



RCCC Board meeting minute

27th January 2025 - online via Zoom

Adopted on: 2025.03.24
Last reviewed on: 2025.03.19

Attendee	Role	Attendance
Fraser Montgomery	Chair	Online
Vincent Bryson	Observer CEO	Online
Keith Prentice	Director	Online
Mairi Milne	Director	Online
Alan Hannah	Director	Online
Keith Wilson	Director	Online
Janine Wilson	Director	Apologies
John Slater	Independent Director	Online
Wendy Loudon	Co-opted Director	Online
Alistair Asher	Director	Online
Eilidh McCall-Lawrie	Observer Head of Sport & Communities	Online
Suzy Wakefield	Observer Head of Operations	Online
Fiona Lilley	Observer sportscotland Partnership Manager	Online
Liz Burton-King	Observer	Online
Ann Johnstone	Observer	Online
Catriona Morton	Development Manager for South West & Safeguarding	Online

1. Welcome, Apologies, Updated Declarations of Interest, Minutes Approval FM

FM welcomed Catriona Morton to the meeting, apologies from Janine Wilson.

No changes to Declarations of Interests.

☒ Minutes Approved from November 2024

2. Items for Decision

No items

3. Items for Discussion

3.1. CEO Report – VB

Report previously circulated.



Royal Caledonian Curling Club trading as Scottish Curling

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- Attended the SCT AGM and met with trustees, who reaffirmed their commitment to funding, particularly for Digital Footprint enhancements
- Umpire kit approved.
- Agreement finalised with Dynasty to supply athlete kits for the remainder of the season. The tender process will reopen at the end of the season.
- The next eight weeks will be particularly busy for SC staff supporting domestic and world level competitions.

KP inquired about the 45 clubs yet to pay their subscriptions. SW confirmed they are being chased up.

3.2. Elite Athlete Representation

FM reported he had three constructive meetings with potential athlete representatives which covered the following topics:

- Athlete representation - Competitions Committee, Technical Committee and Board Observer
- 2025 Scottish Championships - No further action required
- 2025-2026 Scottish Champs - Keep timing under review
- 2026-2027 onwards and the Scottish Championships

AH - Suggests forming a group to look at Selection Policy going forward around MOU.

A Review of Selection Policy and MOU lead by KW, KP, MM, AH and VB [27.01.2025.01]

3.3 . Facilities Report - VB

Report previously circulated.

- Recommendations for Perth coming soon.
- Inverness - liaising with World Curling continues

3.4.Development South West Scotland and Safeguarding - CM

CM provided an update on curling in South West Scotland, highlighting rink-specific successes and challenges. Key points included positive developments with several ice rinks, alongside ongoing concerns such as poor ice quality at one, and the need for improved communication.

Development updates covered collaboration with Rock Solid Productions, the Future Leaders program, and efforts to enhance grassroots pathways and club engagement.

Regarding safeguarding, CM outlined changes to the PVG process, including new legal requirements from April 2025, the necessity for all PVG applicants to be Scottish Curling members, and updates on regulated roles. Upcoming tasks include reviewing PVG process, updating policies, and ensuring compliance with new regulations.

A VB & CM to create a new pack with benefits of membership and also what being a Sporting Governing Body means. [27.01.2025.02]

3.5. World Wheelchair - LBK



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Report shared previously.

The latest update is that there is storm damage at the leisure centre. While the roof of the pool building has been severely affected, the ice rink appears to be largely intact. LBK has been exploring alternative options in case they become necessary.

FM confirmed that they remain hopeful everything will be manageable, though alternative parking may be required. The situation will be reviewed next week to determine if further action is needed.

FM also expressed gratitude for the extra effort put into developing contingency plans.

3.6 Technical Committee Update - AH

AH planning a face to face meeting during the Scottish Championships.

3.7 Olympic Planning 2026

VB had circulated a paper regarding "Project Concord". Logan Gray (LG) and the Member Development Committee are asking for:

1. Approval to set up a new steering group.
2. Agreement that board approvals may be required outside BM.
3. LG to attend the next meeting to review and discuss next steps.

☒ Board approved 3 requests from Logan Gray for Project Concord

☒ VB asked for LH and WL to be Board sponsors for Project Concord [27.01.2025.03]

3.8 Indoor Grand Match - SW

8 Ice Rinks signed up, following up with 8 ice rinks. 4 are a no. Edinburgh can't commit until knowing Scottish Rugby Autumn match dates. Should know by the end of February 2025.

4. Governance

4.1. Safeguarding – EML

One concern has been raised, that will be followed up.

4.2. KPMG Audit Actions – SW

All good at the moment.

4.3. Finance – JW

Transition going well. Looking at changing banks. Discussion around increased National Insurance costs.

4.4. Review of outstanding actions – FM

AOB



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AA reported that the Swiss Men's Tour was a success, and that Scotland won 3 of 5 trophies at the recent Four Nations held at The Flower Bowl, Preston.

Next Meetings

Monday 24 March 2025 at 5pm

Thursday 24 April 2025 at 5pm

FM also requested that if people wanted to change the time of meetings to please let him know.

A *Action Summary*

- A** Review of Selection Policy and MOU lead by KW, KP, MM, AH and VB [27.01.2025.01]
- A** VB & CM to create a new pack with benefits of membership and also what being a Sporting Governing Body means. [27.01.2025.02]
- A** VB asked for LH and WL to be Board sponsors for Project Cortina [27.01.2025.03]

D *Decision Summary*

- D** Minutes Approved from November 2024
- D** Board approved 3 requests from Logan Gray for Project Cortina

