**Glasgow Lions Touch Rugby Club**

 **AGM Minutes**

Saturday 13th October 2018

The Buff Cafe

Bath Lane

Glasgow

**Present:**

David Anderson (Chairperson)

Stewart Robison (Vice Chair)

Lindsey Dunlop (Secretary)

Cathy Bertuccelli (Treasurer)

Joanne Campbell (Coaching Director)

Cameron Hart

Megan Guy

Keith Moir

Carolyn Bryce

Iain Houston

Jo Young

Anne Marie Wall

Lynda Dunbar

Kate Rodaway

Shona Brown

Kat Howes

Leanne Cooke

Calum Firth

Gavin Byers

Dominic Wilde

Gillian Bond

Lou James

Barry OCarroll

Colin Sangster

Brian McCluskey

Lorraine Gibson

Stuart Dougal

Alex Matheson

Alexis Donnelly

Simone Rawlinson

Maja Gerken

Chas Stockwell

Ally Findlay

Simon Duff

Alex Watson

Carmen Cree

Felix Gilfedder

**1. Introduction & Welcome**

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

**2. Approval of last minutes [7th October 17]**

* Minutes from the 2017 AGM were approved

**3. Presentation of reports**

**Coaching -** Joanne Campbell opened the reading of the reports with the coaching report for the 2018 season. The main highlights were including the 6th place STS finish and the increased number of Glasgow Lions competing at the European Championship in 2018.

***For the full report, refer to the Coaching report 2018 on*** [***www.glasgowlions.com/resources***](http://www.glasgowlions.com/resources)

**Treasure** - Cathy Bertuccelli provided us with an update of the accounts for the Lions 2018. Although the Lions ran at a loss in the 2018 season the club is still in good financial shape however funding will need to be sourced for the 2019 season.

***For the full report, refer to the Treasure report 2018 on*** [***www.glasgowlions.com/resources***](http://www.glasgowlions.com/resources)

**Secretary –** Lindsey Dunlop’sreport 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 report 2018 on*** [***www.glasgowlions.com/resources***](http://www.glasgowlions.com/resources)

**4. Constitutional Amendments**

The committee proposed some amendments to the constitution to reflect the changes in the law with GDPR and also the inclusion of the position of Vice Chair to the constitution.

Cameron Hart presented this to the members at the AGM, with no objections raised the changes have been made to the constitution.

***The Glasgow Lions Constitution can be found on*** [***www.glasgowlions.com/resources***](http://www.glasgowlions.com/resources)

**5. Members Questions**

Megan Guy chaired the open floor questions from members and her report of the session is below:

Q- Leanne Cooke - Do we need to pay the STA membership fee for tournaments?

A- Dave explained that the fee has to be paid to STA if lion's members want to participate in STA tournaments. At present it is voluntary in the lions, however other clubs make all their members join the STA. At present the STA haven't claimed the fees that were collected by the Lions.

Q- Alex Watson - what is the breakdown of the STA fee?

A- Cameron Hart explained the breakdown of the fee.

Q - Felix Gilfedder- will there be a Beginner's Tournament next year, and why was there not one this year?

A - No suitable venue available this year to hold the tournament, although there was an attempt to set one up. Aim is to get one set up again next year, as it has been proven beneficial to retaining new members and is a good source of income to the club.

Q - What is the purpose of the new Lions flag?

A. Flag is to help promote the club, and can be displayed when playing social, tournaments, and at training.

Q- Simon Duff - where can club kit be bought?

A- Megan Guy is tasked with looking into a new supplier and wants to get this sorted before Xmas. Existing Kukri kit shop is still open, but club is keen for a new supplier.

**6. Election of the Management Committee**

The following members were elected to serve on the Committee for the 2019 season:

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee Position** | **Member Elected** | **Nominated By** | **Seconded By** |
| ***Chair:***  | Keith Moir | David Anderson | Stewart Robison |
| ***Vice Chair:***  | Carolyn Bryce | Brian McCluskey | Joanne Campbell |
| ***Treasurer:***  | Catherine Bertuccelli | Lou James | Megan Guy |
| ***Secretary:***  | Lindsey Dunlop  | John Dunne | Rebecca Skuce |
| ***Ordinary Member*** | Lou James | Cathy Bertucelli | Megan Guy |
| ***Ordinary Member*** | Cameron Hart | Stewart Robison | David Anderson |
| ***Ordinary Member*** | Colin Sangster | Barry OCarroll | Matt Graham |
| ***Ordinary Member***  | Stuart Dougal | Lynda Dunbar | Megan Guy |
| ***Ordinary Member***  | Leanne Cook | David Anderson | Lindsey Dunlop |
| ***Ordinary Member:***  | Jo Young | Megan Guy | Shona Brown |
| ***Ordinary Member:***  | Megan Guy | Cathy Bertucelli | Jo Young |

**7. Chairperson Report**

David Anderson presented the Chair report for the 2018 season.

***For the full report, refer to the Chairperson report 2018 on*** [***www.glasgowlions.com/resources***](http://www.glasgowlions.com/resources)

**8. AOB**

The floor was opened for any other business questions to be asked however no questions were asked by members.

**9. Player Awards**

The 2018 player awards were announced by the coaching team as per below

|  |  |
| --- | --- |
| **Player Award** | **Winner** |
| ***MIP Cyclones*** | Shona Brown |
| ***MVP Cyclones*** | Kerr McIntosh |
| ***MIP Hurricances*** | Jessica Antas |
| ***MVP Hurricances*** | Colin Mouat |
| ***MIP Dandylions*** | Claire McGoldrick |
| ***MVP Dandylions*** | John Dunne |
| ***MIP Force*** | Alex Watson |
| ***MVP Force*** | Gavin Byers |

|  |  |
| --- | --- |
| ***MIP Men Hurricanes*** | Barry OCarroll |
| ***MVP Men Hurricanes*** | Felix Gilfedder |
| ***MIP Women Hurricanes*** | Lynda Dunbar |
| ***MVP Women Hurricanes*** | Ann Marie Wall |
| ***MIP Men Force*** | Ross Mawdesley |
| ***MVP Men Force*** | Cameron Hart |
| ***MIP Women Force*** | Cathy Bertuccelli |
| ***MVP Women Force*** | Alex Watson |
| ***Coaches Player of the Year*** | Cameron Hart |

|  |  |
| --- | --- |
| **Players Player of year** | Carmen Cree |
| ***Victor Suarez Most Committed*** | Cathy Bertuccelli |