
*Minutes of Annual General Meeting of Scottish Athletics Limited held via Zoom
on Saturday 26th September 2020*

The Meeting commenced at 1000 hours.

Present:

Mandated Delegates List

Leslie Roy MBE, Scottish Women's Athletics League
Michael Wright, Central AC
Sharon Taylor, Westerlands CCC
Alex Jackson, Ferranti AAC
John Stewart, North Ayrshire AAC
Angus Gallie, Linlithgow AAC
Dawn Allan, Moorfoot Runners
John Rodger, Kilbarchan AAC
Richard Leyton, Bellahouston Road Runners
Gerry Gaffney, Inverclyde AC
Ian Beattie, Harmeny AC
John MacKay, Shettleston Harriers
Robin Thomas, Hunters Bog Trotters
Stephen Wallace, Cumbernauld AAC
Ron Morrison, Fife AC
Chris Peggie, Corstorphine AAC
William Sutherland, Whitemoss AAC
Stuart Donnelly, Team East Lothian
Gordon Innes, Victoria Park City of Glasgow
Allan Dunbar, Penicuik Harriers
Nick Stone, Nairn AAAC
Paul Allan, Pitreavie AAC
Tracy Hendry, Falkirk Victoria Harriers
Barry Craighead, Edinburgh AC
Phil Dolan, Clydesdale Harriers
Alasdair Murray, Kilmarnock Harriers

Non-Mandated Delegates List

Margaret Brown,
Marika Kennedy, Cumbernauld AAC
Mark Munro
Peter Jardine
Francesca Snitjer
Colin Hutchison
Anne McLellan, Calderglen Harriers
Eddie Graham
Gus Oakley, Ayr Seaforth

Nicky Cruikshank, Stewartry AC
Charlie MacLennan, Inverness Harriers
John Pentecost, Falkirk Victoria Harriers

1 Welcome, Introduction and Opening Remarks

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

The Chairman introduced the top table:

Professor Ron Morrison (RM), President, Mark Munro (MM), Chief Executive Officer and Dawn Allan (DA), Head of Operations.

IB asked RM to begin the proceedings.

Votes in the Room

At the commencement of the meeting there was a total of 26 mandated delegates and 2 proxies in the room. There was a total of 139 eligible votes in the room, including 6 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

Betty Davidson
Alan Potts
Spey Runners
Scottish Schools' Athletics Association
Marjory Cook
Law & District AC
Perth Strathtay Harriers
Alison Johnstone
Hugh Buchanan

3 Minutes of Annual General Meeting held on 28th September 2019

Proposed: Board
Seconded: Leslie Roy MBE

The minutes of the Annual General Meeting 2019 were approved as a true and accurate account of the meeting.

4 To Receive and Adopt the Annual Report for 2019/20

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

MM invited any questions. The following questions were asked by delegates:

*Michael Wright asked about access to new facilities for clubs and athletes.
MM advised that there are agreements between the funding partners in terms of access. **scottishathletics** continually work with the Local Leisure Trusts around club user agreements and providing advice on appropriate costings for clubs. It is also key that local clubs are involved in the discussions. Despite the sport being in a much better position with facilities than several years ago, challenges remain with some Local Authorities and previous agreements not being adhered to. With the support of **sportscotland**, **scottishathletics** are continually looking for solutions.*

Proposed: Board
Seconded: Chris Peggie

Annual Report adopted.

5 To Receive and Adopt the Annual Accounts and Auditors Report for 2019/20

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

DA invited any questions.

With no questions received:

Proposed: Board
Seconded: Michael Wright

Annual Accounts and Auditors Report adopted.

6 To Agree the Honoraria for 2021/22

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: Sharon Taylor

Honoraria are approved

7 To Appoint the Auditors for 2020/21

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

Proposed: Board
Seconded: Michael Wright

MHA Henderson Loggie re-appointed as Auditors

8 To decide Individual Membership Fees 2021/22

MM addressed the delegates, presenting the rationale for there being no increase to fees. MM invited questions.

With no further questions, the Board proposed the following for membership fees for 2021/22:

Item 8(a)

Senior Club Membership to remain at £22

Proposed: Board
Seconded: Leslie Roy MBE

Senior Club Membership fees adopted

Item 8(b)

U21 Club Member to remain at £12

Proposed: Board
Seconded: Stuart Donnelly

U21 Club Membership fees adopted

Item 8(c)

U13 Club Member fees to remain at £9

Proposed: Board
Seconded: Nick Stone

U13 Club Membership fees adopted

Item 8(d)

Coach Membership to remain £25 (for three years)

Proposed: Board
Seconded: Paul Allan

Coach Membership fees adopted

Item 8(e)

Official Membership to remain free

Proposed: Board
Seconded: Stuart Donnelly

Official Membership fees adopted

Item 8(f)

Family Membership to remain at £53

Proposed: Board
Seconded: Paul Allan

Family Membership fees adopted

Item 8(g)

Friend and Supporter Membership to remain at £22

Proposed: Board
Seconded: Michael Wright

Friend and Supporter Membership fees adopted

Item 8(h)

Senior Member Unattached to remain at £47

Proposed: Board
Seconded: Chris Peggie

Senior Member Unattached fees adopted

Item 8(i)

Over 65 Membership to remain at £14

Proposed: Board
Seconded: Richard Leyton

Over-65 Membership fees adopted

9 To decide corporate membership fees for 2021/22

It was proposed that corporate membership fees for 2021/22 to remain at £50.00

Proposed: Board
Seconder: Leslie Roy MBE

Corporate Membership fees proposals adopted.

10 To decide associate membership fees for 2021/22

It was proposed that associate membership fees for 2021/22 remain at £75.00

Proposed: Board
Seconder: Leslie Roy MBE

Associate membership fees proposals adopted.

11 To decide school membership fees for 2021/22

It was proposed that school membership fees for 2021/22 remain at £25.00

Proposed: Board
Seconder: Michael Wright

School membership fees proposals adopted.

12 To decide Club Affiliation Fees 2021/22

The Board proposed NO CHANGE and that the level of the club affiliation fees and method of collection for 2021/22 remains as follows:

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

Proposed: Board
Seconder: Paul Allan

Club Affiliation fees proposals adopted.

13 To decide non-members race levies 2021/22

The Board proposed NO CHANGE and that for 2021/22 remains at £2.00.

Proposed: Board
Seconder: Allan Dunbar

Non-members' race levies proposal adopted

14 To consider nominations for Honorary Life Membership

Ian Beattie spoke to the nomination of all three proposed nominations.

14(a) Joyce Wighton

Proposed: Board
Seconded: Michael Wright

With a 2/3 majority required, this proposal was taken to a vote.

Votes for: 139
Votes against: 0

14(b) Dave Finlayson

Proposed: Board
Seconded: Stephen Wallace

With a 2/3 majority required, this proposal was taken to a vote.

Votes for: 139
Votes against: 0

14(c) Moira Maguire

Proposed: Board
Seconded: Chris Peggie

With a 2/3 majority required, this proposal was taken to a vote.

Votes for: 139
Votes against: 0

15 To Elect Office Bearers

Track and Field Commission

15(a) Convenor Leslie Roy MBE

Proposed: Victoria Park City of Glasgow
Seconded: John Rodger

15(b) Secretary Lesley Thirkell

Proposed: Fife AC
Seconded: Paul Allan

15(c) Finance Officer Vacant

Remains vacant.

Road and Cross-Country Commission

15(d) Convenor John Rodger

Proposed: Shettleston Harriers
Seconded: Sharon Taylor

15(e) Secretary Julia McAfee

Proposed: Kilbarchan AAC
Seconded: Alex Jackson

15(f) Finance Officer Vacant

Remains vacant.

Hill running Commission

15(g) Convenor Hugh Buchanan

Proposed: Central AC
Seconded: Chris Peggie

15(h) Secretary Helen Fallas

Proposed: Carnethy Hill Racing Club
Seconded: Sharon Taylor

15(i) Finance Officer Andrew Douglas

Proposed: Inverclyde AC
Seconded: Richard Leyton

Officials Commission

15(j) Convenor Margaret Brown

Proposed: Victoria Park City of Glasgow AC
Seconded: Nick Stone

15(k) Secretary Lorna Simpson

Proposed: Livingston AC

Seconded: Chris Peggie

15(l) Finance Officer Vacant

Remains vacant.

Office Bearers elected.

16 Election of Board member appointed by the Board

Joanna Butterfield MBE

Proposed: Board

Seconded: Stephen Wallace

Election of Joanna Butterfield approved

17 AOCB

MM was invited to say a few words on behalf of the Board regarding the recruitment process for the new chair. It was announced that David Ovens would be taking up the position from September 2021.

*Leslie Roy expressed thanks to John Lunn from **sportscotland** for his role in the recruitment process and asked that this be minute-ed. It was advised that his help and assistance on the panel were excellent.*

MM invited any other questions.

Stuart Donnelly expressed thanks to Scottish Athletics for their support and hard work throughout the Covid-19 outbreak.

Barry Craighead asked that a note be made in the minutes of the people who have sadly passed away in the last year. IB advised that this was unintentionally missed out of the presentation and apologies were passed on to the delegates for the omission.

IB thanked everyone for attending the meeting and with no further business the meeting closed at 11:55 hours.

Addendum to 2020 Minutes

Recognition of those who passed away between October 2019 to September 2020

This list was omitted from the Minutes of the 2020 AGM as per the request under Item 17, AOCB from Barry Craighead

Fred McCluskie

Mel Edwards

Eddie Knox

Bobby Quinn

Sid Ellis (VPG)

Elsie Gibson (Kilbarchan)

John Freebairn

Alistair Shaw – Timekeeper

Kenny Marshall

Gil Fowler

Donald MacGregor

John Oulton

Dorothy Walby

Mike Lindsay

Jimmy Bryce

Tony Cohen

John Melvin

James Harrison

Heather Welsh

Guy van Herp

Jimmy Adam

Joe Clare

Donald Fairgrieve

Ian Halliday

Peter Selman

Graeme Lawson

Angela (McLaughlin) Marshall