

<p style="text-align: center;">MINUTES OF THE ANNUAL GENERAL MEETING OF DALZIEL RUGBY CLUB HELD AT THE MAIN STAND, DALZIEL PARK ON MONDAY, 15th AUGUST 2020</p>

Item	Action
1 Attendance T Hamilton, L Mitchell, D Jamieson, A McGlashan, L Barclay, D Stewart, , W Davidson, G Calder, E Ferguson, D Morton, F McKenzie, N McKenzie, D Scott, C Harris, H Moon, A Scott, W Aitken, J Burns, S Clowes, J Mathieson, J Muir, G Doyle, V Doyle, D Davis, J Donaldson, D Bartlett, S Duguid, R Mitchell, N Devine, A King, S Smellie, D Moon, , M Burnett, A Glover, D Hay, A Kennedy, J Lowe, A Miller, I Munro, W Talbot, , P Warnock, A McLaren, B Samuel.(43)	
2 Apologies J Paterson, G Barr, K McDonald, G Magowan, S Baird, I Lilly, R Neilson, E Neilson, I Johnstone, R Harris, P Morton, A King, I McLaren, R Thomson, G Talbot, S Baillie.	
3 Chairman's Opening Remarks 3.1 D Morton called the meeting to order at 10:30am welcoming all in attendance and requesting anybody that has not signed in to do so. Before the business of the day commenced DM requested those in attendance to stand for a minute's silence on the passing of S Hunter Past President, S Barnard, and D Fry	
4 Approval of minutes of previous meeting Proposed: D Jamieson Seconded: L Barclay	
5 President's Report <u>President's Report Season 2019/20</u> First and foremost of my involvement in Rugby and more particularly Dalziel Rugby Club has been all about camaraderie. From playing in the school rugby team; representing the senior club, taking on committee roles; helping coach my son and his team-mates up to U18 level and more recently as President, I have made some life-long friends at Dalziel and many valued acquaintances from the rugby community across Scotland. Dalziel is special. It's up to all of us involved one way or another to protect and adopt the Club ethos and values to make it the very best it can be. Our Club also needs to support and work with our partner, the Dalziel High School War Memorial Trust, as we simply wouldn't be here if it weren't for the tremendous facilities Dalziel Park has to offer. Just look around at other clubs in Scotland to see the difference. We've built up strong relationship with them and it is something we should cherish and foster. . At the AGM last year, I concluded my report with a great deal of optimism for the season ahead and I am happy to say that optimism turned out to be completely justified. Our 1 st XV were great. We should have been promoted and had the league programme gone to completion we would have done so but due to Covid, that was not to be. The good news is that we have an enthusiastic squad who can't wait to get out there and start playing again. So, I'm more optimistic than ever for the season ahead. I was fortunate also to watch our 2 nd XV on several occasions last year and their performances were impressive. They have a tremendous team spirit and the playing maturity among some of the younger players can only bode well for the future.	

The 3rd XV, all fine specimens are a great example of how (social) rugby should be played - were once again a joy to watch.

Our coaches Graham, Clowsey and the rest of the coaching team are responsible for that improvement. They've got it just right. Performances on the park and terrific numbers at training are testament to their commitment and hard work. I'm sure that when competitive rugby returns, we will see Dalziel climbing back up through the leagues.

I'm delighted to confirm they are continuing in their roles for the coming season. Thanks, to one and all.

Before lockdown, our Development Officer Darren was having a great season. His influence is being felt throughout the Club. He's also forging ahead and building strong relationships with the community across Lanarkshire and with the SRU. He really is beginning to make progress by introducing, growing, and developing our local talent.

The Midi Rugby Section had another outstanding year with Dalziel being crowned as overall Conference winner. Another indication of great things to come. I'm delighted for Amanda and the midi section coaches who have put so much time effort and fun into their teams. I look forward to their players playing a major part in the Club's future.

The Minis go from strength to strength - with numbers to match. We need to make sure their talent can also be harnessed and held on to. Michael and his mini coaches continue to do a fantastic job shepherding this key section.

So, congratulations to all in the midi and mini sections. Keep doing what you're doing but most of all enjoy your rugby.

Off the field, the Austin, the Sportman's Dinner and the Ceilidh were all reasonably successful numbers slightly down but still great fun. These events are critical for helping to put cash in Club coffers - so I have no doubt that success will continue when Sumo unveils some new delights for the season ahead. Please do everything you can to support these initiatives

But none of these events happen without a great deal of work and effort going in beforehand so on behalf of the Club committee, our thanks to everyone involved in planning and executing our fund-raising activities

Disappointments too unfortunately; the abbreviated league championship, the cancellation of both the Youth Awards Dinner and the Annual Youth and Schools Festival were a blow but I'm confident however, that they will bounce back and be greater and stronger next year.

I'd like to thank the General Committee for their support throughout this unusual year:

to Tom Hamilton for his expert guidance over the course of last season's ups and downs; to Iain Lilley, another Club stalwart who has kept us on the financial straight and narrow.

to Ian Johnstone who was instrumental in establishing the Club's new website to Willie Davidson our current covid commander.

but I shouldn't really thank individuals as every member of the general committee played their part and has made my job as President that bit easier.

However, I would like to give special mention to Elaine Neilson, our communications supremo. I'm really proud of the relationship the Club has with Time to Talk and the other Mental Health and Wellbeing initiatives - all thanks to Elaine's drive and motivation in getting this done. Thanks Elaine

Also, I think I should mention all those involved in the Virtual Cycling Trip to Poland

and the fantastic charitable fundraising. They do deserve a special mention. Thanks to all concerned.

So, this chapter in my Dalziel history comes to a close. I'm very proud that over the past two years the Club has made strong progress in laying down sound financial and playing foundations.

In these hard and unprecedented times, we can ill afford to be complacent in either area especially if we want Dalziel to continue to grow, develop and prosper.

From players, to coaches, to the General Committee, members, and supporters, you all helped to make my time as president of this club an absolute pleasure and privilege. Seeing the teams at all levels grow over the past two years has been an absolute joy.

I wish President-elect Davie and the Club all the very best for the years ahead and I can now hopefully look forward to seeing you all once againon the touch-line.

Ladies and gentlemen. I thank you.

D Morton tabled his report for questions – none tabled

5.1

6 Secretary's Report

Tom Hamilton tabled the Secretary's report -:

- The General Committee has met nine times since the last AGM which has been once per month except for July and lockdown
- The SRU AGM is to be held this year on Saturday 15th August 2019. Due to the present restrictions this will be held in two parts, the first being a virtual meet with the second being held when restrictions are eased. I would be expecting two members of the new Committee to attend, hopefully the President and V/President.
- With regards to discipline the Senior Clubs record shows that this season we have had in total 3 Red cards and 8 Yellow issued. This is broken down as follows 1st XV, 0 Red 6 Yellow 2nd XV 2 Red 1 Yellow and 3rd XV 1 Red 1 Yellow.

This is a significant reduction on last on last year's total of 17, It is hoped that this trend will continue into the new season.

2019/2020	8	3
2018/2019	17	0
2017/2018	16	3
2016/2017	25	6
2015/2016	21	0
2014/2015	16	1
2013/2014	23	3

- Player user in league games

Club	107
1 st XV	39
2 nd XV	62
3 rd XV	67

Team	Season2017-18	Season2018-19	Season2019-20
Primary 1	4	9	Season2019-
Primary 2	7	4	18
Primary 3	9	10	14
Primary 4	15	15	10
Primary 5	9	16	16
Primary 6	19	20	21
Primary 7	21	18	16
Mini Total	84	92	117
S1	17	23	26
S2	20	14	20
Under 15	20	21	15
Under 16	16	0	19
Under 18	22	0	0
Midi Total	95	57	80
Senior	111	95	90
Social	62	58	72
Club Total	352	302	359

The season 2019/2020 is a true reflection of the actual number of Players, Coaches and social members that have paid a subscription as far as I am aware

Overall numbers have remained steady which in present times is no small feat when we are in competition with so many other sporting opportunities. Dalziel Youth sections remain strong especially in the Mini section. The Midi section has recovered sufficiently to be in a position to field a team at each level. This is due the efforts of the Midi Convenor, coaches and the Club DO.

The forecast for next season indicates that numbers should be maintained at the present level with the hope that we manage to recruit new players to the Club.

One of the enduring features of Dalziel Rugby Club is to adapt to prevailing situations and with the support of its members continues to have a valuable input the larger community.

This has been apparent more so this year with the efforts of Club members co-ordinated by Elaine Neilson in drawing and supporting the Mental Health initiatives within the sport. Which she has provided a report on

Mental Health Awareness

This season, a group of Committee members, coaches and players agreed we would regularly share

SAMH (Scotland's Association for Mental Health) online posts about mental health and wellbeing.

The posts include advice for helping ourselves, others and offers strategies to help improve mental health and wellbeing.

My thanks to the team of players and coaches who helped run our inaugural Time to Talk mental

health awareness night in February. We received many positive comments from all sections and

parents of younger players. It was great to see players from all sections talking to each other, coming up with suggestions and enjoying games of touch rugby. Local councillor, Agnes McGowan attended the evening and was impressed by how many people were not only involved but actively engaged. On the evening players of all ages came up with suggestions of how we can make it easier to ask someone if they are okay and how we can support someone who needs it. We agreed that this was the start of the club's journey in to removing the stigma from mental health – after all, we all have it but sometimes it is not in as good shape as our physical health. I'm pleased to advise that following our application and review of our plans, Dalziel Rugby Club were in June accepted as a signatory on Scotland's Mental Health Charter for Sport.

One other project undertaken was the brainwave of our Social Convenor Jamie Muir - Sumo - I can see confusion in the members attending due to two words you would not expect to be heard together brain and sumo but credit given where due and his efforts in raising over £5000 with his inspired Warsaw cycle event was nothing short of amazing and a huge thanks to all concerned who supported it

Both these events raised the profile of the Club but there are many more each year which go unrecorded but welcomed none the less

Tom Hamilton tabled the Secretary, s report for questions

7 Treasurer's Report

7.1

Over the last few years, I have commented on the challenges of fundraising with ever increasing costs as the club continues to grow and flourish. This year it looked like the additional spend was worthwhile with the success on the field and through the many aspects of the great work performed by our Development Officer Darren the coaching staff and all members throughout the club.

Unfortunately, the terrible and unexpected outbreak of COVID19 had major impact on everyone and brought new financial challenges that were greatly unexpected.

I may mention a few names of those who contributed towards making up this report however as a novice in finance I must say a huge thanks to Duncan for his support and also to Ian Johnston for his expertise and guidance. Apologies if I miss anyone else in this report as there were so many who contributed.

The following is a summary of the financial status at the end of April 2020

Main account Bank Balance

Amount in main bank account at 30th April this year – £377

Balance Sheet

5 bank accounts contribute to balance sheet –

Main account – Down from last year from £2827.41 to £377 – breakdown of income and expenditure to follow.

Festival account – Not much change in account from £7951 to £7461 financially but a great disappointment that the Festival wasn't able to take place this year due to the Coronavirus restrictions.

International Ticket Account – As every year a clear and concise report from Alistair McGlashan with regard to international tickets and the commission for purchases from the SRU. This year the account balance fell from £1410.23 to £678.03, mainly due to a reduction in tickets purchased for international matches offset against tickets purchased for sponsors and raffle prizes.

In Alistair's report he had at the time predicted further commission still to be paid into the account and a better year forecast with Autumn tests and 3 six nations matches in 2021.

This may now not be the case however as Alistair hands over the control to Henry a personal thanks for his help in making a tough job sound easy over a great number of years.

100 Club Account – Although showing a reduction in the account from £5875 to £378 this does not show a large sum of cash transferred into the main account and thanks to Elaine Neilson’s help and promotion it continues to grow monthly and is a relatively easy way to raise money for the club.

Membership account – This year showing a reduction from £16078 to £13813 however this doesn’t show the money paid into the main account and to cover our War Memorial Trust payment which I will cover later.

Overall, we had £22826 in the bank an overall deficit from last year of almost £4866

Additional Debtors and Accrued Costs – As things changed rapidly right at the end of the financial year the balance sheet shows a few additional items that help reflect the year’s financial position. Many are a result of missed income or payments made/received after the April 30 cut off –

Debtors The £12586 shown against debtors who owe the club is made up from money that was owed and received late (in early May/June) with respect to the portion of the SRU payment towards the funding of our Development Officer for 2019/2020 season, Youth conference participation, Club Sustainability Award.

As with many employees at this time our staff went into furlough with HMRC payments made in respect of wages due.

Accrued Cost The £12467 shown here is the costs accrued by the club that were still to be paid at the end of April 2020. These payments included the War Memorial Trust donation which should have been made and was delayed due to Covid19 restrictions and the Month of April NI/PAYE along with other expected costs.

Income and Expenditure

This sheet shows the income and expenditure breakdown in the main club account and I’ll just mention a few items to let everyone know what’s included.

Income

Membership Subscriptions – great work again by Henry were including the membership account itself raised £38347 in subscriptions (increased from £21500 last year.)

HLM Donations (increase from £560 to £900) – Thanks to all HLMs for their donations. Donations were also made in the form of licence payment and also subsidised membership payment from the start of lockdown. Well over £1000 in all a fantastic way for a lasting contribution to the club.

Club sponsor – Sponsorship is key to raising funds. Thanks go to Leaker Direct and Whyte and Barrie.

DO income – For the first year we are starting to see income (£1160) generated from the work done by Darren our Development Officer in the local Schools. This is another new and welcome source of income for his hard work.

Merchandise – An increase of more than double this year from £1510 to £3250 – Well done Fraser, Tom and Rob for the sales of hats, strips, Kilt pins, ties and other Dalziel kit. Fraser tells me that still around 50 ties remaining to be sold so money from expenditure still to come in when the season re-starts.

Catering Raffle and programs – Income of £816 this year down from £2423 this year. This was obviously one source of income to suffer from the early end of the season as well as a general downturn in events organised in the clubhouse, raffles etc. Certainly Les, Tom and team provide an excellent service to the club and help needed to recoup income from events and raffles when things return to normal.

Match Fees – Reduced from £2255 to £1620 from all senior teams.

Other Sponsorship – £400 to £1798 – this year with more than half from player sponsorship.

Then we come to the income from the social events this year organised by a number of the social event team and others–

In the last year we have had income from The Sportsman’s dinner, the Ceilidh, the Austin, Ladies Day. All together income of £5938 – Well done everyone.

SRU Income – This year a figure of £17238– this includes money from the SRU for participations for all league and cup participation including seniors and Midi, rugby force event, coaching standards, governance.

Expenditure

Physiotherapy – This covers physiotherapy, some training courses and first aid kit and materials for the majority of the club – The increase of £3434 to £4784 is due to the

necessity of increased physio cover for more teams.

Travel Costs – Another continued saving is reduced travel costs which this year were £1785 down from £3770 last year.

Coaching kit and Equipment – This year separated out to reflect £1685 for kit for all coaches and physios and £2242 for mainly rugby balls and other training and playing equipment.

Pitch/Barn Hire – Mainly for 3G hire and other various winter indoor facilities this also has increased year on year down from £12701 to £10748.

Trust Donation – Donation to the War Memorial Trust for the use of pitches and facilities at Dalziel Park is £10500

Courses £730 – Mainly First aid and UKCC for coach development.

Miscellaneous – Various items including, insurance, raffle licenses, rainbow laces, bits and pieces for clubhouse and balls and advertising for a well organised and successful school's youth promotion.

Coaching & Player Costs (up to £17238 from £21918) – Obviously, this is one area that will continue to increase over the next few years but will be money well spent for improved player development, recruitment, and continuity. We have also seen a good return from courses provided by Darren, and this will continue.

Conclusion

Probably the most challenging year financially and a real task to regroup and recover for this year.

One recent benefit has been a further help in the form of money received from a SRU club hardship fund. Following our application in May the SRU reviewed the financial position of Dalziel Rugby Club and awarded us a total of £8550 to help offset the loss of income and to cover essential expenditure still due during the Covid19 lockdown period.

Well done to Duncan and Ian Johnstone for help putting together the application and to the SRU for their financial help.

Tom Hamilton Tabled the Treasurers report for questions - none tabled

TH advised that a copy of the balance sheet was available to members if requested

8 Captain's Report

8.1 R Mitchell tabled the Captains Report

Good morning ladies and gentlemen. Thanks for joining us and thank you for the opportunity to represent the club as captain this season.

Strong season for the Senior Club. This was reflected in the results and numbers at training which were phenomenal all through the season. How many clubs can say they had 107 players turn out for them across three senior teams. Training continues to be enjoyable with good structure. Complete support for the coaching team and their game plan from the playing squad. We continue to attract a reasonable number of players of all abilities throughout the season with some real success stories such as big Mick.

1st XV

Strongest season for a number of years. When the leagues were called due to COVID-19 we were sitting second place with four games in hand and five games, four of them at home, still to play. Despite being in a lower league the teams were no pushovers. The players stepped up and dominated opponents' week in week out and particularly when we played the top of the table teams. The only two losses came with a depleted squad but even still both were very narrow losses. Calder talks about turning Dalziel Park into a fortress, and with no losses at home this season it feels like this is becoming a reality. I am confident that we will challenge for the title again this coming season.

2nd XV

Mixed results throughout the season with a couple of close losses and a number of strong wins depending on availability but with a full-strength squad every week we would be looking at challenging for the league. Still a slight issue with late call offs some weeks. However, seven wins from thirteen games and fourth position in the league confirmed with a shot at third with a win from the last game is very positive and

I feel confident that the twos will continue to improve.

3rd XV

The Dazzlers continue to be an important part of the club and allow some 'seasoned' players to continue their love for rugby in a more relaxed playing environment. Despite this they still manage to produce some results throughout the season with four wins. Issue with player availability which is cascaded from the twos. If we can consistently get three teams out in future it provides the club with the opportunity to grow new, current and young players.

Midi Section

Despite the lack of U18 squad this year the midi section has had a hugely successful season, finishing top of the Galant B conference with 86 points. Finishing 13 points clear of second place Kilmarnock. Unfortunately, due to the coronavirus the midi awards night had to be cancelled where Team of the Year and Player of the Year awards would have been handed out. The midi section is the immediate future of the club and with an U18 squad next season I am sure we will be even stronger. The future of our club is looking strong.

Special mention to Derek Fry, the U15 coach we sadly lost recently. The U15 team have been incredible so far and I join the club in offering our continued support to the team and the family in anything they may need.

Mini Section

Overall prior to the shutdown the season was positive. Well over one hundred kids regularly on a Saturday turning up to training and games. The use of the barn during the winter months was a bonus this year allowing training to continue through the bad weather and I'm sure the continued use of this would be greatly appreciated. Some highlights include the older age groups attending Glasgow Warriors tournaments with the Primary 7 age group winning their particular one. Teams also attended the internationals with two boys, Aaron and Matthew running out as mascots. A good year despite the early finish.

Special mention to Darren – our Development Officer – who has worked hard this season to build up the numbers for each age group across the minis and midis to ensure the future of our club.

Coronavirus

This has been the most extraordinary year due to COVID-19, resulting in every league in the country being called null and void with lockdown bringing rugby to a halt in March. Firstly, I'd like to extend the clubs condolences to anyone who has lost family or friends due to the virus. We are living in extraordinary times. However, our extraordinary club have managed to make something positive of the situation. The casual idea of trying to cycle the distance to Poland turned into an amazing fundraising effort, raising over £5000 for two brilliant charities. Cycling over 7000km in the space of a week between the whole club. We also had senior players and coaches filming challenges for the mini and midi sections to keep them busy throughout lockdown. Thanks to Elaine Nielson for all her hard work in running the Warsaw Challenge and the videos.

With things starting to kick off again the senior squad have been back to training in small groups with the hope of getting back to normality very soon. The club are working hard to get the midi and mini sections back to training of some kind. Special mention to Willie Davidson who is putting in a tremendous effort to keep us going throughout this pandemic.

Mental Health

We are also working as a club to raise awareness for men's and young persons mental health, hosting our first of hopefully many events at the start of the year. It is our goal make Dalziel a rugby club that is recognised for its support of mental health issues. We will continue this important work throughout the coming season.

I'd like to thank Simba for his support this season and everyone else who has helped me get the hang of things this year. The players would like to say a special thank you to the spectators who continue to turn up every week out to support all three teams and particularly the 1st XV. It really does make a difference when you are on the park. Thanks to Duncan, Tom and the rest of the committee and club for their continued hard work behind the scenes that allow the playing squad to get on with playing rugby

without having to worry about the running of the club. Thank you.

Ross Mitchell tabled the Captains report for questions - none asked

9 Fixture Secretary's Report

9.1 David Jamieson presented the Fixture Secretary Report: -

Season was called early when Clydebank called off the first game due to be played here. This was in response to the SRU COVID announcement that it was up to clubs to make the decision to play.

After discussion with Duncan we decided to follow suit and stop paying until directed to play again As yet we are not sure when we will get back as there are a number of dates and scenarios to be considered.

We should have been at the start of pre season by now but we can't arrange or fix dates as yet. We have teams on standby to play when we get the green light all we can do is to ask you to train hard be fitter than everyone else.

This is frustrating for you and for us as we can't give you the date ad ask that you be ready to go.

The reserve league will be out as soon as we can get things sorted we are looking at options to get going. But must wait until we are ready.

10 Honour Recipients

10.1 This year's honours awarded by the Club were as follows: -

- a) Austin Memorial Award John Mathieson
- b) Player of the Year – Andrew Scott
- c) U/21 Player of the Year – Ian Davidson
- d) Top Points Scorer – - not awarded
- e) Top Try scorer –3rd XV – not awarded
- f) Team of the Year – 1st XV
- g) 2nd XV Player of the Year – not awarded
- h) 3rd XV Player of the Year – not awarded
- i) President's Award – K McDonald

11 Honorary Life Memberships

11.1 Tom Hamilton advised that Honorary Life Membership had been awarded this year to Long serving, hard working and well deserving Club member Alastair McGlashan

12 AOCB

12.1 P Warnock wished it noted that D Jamieson had been honoured by the Referee Society by being awarded the Alan Hosie award in recognition of his services to refereeing

12.2 Communications Officer's Report Season 2019/2020

Website & Social Media

The first tasks of the season were the development of a new whole club website and streamlining of social media channels. With the help of Ian Johnstone and GT4 the new website has a crisp and modern look with clear links to all club sections. Development of the website is an on-going task.

Work will continue on development of an archive section and planned work includes uploading

training documents and resources for coaches to share.

The Dragons' Facebook page and Twitter pages are no longer in use with all posts now made using

the club channels. The existing Instagram account which had not been used regularly is now in use

and it is good to see more of our Youth players interacting with this. Senior teams were announced each week on our channels and results were posted on Saturday evenings allowing us to tag club sponsors twice per week giving them some return for their money. Youth results were posted each week along with updates for training and games for the Dragons. We aim to promote a 'One Club' ethos and it therefore makes sense to have all sections represented on the same channels allowing us to share news across the club. Club communication for coaches has been moved to a private Club Coaches Facebook page. This will allow our Coaching Convenor to communicate quickly and easily with club coaches. One of our Dalziel to Warsaw charity fundraiser posts on Facebook was viewed by over 10'000 people having been shared by 40 users!

Press & Media

Senior matches received regular coverage from Motherwell Times and to a lesser extent Wishaw Press. Local papers and the Glasgow Times (formerly Evening Times) gave full page coverage of our Time to Talk mental health awareness night and Dalziel to Warsaw charity fundraiser events. I will continue to send press releases for upcoming events to local and regional press. I am in regular contact with Craig Goldthorpe at Motherwell Times and will continue to develop relationships with journalists at both papers. Jamie Muir and I appeared on Polish TV news following our charity fundraiser

Summary

My first 12 months in the role were busy but with a lot of the website work now being done task by task and a rough weekly and monthly schedule in place for posting information on our channels I hope to be able to concentrate on developing a more consistent and recognisable online brand.

I would like to take this chance to remind people I can only share and promote what I'm aware of so please don't be shy! Let me know about any club news, significant appearances or interesting facts and I'll do my best to accommodate.

100 Club

The 100 Club was re-launched last summer and has grown from 20 to 38 members. Winners are announced online each month. Recent draws have been made with the help of some of our Dragons and Youth teams – thanks for doing this. The videos have helped raise awareness of an easy way to support the club while being in with a chance of winning some cash.

Thanks to Ian Lily for making the prize payments and to Tom Hamilton for verifying the draw each month.

- 12.3 P Warnock wished to raise the issue of pitch allocation and access. DM advised that this was the appropriate forum. WD suggested that they discuss the issue following the meeting and he would table the issues raised at the first General Committee meeting.

13 Election of Office Bearers

- 13.1 President D Scott – prop. D Morton, Sec. D Jaimeson
 Vice President - C Harris, prop. J Mathieson, sec. L Barclay
 Club Captain – R Mitchell re-elected unopposed
 1st XV Vice-Captain – Andy Scott re-elected unopposed
 Secretary – T Hamilton, -re-elected unopposed
 Treasurer –D Stewart -prop. J Mathieson, sec. J Muir.
 1st XV Coach – G Calder
 Fixture Secretary D Jamieson – re-elected unopposed
 Social Convener – J Muir re-elected unopposed
 Corporate Convener Ian Johnstone. re-elected unopposed

Equipment Convener – F McKenzie re-elected unopposed

U/21 Reps – Danny Bartlett- re-elected unopposed

Midi Convener. A King re-elected unopposed

Mini Convener – M Burnett re-elected unopposed

WMT Rep -, Ian McLaren re-elected

House Convener. L Mitchell – to be ratified at the first committee meeting

Hon. President – W Talbot- re-elected unopposed

Hon. Vice President – Rector Dalziel H.S. re-elected unopposed

Club Coaching Convener – W Davidson. re-elected unopposed

Membership Secretary. H Moon –re-elected unopposed
Communications Convener Elaine Neilson re-elected unopposed.

Meeting closed at 11:15a.m.