

EDINBURGH WOMEN'S CURLING

Minutes of a Meeting of the EWC Committee held on Monday 28th November 2022 @ 2.45pm

Present **Chair, President,** Rona Craig (Corstorphine)
 Vice President, Joan Simpson (Pentland)
 Secretary, Fiona Ross (MWCC)
 Treasurer Ruth Addinall (MWCC)

Representatives: Betty Gibb (Currie & Balerno), Lorna Scott (Edinburgh Ladies), Frieda Macrae (Colinton) and Pam Clark (Ford Ladies)

Apologies: Debbie Hayes (BMA Ladies), Gillean Hoehnke (Pentland Ladies) and Barbara Gillespie (Lothian Ladies) who had had a bad fall on ice recently. Pam Clark gave apologies for lateness.

1. President's Welcome

Rona warmly welcomed everyone to the meeting.

2. Approval of Minutes of 3rd October 2022

Minutes of the Committee meeting of Monday 3rd October were approved, proposed by Lorna Scott and seconded by Betty Gibb.

3. Matters arising from Committee meeting of 3rd October 2022

3. Henderson Bishop games are actually being held at 2.30 and 3pm not 12.30 and 2.30.

4. President's Update

4.1. Rona advised that next LSC meeting was being held next week and that Minutes of all their meetings are no longer being sent out, but can instead be found on their website at Scottish Curling; then icon at top 'About'; then scroll down to 'Ladies Branch'. Rona to send out link when notification received.

4.2. Catering – staff issues had been resolved and catering facilities will again be offered after 6pm.

5. Treasurer's Report

Ruth presented Treasurer's report:

Income since last meeting

Subscriptions	£735.00
Seniors League	£910.00
Presidents Pitcher	£840.00
Centre Bonspiel	£800.00

Expenditure since last meeting

Presidents Pitcher	£845.00
Catering for Bonspiel + tip	£180.00
Bonspiel Prizes	£39.96
Coffee for August meeting	£18.00
Donation to Ladies Branch	£70.00
Transfer to Events Account	£212.50
Engraving Presidents Pitcher	£10.00

Treasurer's Account:	£1273.72
Legacy	£430.20
Petty Cash	£20.00

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Events Account: £6,640.82
Total £8,364.74

Outstanding/Future incomings and outgoings

Seniors League £280.00

Fulton Salver

6. Competitions

1. Seniors - competition only has one game left to be played - in Section B on 9th December. Agreed that 4 prizes be presented to Winners and Runners Up, irrespective of team size. Our thanks to Jane Bruce, this year's sponsor, who has been notified. FR requested that JS email her with final scorecard to enable finalists to be confirmed. **ACTION: JS/FR**

All to encourage more teams to sign up for next season and agreed that a final entry date be given otherwise any ice payment due would be applied.

2. President's Pitcher - was successfully held on Monday 24th October at 11.45 & 12.15. Sheila Miller again sponsored competition and catering. She presented the prizes to Ruth Addinall's rink of Ruth, Maggie Barry, Marjorie Beaumont and Helen Ferry. The runners up were Currie & Balerno. Sheila confirmed her sponsorship for 2023 competition. RC presented Sheila with small gift to thank her.

3. Centre Bonspiel - was also successfully held on Friday 25th November at 11.45 & 12.15. The winners were Barbara Watt, Gill Black, Hazel Mann and Jean Inglis. Rona expressed thanks to all participants, to club reps and to Myra Fell, last year's winner for donating the raffle prizes and to Christine McLeish for standing by as a reserve. Ruth thanked Edinburgh, Pentland and Corstorphine clubs for collecting money from their members taking part. It was agreed that the new method of drawing raffle prizes using pre printed names instead of tickets had worked well. A photo of the winners to be put onto website. **ACTION: Gillean Hoehnke**

4. Morton - the match against Kelso took place on Thursday 24th November and resulted in a draw overall with one win, one draw and one lost game. JS expressed her delight at this result against a strong Kelso contingent.

Morton v Kirkcaldy	Thurs 1 st Dec at 12.15	Away match @ Kinross
Morton v Kinross	Thurs 16 th Jan at 12.15	Home match
Morton Final	14 March 2023	Lanarkshire Ice Rink, Hamilton

5. Fulton - to be held on Monday 6th March 2023 at 11.45 & 14.30. MCL donated ice for Session 3. Sponsor continues to be Kath Murray. Proposal put forward for starting all at once, with a break for tea/coffee/scone, playing 6+6 ends or 5+5 ends. Those present preferred playing 5+5 ends. Agreed to discuss this fully at our next meeting.

6. Sellar - being run by Curl Edinburgh on 25th/26th January 2023. There are 12 teams entered.

7. Discussion was held regarding subsidising the cost of Morton Trophy and Centre Bonspiel. Bonspiel had been subsidised this year by £2/head. Agreed to discuss this fully at our next meeting after Ruth had drawn up some costings. **ACTION: RA**

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7. AOCB

7.1. Jean Hammond – unfortunately Jean recently died of cancer. RC has sent a card to John on behalf of EWC.

7.2. Vicky Gumley had emailed a report of the recent USA Tour to be put on the web site.

ACTION: FR

8. Date of next meeting

Monday 23rd January 2023 at 2.45pm to follow Monday League games. (Subsequent to meeting agreed to hold **at 10am** to avoid traffic congestion)

There being no further business the meeting closed at 4pm with a vote of thanks to the chair.

Signed: _____ Date: _____