

121st Annual General Meeting of Representative Members of the BORDER PROVINCE of Scottish Curling held at the Border Ice Rink on 14<sup>th</sup> May 2019 at 7.00pm.

#### Welcome.

Immediate President Michael Sutherland welcomed the 32 attending members as per the attendance book.

#### In Memoriam

President Michael asked the meeting to stand as he read out the names of members who had passed away over the year. George Miller OBE Jedburgh, Anne Baird Roxburghe, Rena Stewart Roxburghe, Chick Bruce St Boswells, Jim Buchanan Greenlaw, George Miller Foulden, Oliver White Duns. A 1 minute silence was observed.

#### Apologies.

There were 6 members apologies received these are noted in the attendance book.

#### Minute of the 120<sup>th</sup> Annual General Meeting 10th May 2018.

These had been distributed and was available on the web site.

The adoption of this being a true record of the meeting was proposed by Peter Bowyer, seconded by John Hodge, and duly signed by President Michael Sutherland.

#### Matters Arising

Rule 16 was looked at being proposed by Michael Sutherland. It was decided to leave as the current rule states and both clubs names go on the board as joint winners of the Border Bonspiel.

#### Presidents Report.

President Michael read out his report.

#### Finance Report

This was distributed around all who attended.

Colin Martin proposed the adoption of the accounts and this was seconded by Harry Dodds.

#### 2019-2020 Subscription

To remain the same.

#### Election of Office Bearers

President: Michael Sutherland proposed Cameron Martin from the Foulden Club; seconded by Harry Dodds. Cameron took the chair and thanked Michael for all he had done over the past year as President.

Vice President: Johnny McCrerrick proposed by Cameron Martin seconded by Oliver Stark.

Secretary/Treasurer: John Stevenson proposed by Cameron Martin seconded by The Room.

Committee: (3 committee members due to retire by rotation Robert Laidlaw, Brian Taylor and Colin McNab.)

Elected to committee until 2022 were:

Murry Potts, Roxburghe CC, proposed by Oliver Stark seconded by Johnny McCrerrick.

Charles Brooker, Virtual CC, proposed by Helen Mathieson seconded by John Stevenson.

Stephen Brown, Greenlaw CC, proposed by Bill Burgess seconded by John Stevenson.

#### Scottish Curling Representative.

John Hodge. John indicated that this would be his last year as the Borders representative.

Sponsorship

Border League    Agrii                      Harry Hogg    Persons of Duns

Border Bonspiel    CF Fertilizer              Gala Cup    Liz and Colin Martin

Draw of the Competitions.

The draw for the Border League, Melrose Kettle, Dun Trophy, Harry Hogg and the Gala Cup were completed.

Waldie Griffiths

It was decided to ask the winning skips of the Directors, Mathew Templeton, Border League and The Tweedmouth Kettle.

AOCB.

Clear Rules to competitions for Double Rink competitions. Put rules on entry sheets and a copy of these rules to be laminated and put at the end of the ice rink.

With no further business President Cameron closed the meeting at 8.10pm.

Peter Bowyer gave a vote of thanks to the chair.

..... Secretary

..... President