



Glasgow Lions Touch Rugby Club

AGM 2016 Minutes 17th Sept 2016

Glasgow Lions Touch Rugby Club

Minutes of Annual General Meeting 17th Sept 2016

Date: Saturday 17th Sept

Venue: The Butterfly and Pig

In attendance:

Adrian O'Sullivan – **Chairperson**

Catherine Bertuccelli - **Treasurer**

Brian McCluskey – **Vice Chairperson**

Lindsey Dunlop - **Secretary**

Dominic Wilde

Alan Donaldson

Angie Watson

Carolyn Bryce

Carmen Cree

Maja Gerjken

Morag Scott

Calum Firth

Kirsty Brown

Andrew Skea

Gavin Byres

Chas Stockwell

Stewart Robison

Alan Pearson

Peter Benson

Ian Gallagher

Claire McGoldrick

Cameron Hart

Felix Gilffeder

Iain Houston

Karen Pickering

Gharib Murabe

1.0 Introduction & Welcome

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

2.0 Minutes from 2015 AGM

The 2015 AGM Minutes were approved by the Members & Committee.

3.0 Presentation of reports

The Chair commenced with presented of the Reports.

3.1 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:



- I. The Chair provided a summary of the activities, achievements and accomplishments of the club and members in 2016.
- II. The Chair reported on the issues of poor player conduct experienced from players and coaches during the season. In particular
 - It being directed at referees, officials and other club members.
 - Not in the spirit of the game and against the clubs ethos and code of conduct and its core values as a for all club.
 - Tarnishes the clubs reputation.
 - Its impact on club members and how it has made some members consider their position in the club.
 - The club received complaints received from GTA and other Teams.
 - The Issue would have to be dealt with now before it grows.

Actions going forward

 - A reminder was issued at the AGM and a further reminder to be issued to all Members at start of 2017 season, that any further incidences will not acceptable will be dealt with immediately.
 - The committee had agreed at the last committee meeting to review and update the clubs code of conduct to include ALL members (Players, Coaches & Committee) for 2017 season.
 - A disciplinary panel to be set-up for youth will be extended to cover disciplinary issues for ALL members.
- III. Club Strategy
 - The Chair reminded members that the club strategy was issued at the start of the season. The Chair highlighted the Clubs **Vision** (To become the best Touch Club in Europe); **Mission** (Fostering a positive environment in which all members can achieve their potential) & **Values** (Enjoyment; Teamwork Commitment & Respect). The Chair requested that the members familiarise themselves with the policy as this will be how the club moves forward and develop to the end of the 2019 season

Youth Development

 - The Chair outlined the clubs desire to move forward with youth development for 2017 and announced that Stewart Robinson had agreed to become the clubs Safe Guarding Officer (SGO). The Outline plan is as follows and will be taken forward by Stewart and his youth development team once appointed:
 - Update Safe Guarding Policy
 - Recruitment forms and PVG and required minimum courses are in place for those involved in youth for start of 2017
 - Focus on 16/17yr olds as they can train and play with Adults (15yrs and under would need to play and train separately)

The Chair asked that the members support this activity and if anyone is interested in getting involved to let the committee know.

For the full report, refer to the Chairperson Report 2016 on www.glasgowlions.com/resources

3.2 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 2016 on www.glasgowlions.com/resources



3.3 Treasurers Report

The Treasurer presented the annual accounts for the club. The club ends the year in a positive. 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.

For the full report, refer to the Treasurer's Report 2016 on www.glasgowlions.com/resources

3.4 Coaching Report

No report at the AGM please contact coaching@glasgowlions.com if you require any information in relation to coaching.

4.0 End of Season Survey

The Chair thanked those who completed the end of year survey and reported that 17 members had filled the survey in. It was highlighted that this was a disappointing response as the survey is important for committee and coaches to plan for future seasons ahead and see where improvements can be made. The Chair stated that the results were reviewed by the committee briefly at the last committee meeting and would be reviewed in more detail at the next committee. Following this the results will be published to the members.

5.0 Election of the Management Committee

The following members were elected to serve on the Committee for the 2017 season:

Committee Position	Member Elected	Nominated By	Seconded By
Chair:	David Anderson	Lindsey Dunlop	Adrian OSullivan
Vice Chair:	Stewart Robison	Brian McCluskey	David Anderson
Treasurer:	Catherine Bertuccelli	Stewart Robison	Lindsey Dunlop
Secretary:	Lindsey Dunlop	Adrian OSullivan	John Dunne
Coaching Co-Ordinator	Gillian Bond	Brian McCluskey	Karen Pickering
Social Co-Ordinator	Felix Gilfedder	Stewart Robison	Peter Benson
Ordinary Member	Carolyn Bryce	Karen Pickering	Catherine Bertucceli
Ordinary Member	Karen Pickering	Catherine Bertucceli	Peter Benson
Ordinary Member	Keith Moir	Catherine Bertucceli	Cameron Hart
Ordinary Member:	Peter Benson	Lindsey Dunlop	Iain Houston
Ordinary Member:	Carmen Cree	Carolyn Bryce	Stewart Robison



6.0 Presentation to Players:

The 2016 Player Awards were presented by squad coaches and Adrian :

Player Award	Winner
<i>MIP Cyclones:</i>	Gill McKenzie
<i>MVP Cyclones</i>	Cameron Hart
<i>MIP Tornadoes</i>	Morag Scott
<i>MVP Tornadoes</i>	Maja Gerken
<i>MIP Hurricanes</i>	Ewan Wright
<i>MVP Hurricanes</i>	Chas Stockwell
<i>MIP Force</i>	Sarah Price
<i>MVP Force</i>	Carolyn Bryce
<i>MIP Overall</i>	Carmen Cree
<i>MVP Overall</i>	Gavin Byers
<i>Players Player 2016</i>	Gavin Byers
<i>Victor Francisco Suarez Commitment Award 2016</i>	Stewart Robison

6.0 AOB

The Secretary asked for any questions from the members

The Chair Individually acknowledged and thanked all those who contributed to the success of the 2016 season.

The Chair closed the meeting in his final AGM as Chair recognising all those Lions both past and present who have helped build the club to what it is today and acknowledged all those who he worked with over his 6 years as chair of the club. Finally he wished the new committee and club well for the future.