

**Minutes of a Meeting of the EWC Committee held on Monday 22<sup>nd</sup> August 2022 @ 10.30am.**

**Present**      **Chair, President**, Rona Craig (Corstorphine)  
**Vice President**, Joan Simpson (Pentland)  
**Secretary**, Fiona Ross (MWCC)  
**Treasurer** Ruth Addinall (MWCC)  
**Representatives**: Kim Dalland (Corstorphine), Lorna Scott (Edinburgh Ladies), Pam Clark (Ford Ladies), Betty Gibb (Currie & Balerno), Norma Hunter (Peebles), Frieda Macrae (Colinton) and Gillean Hoehnke (Pentland Ladies)

**Apologies**      Katie Brackenridge (Peebles)

**1. President's Welcome**

Rona welcomed everyone to the first meeting of the season. She asked everyone to give a brief round the table introduction as there were a few new faces. She also extended a grateful thanks to Gillean, outgoing secretary and presented her with 2 placemats and 2 coasters of Sgurr nan Gillean and Bruach na Frithe, mountains on Skye.

**2. Approval of Minutes of 7<sup>th</sup> February 2022**

Minutes of the committee meeting of 7<sup>th</sup> February 2022 were approved, proposed by Betty Gibb and seconded by Joan Simpson.

**3. Matters arising from committee meeting of 7<sup>th</sup> February 2022**

There was no business arising.

**4. President's Update**

**4.1.** Rona advised that Curl Edinburgh season starts on 26<sup>th</sup> September and is closing earlier than usual on Saturday 11<sup>th</sup> March 2023, due to increased energy costs. Ice Fees have increased £4/game and RCCC & ECC membership fees have also increased. At time of meeting we are still awaiting Ice Allocation.

**4.2.** Tours - US tour scheduled 17<sup>th</sup> October-12<sup>th</sup> November; Sweden outgoing tour scheduled 3<sup>rd</sup>-14<sup>th</sup> November 2023; Canada incoming tour scheduled November 2024 and Canada outgoing tour is hoped still to be November 2025.

**4.3.** update on RCCC AGM:

Susan Kesley (Murrayfield) finished her year as President, giving resume of year and stating her disappointment of motion from Crocketford. New President is Mike Ferguson, with Jimmy Raeburn as Vice President. Voting - Rules - all passed, Articles & Memorandum - all passed except 18-16, Motions - AGM held no later than 30 June received 68.5% and No Confidence received 56%. Awards were given out to Jenny Barr for Ice Diamond, Marjorie Kidd & Marion McClung for 50 years. Kate Caithness is standing down as WCF President. There had been much discussion re what was felt to be, the Boards lack of Communication with members.

**4.4.** Rona then reported that the Ladies' Standing Committee (LSC) AGM in Forfar had had a good attendance. Some very interesting speeches including from Eve Muirhead & Jennifer Dodds.

**4.5.** A new Development Officer had been appointed - Eilidh McCall Lawrie.

## EDINBURGH WOMEN'S CURLING

### 5. Draw For President's Pitcher

The President's Pitcher will provisionally be played on Monday 24<sup>th</sup> October, Session 2. The rinks were drawn:-

1145			1215		
President	v	Lothian Ladies	Corstorphine Ladies	v	Pentland
Colinton	v	Edinburgh Ladies	BMA	v	Peebles
Currie & Balerno	v	Vice President	MWCC	v	Ford

The competition is played in the form of a Bonspiel, the rink with the highest number of shots up being the winner. Each Rep makes up a rink from her own club but does not have to skip it. Office-bearers make up the other rinks. We are grateful to Sheila Miller who continues her sponsorship.

### 6. Draw for Seniors

These games will be played on Fridays, dates requested 30<sup>th</sup> Sept., 14<sup>th</sup> Oct., 28<sup>th</sup> Oct., 4<sup>th</sup> Nov. and 18<sup>th</sup> Nov. The draw was made:

Section A (1145)	Section B (1215)
Carolyn Tough	Maggie Barry
Lorna Scott	Hazel Cormack
Jane Bruce	Susan Munro
Myra Fell	Susan Kelsey
Betty Gibb	Barbara Watt
Gill Black	

Round Robin format. Top 2 from each section go into Semi-Finals and Semi-Final winners into the final. The finals will provisionally be on played on 16<sup>th</sup> December at 1145 and 1430.

We are grateful to Jane Bruce for sponsoring the Seniors this season, (prizes not to exceed £150 as agreed by this Committee).

### 7. Rules for Seniors

Proposed update had been circulated prior to meeting. This was unanimously agreed at meeting. Website to be added with updated wording. **ACTION: GH**

### 8. Dates of Competitions 2022 - 23

- **Centre Bonspiel** - 6 sheets of ice have been booked, provisional date of Friday 25<sup>th</sup> November, session 2. Closing date of 11<sup>th</sup> November. Reps to donate a raffle prize from each club, agreed to continue with £10 limit on raffle prize. Raffle prizes to be handed to Rona. It will be drawn after prize-giving. Ladies Centre get the prizes. **ACTION: RC**

## EDINBURGH WOMEN'S CURLING

- **Henderson Bishop - Murrayfield playdowns** - The main games will be played on 7th December, Session 3, with the finals taking place on Thursday 8th December. We are grateful to Susan Kesley of Ivory Clothing, Haddington who has again agreed to sponsor the playdowns. Two rinks will go forward to the final being held at Stranraer on 27th February – 2nd March 2023.
- **Sellar** - held on 25/26 January 2023. This is an Open Competition run by Curl Edinburgh.
- **Fulton Salver** - 5 sheets of ice have been requested for Monday 6<sup>th</sup> March, sessions 2 & 3. Murrayfield Curling have kindly donated ice for Session 3. Kath Murray continues to sponsor the competition. (prizes for winners & runners up not to exceed £150)
- **British Heart Foundation Bonspiel** - to be held on Friday 21st October, session 2. An invitational competition organised by Curl Edinburgh.
- **Morton Trophy** - rinks are organised by Vice President, Joan Simpson and can include any female RCCC member. This season the games will be:

Morton v Kinross Morton v Kelso Morton v Kirkcaldy	All dates still to be arranged	Away match Home match Away match
Morton Final	14 March 2023	Lanarkshire Ice Rink, Hamilton

Joan advised that she had enquired about getting some smaller sized fleeces. However they have changed their colour slightly; committee agreed to continue using existing fleeces.

Sign up sheets for Morton Trophy to be placed on Club and EWC Noticeboards. Rona to ask office about an all Female database list so all lady members of Curl Edinburgh can be informed. **ACTION: RC**

The Competition report, with dates of the events, will be circulated once Ice Allocation has been confirmed.

### 9. Treasurer's Report

Ruth presented Treasurer's report. She reported that there had been one entry since AGM.

#### Expenditure since the AGM

Drinks for AGM	£31.00
Treasurer's Account:	£1,463.18
Legacy	£430.20
Petty Cash	£0.00
Tourist Account:	<u>£6,428.32</u>
<b>Total</b>	<b><u>£8,321.70</u></b>

Committee approved expenditure of £75 for International Contribution.

Subscription remains at £5 this year.

**10. AOCB**

**10.1. Representatives list** - to be updated. **ACTION FR**

**10.2. Centre Reserve list:** Reps were reminded that they should send the names of any club member wishing to come off/join the Reserve list. **ACTION Centre Reps & FR**

**10.3. Club membership lists/syllabus:** Reps to email a copy of their membership list/syllabus to Secretary. **ACTION Centre Reps & FR**

**10.4. AGM Website** - Gillean will continue to update as required. Need to keep reminding everyone of address - [www.edinburghwomenscurling.uk](http://www.edinburghwomenscurling.uk)

**10.5. ECC AGM** – 8 Sept @ 7pm.

**11. Date of next meeting**

Monday 3<sup>rd</sup> October 2022 at 10.30, to be confirmed once Ice Allocation received.

There being no further business the meeting closed at 12.30pm with a vote of thanks to the chair.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_