
*Minutes of Annual General Meeting of Scottish Athletics Limited held at
Emirates Arena, London Road, Glasgow on 29th September 2018*

The Meeting commenced at 1000 hours.

Present:

Mandated Delegates List

Barry Craighead, Edinburgh AC
Michael Wright, Central AC
Dawn Allan, Moorfoot Runners
Gordon Innes, Victoria Park City of Glasgow
Gerard Gaffney, Inverclyde AC
Stephen Wallace, Cumbernauld AAC
Lorna Simpson, Linlithgow AC
Lorna Simpson, Livingston AC
John McKay, Shettleston Harriers
Robin Thomas, Hunters Bog Trotters
Craig Morton, Lasswade AC
Kenny Clements, East Kilbride AC
Neil Donachie, Scottish Athletics League
Neil Donachie, Ferranti AAC
Neil Donachie, East District CC League
Brian Clark, Corstorphine AAC

Non-Mandated Delegates List

Hugh Buchanan, Central AC
Ian Beattie, Harmeny AC
Mark Munro
Francesca Snitjer
Laura McCallum
Colin Hutchison
Leslie Roy
John Rodger, Kilbarchan AAC
Alan Potts
William Sutherland, Whitemoss
William Glasgow, Gifnock North AC
William Drysdale, Law and District
Margaret Brown, Victoria Park City of Glasgow
Alison Lunn
John Lunn
Jo Butterfield
Peter Jardine
Moirra Maguire
Marion Donachie, Scottish Athletics League

1 Welcome, Introduction and Opening Remarks

Ian Beattie (IB), Chairman, welcomed everyone to the meeting.

The Chairman introduced the top table:

Leslie Roy (LR), President, Mark Munro (MM), Chief Executive Officer. Laura McCallum, Company Secretary

It was confirmed that there were 16 mandated delegates in the room and therefore a quorum and the meeting could commence.

IB asked LR to begin the proceedings.

Votes in the Room

At the commencement of the meeting there was a total of 16 mandated delegates and 5 proxies in the room. There was a total of 107 eligible votes in the room, including 33 proxy votes.

The Chair explained the protocol of the meeting and the voting procedures, confirming Colin Hutchison and Francesca Snitjer would act as tellers, non-mandated delegates, if required.

2 Apologies

Lord Campbell of Pittenweem
Scott Love, Secretary PH Racing
Margaret McNally, Scottish School Athletics Association
Paul Watson, Secretary Spey Runners
Kerry McDonald, Secretary Dunfermline Track and Field Club
Elizabeth Davidson
Sandra Frame
Andy Monk, Glasgow Front Runners
Ian Clifton
Betty Davidson
Ron Morrison
Paula Faccenda, Dundee Hawkhill Harriers
Michelle Riley
Dale Greig
Stuart Irvine, Garscube Harriers
Paul Lockie, Teviotdale Harriers
Molly Wilmoth
Marjory Cook
Dave Thom, Camuslang Harriers
Sandra Hunter, Ayrshire Harriers Club Association
Alison Johnstone

3 Minutes of Annual General Meeting held on 30th September 2017

Proposed: Board
Seconded: Neil Donachie (Ferranti AAC)

The minutes of the Annual General Meeting 2017 were approved as a true and accurate account of the meeting.

4 To Receive and Adopt the Annual Report

MM was invited to speak on the Annual Report. The slides are attached.

MM invited any questions.

Michael Wright commented on the increase of income from sponsorships, and the importance of building on this rather than relying on Government funding.

Gerry Gaffney complimented the new strategy and the vision for the future. He feels it is a positive step that challenges and plans for coaches have been made transparent to the sport.

Proposed: Board
Seconded: Michael Wright

Annual Report adopted.

5 To Receive and Adopt the Annual Accounts and Auditors Report

The Chair invited MM to speak on the Annual Accounts and Auditors Report.

MM invited any questions.

With no further questions received:

Proposed: Board
Seconded: Stephen Wallace

Annual Accounts and Auditors Report adopted.

6 To Agree the Honoraria

It was proposed that the honoraria remain as previously:

Track & Field Commission: £800
Road & Cross-Country Commission: £800
Hill Running Commission: £400
Officials Commission: £600

Proposed: Board
Seconded: Gerry Gaffney

Honoraria are approved

7 To Appoint the Auditors

It was proposed that Henderson Loggie be re-appointed auditors to **scottishathletics** for the ensuing year.

Proposed: Board
Seconded: Neil Donachie (Ferranti AAC)

Henderson Loggie re-appointed as Auditors

8 To decide Individual Membership Fees 2019/20

MM addressed the delegates, presenting the rationale for the increase to fees. MM invited questions. The following questions were raised by delegates:

Kenny Clements enquired to the difference between fees for Coaches and Officials. MM advised that there are not the same development options for Officials. Coaches have much more access to education and development, therefore the investment in Coaches is higher.

With no further questions, the Board proposed the following changes to membership fees for 2019/20:

Item 8(a)

Senior Club Membership to increase to £21

Proposed: Board
Seconded: Stephen Wallace

Senior Club Membership fees adopted

Item 8(b)

U21 Club Member to increase to £10

Proposed: Board
Seconded: Michael Wright

U21 Club Membership fees adopted

Item 8(c)

U13 Club Member fees to be set at £8

Proposed: Board
Seconded: John McKay

U13 Club Membership fees adopted

Item 8(d)

Coach Membership to remain £25 (for three years)

Proposed: Board
Seconded: Gerry Gaffney

Coach Membership fees adopted

Item 8(e)

Official Membership to remain free

Proposed: Board
Seconded: Kenny Clements

Official Membership fees adopted

Item 8(f)

Family Membership to increase to £50

Proposed: Board
Seconded: John McKay

Family Membership fees adopted

Item 8(g)

Friend and Supporter Membership to increase to £21

Proposed: Board
Seconded: Gerry Gaffney

Friend and Supporter Membership fees adopted

Item 8(h)

Senior Member Unattached to increase to £46

Proposed: Board
Seconded: John McKay

Senior Member Unattached fees adopted

Item 8(i)

Over 65 Membership to increase to £13

Proposed: Board
Seconded: Robin Thomas

Over-65 Membership fees adopted

9 To decide Club Affiliation Fees 2019/20

The Board proposed NO CHANGE and that the level of the club affiliation fees and method of collection for 2019/20 remains as follows:

For all first claim athletes	£7.00
For second claim athletes	£3.00
For all other club members	£0.00

Barry Craighead enquired why levies are not reduced to assist **scottishathletics** membership numbers. IB advised that club fees are based on the number of members. Members pay to be part of a club organisation. Any change would require further discussion by the Board.

Proposed: Board
Seconded: Gerry Gaffney

Club Affiliation fees proposals adopted.

10 To decide non-members race levies 2019/20

The Board proposed NO CHANGE and that for 2019/20 remains at £2.00.

Proposed: Board
Seconded: Neil Donachie (Ferranti AAC)

Barry Craighead enquired if **scottishathletics** receive levies from the Edinburgh Marathon. MM confirmed that they do.

Neil Donachie expressed concern about smaller clubs struggling to pay levies which results in events losing money. IB advised that the £2 levy is not a tax on clubs but on non-affiliated members. Clubs should build this into their costings beforehand. MM advised that the suggestion from the 2017 AGM to increase levies to £3 has not yet been taken forward.

Non-members' race levies proposal adopted

11 Proposal for nomination for Honorary Life Membership

Leslie Roy spoke to the nomination of Mairi Levack for Honorary Life Membership.

Proposed: Board
Seconded: Barry Craighead

Honorary Life Memberships approved.

12 To Elect Office Bearers

Track and Field Commission

12(b) Convenor Moira Maguire

Proposed: Edinburgh AC

Seconded: Gerry Gaffney

12(c) Secretary Vacant

The Track and Field Commission has recently recruited a number of new additions to the commission through an open recruitment process. This position, it is proposed, will therefore be filled by a suitably appointed person in the coming months. Moira Maguire advised that the appointment of a new secretary is imminent.

12(d) Finance Officer Vacant

Taken back to Board

Road and Cross-Country Commission

12(e) Convenor John Rodger

Proposed: Shettleston Harriers

Seconded: Gerry Gaffney

12(f) Secretary Julia Henderson

Proposed: Kilbarchan AAC

Seconded: John McKay

12(g) Finance Officer Vacant

Taken back to Board

Hill running Commission

12(h) Convenor Hugh Buchanan

Proposed: Central AC

Seconded: John McKay

12(i) Secretary Mark Johnston

Proposed: Carnethy Hill Racing Club

Seconded: Barry Craighead

12(j) Finance Officer Malcolm Finbow

Proposed: Westerland CCC
Seconded: Stephen Wallace

Officials Commission

12(k) Convenor Margaret Brown

Proposed: Victoria Park City of Glasgow AC
Seconded: Neil Donachie (Ferranti AAC)

12(l) Secretary Brenda Stephen

Proposed: Cumbernauld AAC
Seconded: Neil Donachie (Ferranti AAC)

12(m) Finance Officer Vacant

Taken back to Board

Office Bearers elected.

13 Re-election of Honorary President appointed by Board

The Rt Hon. The Lord McConnell of Glenscorrodale (Jack McConnell – former First Minister)

Proposed: Board
Seconder: Gerry Gaffney

Re-election of Lord McConnell is approved

14 Election of Board member appointed by the Board

Eilidh Doyle

Proposed: Board
Seconded: Stephen Wallace

Election of Eilidh Doyle approved

15 Re-election of Board member appointed by the Board

Alison Johnstone

Proposed: Board
Seconded: Neil Donachie (Ferranti AAC)

Re-election of Alison Johnstone approved

16 AOCB

MM invited any other questions. None were received.

IB thanked everyone for attending the meeting and with no further business the meeting closed at 1145 hours.



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