****

**Glasgow Lions Touch Rugby Club**

**Minutes of Annual General Meeting 7th October 2017**

Date: Saturday 7th October 2017

Venue: The Dram Woodlands Road Glasgow

**In attendance:**

David Anderson **– Chairperson**

Catherine Bertuccelli **- Treasurer**

Stewart Robison – **Vice Chairperson**

Lindsey Dunlop - **Secretary**

Alan Donaldson Simon Duff

Carolyn Bryce Colin Mouat

Carmen Cree Stuart Dougal

Maja Gerjken Alex Matheson

Kirsty Brown Kat Howes

Gavin Byres Lynda Dunbar

Chas Stockwell Lou James

Alan Pearson Megan Guy

Cameron Hart Shona Brown

Felix Gilffeder Keith Moir

Iain Houston Jo Young

Gharib Murabe Colin Sangster

Ann Marie Wall Nestor Tomas

Brian McCluskey Victor Francisco Suarez

John Dunne Gill Mackenzie

Lesley Mulgrew Lisa Williams

Joanne Campbell Kaila Hall

Zane Malin Alex Watson

Matt Graham Lorraine Gibson

Adrian O’Sullivan Alexis Donnelly

Barry O’Carroll James Dodds

**Introduction & Welcome**

The Secretary welcomed all members in attendance to the AGM and outlined the Agenda for the evening.

**Minutes from 2016 AGM**

The 2016 AGM Minutes were approved by the Members & Committee.

**Presentation of reports**

The Chair commenced with presented of the Reports.

**1. Chair’s Report**

The Chair presented his report highlighting the club’s achievements over the past season and proposals for the 2017 season.

The main key points are highlighted in the report.

***For the full report, refer to the Chairperson Report 2017 on*** [***www.glasgowlions.com/resources***](http://www.glasgowlions.com/resources)

**2. Secretary’s Report**

The Secretary’s report highlighted the work of the committee and sub-committees over the past season and thanked them for their support to the club and to the Secretary. The report also identified that the committee met every 4-6 weeks during the season.

***For the full report, refer to the Secretary’s Report 2017 on*** [***www.glasgowlions.com/resources***](http://www.glasgowlions.com/resources)

**3. Treasurer’s Report**

The Treasurer presented the annual accounts for the club. The main expense this year was the pitch and facility hire, new balls and the new strips however increased membership fee have helped with this cost.

***For the full report, refer to the Treasurer’s Report 2017 on*** [***www.glasgowlions.com/resources***](http://www.glasgowlions.com/resources)

***4. Coaching Report***

Brian presented the highlights of the coaching year and thanked all coaches for their hard work during the season.

***For the full report, refer to the Coaching Report 2017 on*** [***www.glasgowlions.com/resources***](http://www.glasgowlions.com/resources)

**5. Election of the Management Committee**

The following members were elected to serve on the Committee for the 2018 season:

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee Position** | **Member Elected** | **Nominated By** | **Seconded By** |
| ***Chair:*** | David Anderson | Louise Heritage | Stewart Robison |
| ***Vice Chair:*** | Stewart Robison | Chas Stockwell | Lindsey Dunlop |
| ***Treasurer:*** | Catherine Bertuccelli | Lindsey Dunlop | David Anderson |
| ***Secretary:*** | Lindsey Dunlop | John Dunne | Peter Benson |
| ***Coaching Co-Ordinator*** | Gillian Bond | Joanne Campbell | David Anderson |
| ***Ordinary Member*** | Cameron Hart | Stewart Robison | Felix Gilfedder |
| ***Ordinary Member*** | Carolyn Bryce | Alexis Donnelly | Carmen Cree |
| ***Ordinary Member*** | Iain Houston | Lou James | Carmen Cree |
| ***Ordinary Member*** | Keith Moir | Jo Young | Carolyn Bryce |
| ***Ordinary Member:*** | Jo Young | Lou James | Keith Moir |
| ***Ordinary Member:*** | Megan Guy | Alexis Donnelly | Lindsey Dunlop |

**6. Q&A Session**

The Q&A session was focused mainly on seeking more detail from the candidates for Chair, particularly around Victor’s statements. Members asked the committee to elaborate upon issues identified by Victor.

The feedback from members after long discussions on this topic was that they had enjoyed their season, and would wish that any issues such as those identified should be addressed by the committee without necessarily bringing it to the attention of the membership. There was also discussion over whether the club has sufficient feedback processes, in order to identify potential problems early enough that they can be dealt with effectively.

Questions submitted relating to committee business, to which the committee had not had time to discuss or agree actions; will be dealt with in the course of forthcoming committee meetings.

**7. Ballot for Chairperson**

David and Victor were both allocated 5 minutes to present their view on how they would Chair the lions in the 2018 season.

Following on from this and the Q&A section an anonymous paper ballot was held in order to determine who would be Chairperson for the 2018 season. Every member in attendance was allowed one paper vote, with the exception m

These votes were counted by the secretary and the result was

Abstained - 1

Victor Francisco Suarez – 14

David Anderson - 29

**Presentation to Players:**

The 2017 Player Awards were presented by squad coaches

|  |  |
| --- | --- |
| **Player Award** | **Winner** |
| ***MIP Cyclones:*** | Megan Guy |
| ***MVP Cyclones*** | Matt Boney |
| ***MIP Dandylions*** | Leanne Cooke |
| ***MVP Dandylions*** | John Dunne |
| ***MIP Hurricanes Mixed*** | Mallory van Wyngaarden |
| ***MIP Hurricanes Mixed*** | Leona Mallace |
| ***MIP Force Mixed*** | Carmen Cree |
| ***MVP Force Mixed*** | Gavin Byers |
| ***MIP Ladies Hurricanes*** | Lynda Dunbar |
| ***MVP Ladies Hurricanes*** | Gill MacKenzie |
| ***MIP Ladies Force*** | Leona Mallace |
| ***MVP Ladies Force*** | Kaila Hall |
| ***MIP Men Hurricanes*** | James Dodds |
| ***MVP Men Hurricanes*** | Keith Moir |
| ***MIP Men Force*** | Simon Duff |
| ***MVP Men Force*** | Stephen Bennet |
| ***Players Player 2017*** | Carmen Cree |
| ***Victor Francisco Suarez***  ***Commitment Award 2016*** | Alexis Donnelly |