

**Ayrshire Flyers Speed Skating Club**  
**Minutes of AGM**  
**held in Magnum Leisure Centre, Irvine**  
**on Thursday 24<sup>th</sup> June 2010 at 6.30 pm**

**Present:** Rachel Walker, Simon Walker-Stewart, Stewart Logan, Lorraine Logan, Malcolm Inch, Fiona Scott, Gail Gillies, Benny McCormack, Graeme Holmes, Moira Walker, Crawford Gillies, Jennifer Miller, Craig Miller, Kev Waite, Stuart Miller, Fenton Walker, Sandra Taylor, Carol Miller, Alex McGow, Sylvia Wilson Cathy Waite and Archie Marshall.

**1. Welcome:** Alex McGow, chairperson welcomed all present.

**2. Apologies:** Andy Walker, Billy Scott and Shannon Scott.

**3. Minutes of previous AGM** which was held on Thursday 18<sup>th</sup> June 2009 were adopted as accurate. Proposed by Stuart Miller and seconded by Craig Miller.

**4. Chairman's Report:** Alex thanked the outgoing committee for all it's hard work over a difficult year. Individuals were thanked for their work in specific posts as well as those who have helped the club in any way to keep it running. Apologies were given if anyone was inadvertently missed out.

The club has continued to grow but this is not a situation which can be taken for granted and need to continue to recruit new members and source new funding. More funding was obtained from the Robertson Trust and this was used to support and extend training by helping to pay towards an extra session and to send coaches to events. Archie Marshall was thanked for his work for the club and in helping skaters improve their results. Both Carol Miller and Stewart Logan were congratulated on passing their Level 1 coaching qualification. Stewart Logan is going to undertake Level 2. It was advised that Lorraine Logan has been nominated for the ISU list of international referees.

It was underlined that in a small club such as ours people need to work together for the benefit of all members and to ensure the success of the club.

**5. Secretary's Report:** Sylvia thanked everyone who has contributed to the continued success of the club and emphasised the importance of communication within the club.

**6. Treasurer's Report:** Carol asked if there were any questions in connection with the accounts. Club introduced a new membership package and thanked everyone who has continued to pay by monthly standing order. Sponsorship income of £4,200 came from Robertson Trust, Vital Web and Sports Match and members have not been asked to fundraise a great deal this year because of this.

**7. Coach's Report:** Archie advised that in skating terms it had been a difficult season with many skaters moving up a category. Need to continue to put in hard work and to be the "best you can be".

**8. Proposals to amend Constitution:** Andy Walker's proposal to amend Item 22 was carried. "Every member present and entitled to vote shall have one vote. Decisions shall be reached on the basis of a simple majority except in the case of amendments to the constitution (see clause 38). In the case of an equality of votes the chairperson will direct a second ballot or a second show of hands. If this also results in an equality of votes the decision will be made by the toss of a coin."

**9. Appointment of Office Bearers:** There was only one nomination for all executive members so no need for a vote on this. (Chairperson-Alex McGow, Vice Chairperson – Sandra Taylor, Treasurer – Carol Miller, Secretary – Sylvia Wilson)

**10. Election of Committee Members:** Four members nominated elected as committee for next year (Euan Cameron, Gail Gillies, Archie Marshall, Simon Walker-Stewart). Appointment of Club Coach – Archie Marshall. Appointment of child protection officer – Sylvia Wilson. Ken Stewart was thanked for work as auditor and to be asked if he would do this again next year.

**11. AOB:** Discussion took place regarding ice at the new Auchenhavrie ice rink. Discussion took place regarding club equipment. It was confirmed that the Club had paid entry fees to some competitions to try to encourage entries and also it was fairer to fund entry rather than travelling expenses as no longer can get cheap bus hire because of cessation of NAC mini bus.

**12. Date of next AGM** was set as Thursday 23<sup>rd</sup> June 2011.