RCCC Board meeting minutes

3rd June 2026 - online via Zoom
Adopted on: **2026.07.20**
Last reviewed on: **2026.06.16**

Attendee	Initials	Role	Attendance
Fraser Montgomery	FM	Chair	Online
Janine Wilson	JW	Director	Online
Keith Prentice	KP	Director	Online
Mairi Milne	MM	Director	Online
Alan Hannah	AH	Co-opted Director	Online
Keith Wilson	KW	Director	Online
John Slater	JS	Senior Independent Director	Online
Lorna Hyslop	LH	Independent Director	Online
Wendy Loudon	WL	Director	Online
Vincent Bryson	VB	Observer, CEO	Online
Eilidh McCall-Lawrie	EML	Observer, Head of Sport & Communities	Online
Suzy Wakefield	SW	Observer, Head of Operations	Online
Fiona Lilley	FL	Observer, sportscotland	Apologies
Isla Kinnear	IK	Observer, Ladies' Branch President	Online
Kyle Waddell	KW	Observer, Athlete Representative	Apologies
Robert Anderson	RA	Observer, RCCC Vice President	Online
Sarah Lean	SL	Observer	Online
Chloe Buchanan	CB	Observer, Governance Support	Online

1. Welcome and Apologies

Apologies were received from Kyle Waddell and Fiona Lilley.

2. Declarations of Interest

No updates to declarations of interest were noted.

3. AGM

3.1 Agenda & 3.2 Proposed rule changes

FM ran through the proposed agenda for the AGM taking place on 27th June, noting the following:

Item 4 – Parade of Champions

Not many Champions had indicated their attendance, to date. Numbers would be monitored and this item could be removed if they remained too low.

Item 9 – Resolution to amend the Rules of the Game

The board was comfortable with the proposed amendments to the following rules which had been introduced by World Curling, and were included within the meeting pack:

- Rule 4 (b)(ii) Delivering Team
- Rule 14 Doubles Curling

SW explained that as a C rule, Rule 14 didn't require to be put before the members for approval as it was within the board's remit to approve. C rules could be passed by the board, however R rules required to go to the membership for approval.

In the event of a C rule change, the rulebook would be updated, and a direct communication with members by the CEO, plus updates to the website and to Team Information Sheets (issued to all competitors prior to a competition) would follow.

Item 10 – Motion from Raith and Abbotshall Curling Club

The board discussed the Technical Committee's stance in relation to the 'Single Hack' motion received by Raith and Abbotshall Curling Club, which had proposed having a single hack at either end on the centre line.

The Technical Committee was not in favour of such a change, for various reasons relating to finances and the impact to athletes. It also felt that such a significant change would require to be led by World Curling, who have no plans to introduce as it stands.

The Chair of the Technical Committee (AH) would explain at the AGM that he had discussed the motion both with his committee and the appropriate technical representatives at World Curling, who had indicated they don't have plans in the short to medium term to consider such a change.

The board acknowledged that Scottish Curling was allowed to take a position, regardless of World Curling's view, however that currently it was not in favour of making such a change. VB would update the draft paper in response to the motion to include the AH had consulted with World Curling representatives.

A. VB to update his draft AGM paper in response to the Single Hack motion from Raith and Abbotshall Curling Club to note that AH had consulted with World Curling representatives as part of considerations, who had indicated it had no plans to implement such a change.

D. The board agreed not to pass the single hack motion from Raith and Abbotshall Curling Club, following the Technical Committee's deliberations, and to maintain alignment with World Curling which had indicated it no current plans to implement such a change.

Item 11 – Fixing of the membership subscriptions for season 2027 – 2028

The board discussed the proposed increase to adult membership subscriptions by £5, which would see the annual membership fee increase from £34 to £39, and would generate around £40,000 of additional income for the organisation.

The board recalled discussions at the previous board meeting had led to a consensus that the increased membership would not be fixed until the 2030-31 season. The breakdown of the £5 would be outlined, to allow the members to understand the figure. PVG would be spelled in full for the members. The board considered what the likely benefits to members were, noting the increase represented an overarching goal to support the greater good of the game, and that this ought to be included as part of the presentation to the members. A useful communications framework would be – what do we want recipients to think, to feel and to do, to help shape the communication appropriately. VB would make the necessary updates to the paper for presenting at the AGM.

A. VB to update the draft AGM paper presenting the increase to adult membership fees to: remove reference to fixing the fee until 2030-31; spell PVG in full and include context around the increased benefits to members the additional income would bring.

Item 13 - Report from World Curling

External speakers Rob Nivan and Colin Grahamslaw had been invited to speak. Confirmation of their attendance was pending.

Item 14 - Report from British Curling

Dave Leith had been approached to attend as an external speaker however his attendance is yet to be confirmed.

4. Annual Accounts 2025-2026

JW explained the audited accounts had been expected to arrive today, however had not yet been received. Around a £5,000 surplus was anticipated to be reported within the profit and loss statement. The Audit Committee would convene a separate meeting with the board on Friday 5th June to review the accounts, assuming they had been received by then. The AGM notice to the members would be issued by Friday 5th June. The accounts could be marked as 'to follow'.

A. Audit Committee to convene a separate meeting with the board on Friday 5th June to review the accounts.

5. AOB

FM explained that an update around the incorporation of GB Curling would be provided to members at the AGM. The board considered whether the accounts should reference the incorporation of GB Curling and its relationship with Scottish Curling. The audit team would consider with the accountants whether this inclusion was required. Creating a diagram showing the relationship between GB Curling and Scottish Curling to present at the AGM would be useful.

A. JW and JS to consider with the accountants whether the accounts ought to include reference to the incorporation of GB Curling and its relationship with Scottish Curling.

A. VB to produce a diagram showing the relationship between GB Curling and Scottish Curling to present at the AGM.

The board discussed the schedule of meetings for the following season. These would be online predominantly, however there may be one or two opportunities e.g. September and/or February for meetings to take place in person, which could coincide with curling events taking place.

FM thanked KP, AH and JW for their dedication and commitments to Scottish Curling during their time on the board, and wished them all the best for the future.

There being no further business, FM closed the meeting.

A. Action Summary

A. VB to update his draft AGM paper in response to the Single Hack motion from Raith and Abbotshall Curling Club to note that AH had consulted with World Curling representatives as part of considerations, who had indicated it had no plans to implement such a change.

A. VB to update the draft AGM paper presenting the increase to adult membership fees to: remove reference to fixing the fee until 2030-31; spell PVG in full and include context around the increased benefits to members the additional income would bring.

A. Audit Committee to convene a separate meeting with the board on Friday 5th June to review the accounts.

A. JW and JS to consider with the accountants whether the accounts ought to include reference to the incorporation of GB Curling and its relationship with Scottish Curling.

A. VB to produce a diagram showing the relationship between GB Curling and Scottish Curling to present at the AGM.

D. Decision Summary

D. The board agreed not to pass the single hack motion from Raith and Abbotshall Curling Club, following the Technical Committee's deliberations, and to maintain alignment with World Curling which had no current plans to implement such a change.