125th Annual General Meeting of Representative Members of the BORDER PROVINCE of Scottish Curling held at the Border Ice Rink on 30th May 2024 at 7.00pm.

Welcome.

Immediate President Mr Charles Brooker welcomed the 21 attending members as per the attendance book.

In Memoriam

President Charles asked the meeting to stand as he read out the names of members who had passed away over the last year. Cameron Martin Foulden and past Province President, Rob Fortune Greenlaw, and Edith White Duns. A 1-minute silence was observed.

Apologies.

 Michael Sutherland Foulden, John Burns Ealston, Bruce Porteous Ayton Castle, Graeme Cowe Earlston Bill Byres Earlston, and Helen Mathieson Greenlaw.

Minute of the 124th Annual General Meeting 4st May 2023.

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 Liz Cullen, seconded by Colin Martin, and duly signed by President Charles Brooker.

Matters Arising

No matters arising.

Presidents Report.

President report was read out by Charles Brooker.

Finance Report

This was read out by John Stevenson.

Preposed by Colin Martin Seconded by Jim Cullen

2024-2025 Subscription

The treasurer ask for this to be increased. It was proposed to increase it to £3. A vote was taken from the floor as to keep as it is at £1 or increase this was tied at 10 – 10 so Charles had the casting vote which he decided to vote for the increase.

This didn’t stand as it was pointed out that in the constitution it states that clubs must be notified one month before hand and it is one vote per club and not the attendance at the AGM.

This was to be put in place for the next AGM.

Election of Office Bearers

President: Charles Brooker. Proposed Ian Douglas, Duns as our new President seconded by Tim Price.

Ian took the chair and thanked Charles for all he had done over the year as President.

Vice President: Tim Price, Swinton. Proposed by Jim Cullen and Colin McNab.

Secretary/Treasurer: John Stevenson proposed by Ian Douglas and seconded by The Floor.

Committee:

John Burns Earlston, Gary Craig Selkirk, Bruce Porteous Ayton Castle, Alyson Brooker Duns, Lewis McCran St Boswells. (Due off 2025 )

Colin Martin Ayton Castle. Suzanne Porteous Ayton Castle. (Due off 2026)

No new committee elected

Scottish Curling Representative.

Liz Cullen indicated that she wished to stand down from this post after serving for several years.

Colin Martin said he would consider taken on the post after consulting Liz to see just what was involved in the post.

Colin has taken this on.

Sponsorship

Border League Tim Price to sponsor the Final ice fees. Harry Hogg No Sponsor

Border Bonspiel John and Wendy Stevenson Gala Cup Liz and Colin Martin

 Draw of the Competitions.

To be drawn at a later date after clubs responses are in.

Waldie Griffiths

It was decided to ask the Skips from the usual competitions as of previous seasons.

Pate Trophy

Will be at Murrayfield this year.

Potty Challenge

East Lothian have asked if we could restart this match up again and it will be at Kelso first so as to alternate with the Pate Trophy.

Swiss Men’s Tour

There will be a Swiss Men’s Tour coming in January 25 and the Borders will host them on Monday 13th January in the afternoon playing 4 rinks and Dinner at night.

AOCB.

Bill Cleghorn mentioned that the Ice Rink would be holding their 60th anniversary with curling and a dinner in October.

Scottish Curling AGM in June Keith Prentice will be standing as Vice President please give Keith your support in the ballot box.

The Waldie Griffiths will be presented to the Borders at this meeting as winners of the Trophy this season.

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

Colin Martin gave a vote of thanks to the chair.

 ……………………………………………… Secretary ……………………………………………………… President