarkshire Curling Club**
held in “The Tolbooth” Lanark on Monday 5th September 2016 at 8.40pm.

The notice calling the meeting was taken as read.

Present: President: Hugh Bannatyne, Secretary: Drew Walker, Biggar: Billy Buchanan, Coulter: Lillias Hyslop, Dippool: Netta Merry, Iain Orr, Lanark: Anne Hood, Lanark Ladies: Morag Sandilands, Upperward Ladies: Ella Coubrough, Jan Drife and Lillias Tennant.

Apologies: Dippool: Liz Moffat, Douglas: Bobby Mitchell, Lesmahagow Ladies: Rona McAlister, Merle Tough, and Lesmahagow: John Duncan

Welcome: President Hugh welcomed the Clubs’ representatives to the meeting.

Minutes: The minutes of the AGM held on 5th September 2015 had been e mailed to all club secretaries and were also available for everyone attending the meeting.
The minutes were approved on a motion by Anne Hood, seconded by Ella Coubrough.
There were no matters arising.

Correspondence: Correspondence from Lanarkshire Ice Rink had been dealt with.

Accounts: The financial statement was presented to the meeting. There being no queries the statement was approved on a motion by Lillias Tennant seconded by Morag Sandilands.

Subscription: The treasurer moved that the member clubs’ subscription for season 2016/17 would remain at £15. This was unanimously agreed.

President’s Report: President Hugh paid tribute to Alex Lamb who passed away last October. Hugh said that he had a great association with Alex and he will be greatly missed. The President then reported on the winners of the annual competitions (2015/16) as follows:

James Lawrie Trophy	Winners	Lanark
	Runners up	Coulter
	Highest up Rink	Coulter 1
Galloway Trophy	Winners	Coulter
	Runners up	Lesmahagow

Election of Office Bearers. President Hugh then proposed his vice president Anne Hood, Lanark Curling Club, as president for 2016/18, and the meeting approved unanimously. Hugh then asked for a nomination for Vice President from Lanark Ladies CC. Morag Sandilands was proposed by Lanark Ladies, seconded by Iain Orr, Dippool CC. and approved unanimously. The Secretary stated that he was willing to continue in office. This offer was accepted by the meeting.

Competitions: 2016/17

It was agreed that the cost per player for our annual bonspiel would be the same as last year £11.

The draw for the James Lawrie Trophy Bonspiel to be played on Thursday 10th November was made as follows:

At 2.30pm	Dippool 1	V	Biggar 1
	Lesmahagow 1	V	Douglas 1
	Coulter 1	V	Lesmahagow Ladies 1
At 5.45pm	Upperward 1	V	Lanark 1
	Lanark Ladies 1	V	Lanark 2
	Lesmahagow 2	V	Dippool 2
	Lanark Ladies 2	V	Upperward 2
	Coulter 2	V	Lesmahagow Ladies 2
	Biggar 2	V	Douglas 2

The draw for the Galloway Trophy was then made as follows:

1	Coulter	V	Lesmahagow	2
3	Lanark Ladies	V	Dippool	4
	3 or 4	V	Douglas	5
6	Lanark	V	Lesmahagow Ladies	7
8	Biggar	V	Upperward Ladies	9

Any Other Competent Business:

The date of the next AGM was fixed for 4th September 2017 at 8.15pm.

The meeting closed at 9.00pm with a vote of thanks to the President for chairing the meeting.

THE UPPERWARD OF LANARKSHIRE CURLING CLUB

Financial Statement as at 31st August 2017

INCOME

EXPENDITURE

Member Club Subscriptions

Biggar	15.00
Coulter	15.00
Dippool	15.00
Douglas	15.00
Lanark	15.00
Lanark Ladies	15.00
Lesmahagow	15.00
Lesmahagow Ladies	15.00
Upperward Ladies	15.00
	<u>135.00</u>

James Lawrie Annual Bonspiel

Ice	72	11.00	792.00
			<u>792.00</u>

Galloway Trophy

Donation			
Biggar District & Upper Clydesdale Province.			50.00

977.00

Opening Balance

Cash			101.80
Bank			29.43
			<u>131.23</u>
			<u>1108.23</u>

Tolbooth Rent			6.00
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James Lawrie Annual Bonspiel

Ice	24	8.50	204.00
	48	12.50	600.00
Prizes	8	8.49	67.92
	4	4.79	19.16
			<u>891.08</u>

Galloway Trophy

Prizes			50.00
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947.08

Closing Balance

Cash			131.72
Bank			29.43
			<u>161.15</u>
			<u>1108.23</u>

Assets:

James Lawrie Trophy
The Galloway Trophy

Treasurer

A. O. Walker