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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 MemberOrdinary Member  | Caroline Cronie CCMike Laing MLDave Neill DNRob Packham RPNigel Armstrong NADave Dumbreck DD |
| Item | Agenda  | Lead  |
| 1 | Welcome and No ApologiesCaroline Cronie CC Rob Packham RPMike Laing ML Dave Neill DNNigel Armstrong NA Dave Dumbreck DD | CC |
| 2 | Approval of Minutes from the last meeting KCDC Committee 07.04.21 Approved NA Second MLKCSC 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
 | DNDNML |
| 6 | Secretary’s Update | * 1 additional member added to the WhatsApp group
 | RP |
| 7 | Treasurer’s update | 1. Financial situationBank 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
 | MLCC/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
 | DNDNNANADNCCNAAll |
| 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*
 | DNDNCCCCAllDNRPDN/NA |
|  | Date of Next meeting  | 11th August 7.30 |  |