**Glasgow Lions Touch Rugby Club**

**EGM**

**12/1/22**

**Present:** Keith Moir (Chairperson), Cara Bryce (Vice Chairperson), Brian McCluskey (Coaching Director), Catherine Bertuccelli (Treasurer), Fran Guarino (Acting Secretary) Matt Graham, Cameron Hart, Megan Guy, Alex Watson, Stewart Robison, Jo Young, Alexis Donnelly, Adam Hunter, Shona Brown, Zoe Canty, Carmen Cree, Maja Fritz, Valentina Vezza, Christina Finlay, Victor Francisco-Suarez, Shaun Hume, Lynda Dunbar, Chas Stockwell, Iain Bex, Alastair Graham

**Apologies:** Dom Wilde

1. **Welcome and review of previous minutes**
2. **Presentation of reports**
3. **Treasurers Report (Cathy Bertuccelli):** GLTRC has had a sound financial year. Outgoings have been reduced thus far however we expect these to increase as we are yet to pay for venue hire. We have continued high member numbers.
4. **Coaching Report (Brian McCluskey):** Brian thanked the members for their hard work throughout the season. A report was given from summer league. Congratulations given for a third place finish at the Women in Touch Championships. GLTRC continues to have representatives at an international level. The commencement of winter training was also discussed.
5. **Chairperson Message** **(Keith Moir)**: Thanks were given to members for ongoing support of the club. Members updated regarding plan for pre-season training, with ongoing discussion regarding venue hire. Membership fees were outlined: Returning members fees £25. Non playing social £5. Junior £3. New member fee increasing to £5. Club will not be involved in STA affiliation fees. Looking to support players being selected for Scotland.
6. **Questions:** Question asked regarding the new member fee increase. Committee feels this represents good value for money. The rising cost of venue fees was also highlighted, therefore increase to new member fees can help to cover costs.
7. **Election of officers:** The following members were elected to the Committee for the 2022 season

|  |  |
| --- | --- |
| **Chairperson** | Keith Moir |
| **Vice Chairperson** | Carolyn Bryce |
| **Secretary** | Francesca Guarino |
| **Treasurer** | Catherine Bertuccelli |
| **Coaching Director** | Brian McCluskey |
| **Ordinary Member** | Cameron Hart |
| **Ordinary Member** | Matt Graham |

**AOB**: No additional matters raised.