| **Border Ice Rink Club**  **Minutes of the Special General Meeting** | |
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| **Date:** | Wednesday 15th September 2021 |
| **Time:** | 6.30pm |
| **Location:** | The Clubrooms, Border Ice Rink, Golf Course Rd, Kelso TD5 7SL |
| **Members in Attendance:** | Liz Martin, David Mitchell, Liz Cullen, Jim Cullen, Graeme Cowe, Bill Byers, John Burns, Bill Burgess, Lewis McCran, Isla Forsyth, George Whiteford, Bob Robertson, Peter Bowyer, Peter Brewis, Jonny McCririck, Oliver Stark, Colin Martin, Colin Macnab, Colin Stirling, Judith Dixon, James Collin, Harry Dodds, Andrew Adams, Lucy Tile, Helen Mathieson, John Stevenson, David Tait, Ann Tait, Keith Prentice, Suzanne Porteous, Robert Walker. |
| **In Attendance:** |  |
| **Apologies:** | Cameron Martin, Andrew Wemyss, Stephen Brown, Debbie Higgins, Elspeth Bell, John Hogg, Allan Dorward, Teresa Dorward, Graeme Baxter, Josh Hogarth. |
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| **Welcome** | |
| Border Ice Rink Club President Liz Martin welcomed everyone to the Special General Meeting and opened the meeting at 6.30pm. Liz advised that there were 2 items on the Agenda and the Committee were presenting this to the meeting with their approval. | |
| 1. **RE-APPOINTMENT OF RETIRING PRESIDENT AND COMMITTEEMEMBERS FOR A FURTHER 12 MONTHS DUE TO SEASON 2020 – 21 BEING SUSPENSION DUE TO COVID.** | |
| David Mitchell, Secretary of the Border Ice Rink Club, gave the background as to why the committee have requested this amendment of the current Constitution of the Club. With no curling being undertaken in Season 2020 – 2021, together with no committee meetings being held, it is proposed that the President and retiring Committee Members are appointed for a further year to reflect the lack of activities being undertaken in the year.  President – Liz Martin  Committee Members – Colin Macnab, Jim Cullen, Bob Robertson, Harry Dodds and Peter Bowyer.  George Whiteford enquired if this amendment would affect the “retiral schedule” in the coming years and the potential that all of the Committee would be retiring on mass. David explained that this was not the case and the “retirement schedule” would remain as per the Constitution. Additionally it is hoped that the Trust would take over the running of the Ice Rink from Season 2022 – 2023 and although the Club would remain it is anticipated that the Constitution will required to be revised and updated in line with activities undertaken.  **This was passed unanimously by the attendees.** | |
| 1. **ALLOCATION OF BORDER ICE RINK MEMBERSHIP FEE FOR SEASON 2021 – 2022** | |
| Liz Martin explained the request to the membership regarding their Membership Fee for Season 2021 – 2022. She advised that it is anticipated that Border Ice Rink Trust will take over the running of the Ice Rink from 1st August 2022. To assist with this transfer, members of Border Ice Rink Club will also require to become members of Trust prior to the commencement of the 2022 – 2023 season. To facilitate this transfer it is proposed that £1 of each person’s BIRC membership fee for 2021 – 2022 is used to also become a member of the Trust.  **This was passed unanimously by the attendees.** | |
| 1. **Any Other Competent Business** | |
| Liz Martin, asked members if they had any other competent business. None being offered she thanked the members for attending and closed the meeting at 6.39pm. | |