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**KCDC Committee Meeting**

**Draft Minutes**

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| **Date 19.30 Wednesday 23.06.2021** | | | | |
| Chair  Treasurer  Match Secretary  Club Secretary  Ordinary Member  Ordinary Member | | Caroline Cronie CC  Mike Laing ML  Dave Neill DN  Rob Packham RP  Nigel Armstrong NA  Dave Dumbreck DD | | |
| Item | Agenda | | | Lead |
| 1 | Welcome and No Apologies  Caroline Cronie CC Rob Packham RP  Mike Laing ML Dave Neill DN  Nigel Armstrong NA Dave Dumbreck DD | | | CC |
| 2 | Approval of Minutes from the last meeting  KCDC Committee 07.04.21 Approved NA Second ML  KCSC AGM 21.04.21 Approved CC Second DN | | | CC |
| 3 | Matters Arising | | * Curling Suppliers listed * Peak in Stirling not opening until after Kinross therefore no further action * AGM ref item 7 “The treasurer agreed to formally request a signed document to evidence completion of an audit of the club accounts.” Complete | DN  DN  ML |
| 6 | Secretary’s Update | | * 1 additional member added to the WhatsApp group | RP |
| 7 | Treasurer’s update | | 1. Financial situation Bank balance at 31/03/21 £1598.49   Bank balance at 23/06/21 £1598.49 No transactions in the current year.   1. 2020/21surplus   Should we use the 2020/21 surplus (£154.30) for the benefit of the members in £2021/22, for example paying for a sheet of ice for an internal competition, with the view to the club maintaining a permanent surplus for contingencies of £1500.00   * £150 Proposed for procuring advertisements in the Kinross Newsletter Agreed | ML  CC/ML |
| 8 | Match Secretary’s update | | * David has adjusted the timetable * KCT have confirmed the KCDC ice allocations as requested * Rink opening 19/9/21 * Nigel requested feedback from the draft advert. All comments to Nigel * Nigel to re-send to committee * Try Curling planned August. * Organise Kinross Newsletter advertisement *(August edition deadline 16/7 September edition deadline 13/8/21)* * Prepare a message for local billboards – all to enact locally | DN  DN  NA  NA  DN  CC  NA  All |
| 9 | AOCB   * Engraving of the Internal League Trophy * Lottery Funding for Floor Curling—update * Caroline – Long break how do we re-engage * Meeting with KCT | | * Considering a reference to covid disruption of 20/21 league. * Turned down for lottery funding for floor curling sets. * Set up Sunday afternoon social event beginning of 5th or 11th Sept * Approach Green Hotel Sunday   + *Bring a guest*   + *2 hours*   + *Explore loan of floor curling*   + *Doodle poll for social event* * tomorrow DN to attend NA – *discussing opening of the rink and AOCB* | DN  DN  CC  CC  All  DN  RP  DN/NA |
|  | Date of Next meeting | | 11th August 7.30 |  |