



Glasgow Lions Touch Rugby Club

AGM 2015 Minutes 11<sup>th</sup> Oct 2015

## **Glasgow Lions Touch Rugby Club**

### **Minutes of Annual General Meeting 11<sup>th</sup> Oct 2015**

Date: Saturday 11<sup>th</sup> October 2015

Venue: The Dram, Glasgow.

#### **In attendance:**

Adrian O'Sullivan – **Chairperson**  
Catherine Bertuccelli - **Treasurer**  
Brian McCluskey – **Vice Chairperson**  
Lindsey Dunlop  
Gillian Bond  
Elaine Clark  
John Dunne  
Julie Clarke  
Lesley Mulgrew  
Dominic Wilde  
Mungo Ferguson  
Denis Donohue  
David Anderson  
Alan Donaldson  
Angie Watson  
Alex Watson  
Carolyn Bryce  
Carmen Cree  
Maja Gerjken  
Morag Scott  
Calum Firth  
Rebecca Skuce  
Sinead O Laughlin  
Graham Boonzaaire  
Kirsty Brown  
Andrew Skea  
Gavin Byres  
Douglas Byres

#### **Apologies**

Ann Marie Wall - **Secretary**  
Victor Franciso Suarez  
Jenny Johnstone  
Terry Ann Bauld  
Lizzie Willis  
Kelly Maguire

#### **Introduction & Welcome**

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

#### **Minutes from 2014 AGM**

The 2014 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 2015 season.

The main key points highlighted in the Report which were outlined during the AGM were as follows:



- Summary of the Clubs year was good and highlighted that attendance at training had been good all year and highlighted the mini league at the end of the year as being a huge success.
- Highlighted how successful the new training facilities were and the intention to have them again for the next season.
- Overall finished 11<sup>th</sup> in STS rankings for 2015.
- Summary of tournaments performance in 2015 and the renewed focus on the Lions regaining a top 8<sup>th</sup> position in the 2015 STS series. This is essential if we are to be able to enter two teams in tournaments in the future.
- Focus by committee and coaches in 2015 on player retention, existing player development & Club performance in tournaments.
- Mentioned that all players must read the code of conduct for the club to avoid any future issues regarding behaviour and attitude.
- Thanked the Social Committee for their efforts this year as the club is now more social and have events people look forward to going to. Social committee will remain in place for next year and some events already planned.
- Identified the main sources finances for the 2015 season and the renewed focus on grand & funding applications. He thanked Cathy for her work as Treasures for 2015 and Denis for securing the big lottery fund.
- The important work of the Sub-committees in 2015 was highlighted and the chair thanked all those members who sat on the Sub committees
- A number of addition Acknowledgments were made to all those members who have helped the club run smoothly over the past season.

***For the full report, refer to the Chairperson Report 2014 on [www.glasgowlions.com/resources](http://www.glasgowlions.com/resources)***

## **2. Secretary's Report**

Lindsey Dunlop presented the Secretary's report in the absence of the Secretary. 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. The Secretary advised that they would be stepping down. Finally the Secretary appealed for more volunteers to help with activities within the club and help the club develop.

***For the full report, refer to the Secretary's Report 2015 on [www.glasgowlions.com/resources](http://www.glasgowlions.com/resources)***

## **3. Treasurers Report**

The Treasurer presented the annual accounts for the club. The club ends the year with minus £35.37. The main expense this year was the pitch and facility hire however increased membership fee have helped with this cost.

Advised that this year had been better than last year with people making payments on time and asked that everyone correctly name any payments being made to the club. Highlighted that for future away tournaments car hire maybe more cost efficient than bus hire as a mode of transport.



***For the full report, refer to the Treasurer's Report 2015 on [www.glasgowlions.com/resources](http://www.glasgowlions.com/resources)***

#### **4. Coaching Report**

Gillian Bond presented the coaching report for the year and thanked all the coaches who had helped over the season. Season started with the practice sessions with the Valencia team and then went straight into pre season training and try touch sessions. Try touch was very successful and we have retained many of the players from this. Training sessions for the first time were also split into male/female for some sessions.

Overall finished 11<sup>th</sup> in STS and improving this position will be a main focus for the 2016 season. Gillian stressed that new coaches are needed for the upcoming season in order to progress and run training to full potential. She encouraged anyone interested to sign up for coaching course in November.

Social touch will be running over the winter and Gillian is running fitness sessions for those selected for national training on Saturday mornings.

Coaches will be meeting before the end of the year to plan for the 2016 season.

***For the full report, refer to the Secretary's Report 2015 on [www.glasgowlions.com/resources](http://www.glasgowlions.com/resources)***

#### **Election of the Management Committee**

The following members were elected to serve on the Committee for the 2016 season:

<b>Committee Position</b>	<b>Member Elected</b>	<b>Nominated By</b>	<b>Seconded By</b>
<b><i>Chair:</i></b>	Adrian O'Sullivan	Lindsey Dunlop	Gillian Bond
<b><i>Vice Chair:</i></b>	Brian McCluskey	Adrian O Sullivan	Lindsey Dunlop
<b><i>Treasurer:</i></b>	Catherine Bertuccelli	Gillian Bond	Brian McCluskey
<b><i>Secretary:</i></b>	Lindsey Dunlop	Ann Marie Wall	Lesley Mulgrew
<b><i>Club Development Officer:</i></b>	Stewart Robison	Cathy Bertucceli	Adrian O Sullivan
<b><i>Coaching Co-ordinator</i></b>	Gillian Bond	Adrian O Sullivan	Lindsey Dunlop
<b><i>Funding Officer</i></b>	David Anderson	Brian McCluskey	Lindsey Dunlop
<b><i>Ordinary Member</i></b>	Karen Pickering	Adrian OSullivan	Lesley Mulgrew
<b><i>Ordinary Member</i></b>	Carolyn Bryce	Lindsey Dunlop	Gillian Bond
<b><i>Ordinary Member:</i></b>	Paul McMillian	Brian McCluskey	Ann Marie Wall
<b><i>Ordinary Member:</i></b>	Lesley Mulgrew	Cathy Bertucceli	Anne Marie wall

#### **AOB / Presentation of Player Awards**

Julie Clarke thanked the committee for the work in 2015. Carmen Cree mentioned that the surveys that were sent out were a little restrictive and not enough room for comments. This will be taken on board for future surveys.



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**Presentation to Players:**

The 2015 Player Awards were presented by squad coaches and Adrian :

<b>Player Award</b>	<b>Winner</b>
<i><b>MIP Cyclones:</b></i>	Gregor Stewart
<i><b>MVP Cyclones</b></i>	Carmen Cree
<i><b>MIP Tornados</b></i>	Lesley Mulgrew
<i><b>MVP Tornados</b></i>	Calum Firth
<i><b>MIP Hurricanes</b></i>	Sarah Price
<i><b>MVP Hurricanes</b></i>	David Anderson
<i><b>MIP Force</b></i>	Simon Duff
<i><b>MIP Overall</b></i>	Carolyn Bryce
<i><b>MVP Overall</b></i>	Gavin Byers
<i><b>Players Player 2015</b></i>	Carolyn Bryce
<i><b>Victor Francisco Suarez Commitment Award 2015</b></i>	Dominic Wilde