

ANNUAL GENERAL MEETING

Monday 11th April 2022 at 11 am
@ Curl Edinburgh

AGENDA

1. Apologies
2. Minutes of the Annual General Meeting, 14th April 2021
3. Business Arising
4. ASC Representative's update – Trevor Dodds
5. Treasurer's Report
6. Centre Subscription
7. Secretary's Report
8. President's Report
9. Election of Office Bearers: Secretary
10. Proposed changes to Clauses 3 and 8 of the Constitution (a copy of Constitution, revised 2019 can be found on the website)
 - 10.1. Clause 1 Name to read: *'Edinburgh Women's Curling.'*
 - 10.2. Clause 3 Membership 1st sentence to read: *'To be members of Edinburgh Women's Curling, a Ladies Curling Club or a Ladies Section of a Curling Club must pay the annual subscription of the Centre for their members.'*
11. AOCB
 - 11.1. Update on Curling Rink Development – Margaret Nicol

Documents for the meeting can be downloaded from
[Meetings & Minutes – Curling for Women @ Murrayfield](#)

Coffee/tea and cakes will be available from 1030.

Dates for your diary

- Midlothian Province AGM – Tuesday 26th April at 7pm followed by the Edinburgh Area AGM.
- Ladies Branch AGM – Tuesday 10th May 2022 at 2pm in Forfar.
- RCCC AGM – Saturday 20 August 2022 at 2pm at Dewars Centre, Perth
- Edinburgh Curling Club AGM – tbc