
*Minutes of Annual General Meeting of Scottish Athletics Limited held via Zoom
on Saturday 30th September 2023*

The Meeting commenced at 1000 hours.

Present:

Mandated Delegates List

Ron Morrison, Fife AC
John Mackay, Shettleston Harriers
Hugh Buchanan, Central AC
Yvonne Jones, Edinburgh AC
Jason Pender, Kilbarchan AAC
Tracy Hendry, Falkirk Victoria Harriers
Jason Miles-Campbell, Strathearn Harriers
Gerry Gaffney, Inverclyde AC
Des Dickson, Cambuslang Harriers
Leslie Roy, Scottish National Athletics League
Leslie Roy, Victoria Park City of Glasgow
Christine Stevenson, Pitreavie AAC
Keith Kong, Lasswade AC
Stuart Irvine, Garscube Harriers
Laura Gebbie, Red Star AC
Neil Short, George Heriots School XC Club
Alison Lessells, Calderglen Harriers
Dianne Chisholm, Inverness Harriers
Sarah Duff, Heriot Watt University Athletics Club
Pratiksha Peram, North Highland Harriers
Darren Murphy, Helensburgh AAC
Richard Leyton, Bellahouston Road Runners
Damian McAuley, Springburn Harriers
Brian Wilson, Airdrie Harriers
Stephen Wallace, Cumbernauld AAC
Chris Peggie, Corstorphine AAC
Juliane Friedrich, Penicuik Harriers
Amy Mollison, Dundee Hawkhill Harriers
Andrew Ronald, Forth Valley League
Mike Howard, Musselburgh & District AC
Dawn Cruickshank, Elgin AAC
Sharon Taylor, Dunbartonshire AAA

Non-Mandated Delegates List

Alistair Aitchison
Michael Johnston
Margaret Brown

John Rodger
Sandra Hardacre
Helen Fallas
Dawn Allan
Jamie McDonald
Lindsay McMahon
Francesca Snitjer
David Fallon
Erin Gillen
Colin Hutchison
Peter Jardine
David Ovens
Barbara Knox, Springburn Harriers
Amanda Bryden, Kilmarnock Harriers
Valerie Murdoch
Jill O'Neil
Nick Stone, Nairn AAAC
Terry O'Hare
Robin Thomas, Hunter's Bog Trotters
Diane Ramsay
Angus Gallie, Linlithgow AC
Marika Kennedy, Cumbernauld AAC
Jim White, Motherwell AC
Scott Mason, Bellahouston Harriers
Drew Gibson, Glasgow Frontrunners
Mark Davidson, Aberdeen AAC

1 Welcome, Introduction and Opening Remarks

David Ovens (DO), Chair, welcomed everyone to the meeting.

The Chairman introduced the top table:

Professor Ron Morrison (RM), President, Colin Hutchison (CH), Chief Executive Officer and Dawn Allan (DA), Head of Operations.

DO asked RM to begin the proceedings.

Votes in the Room

At the commencement of the meeting there was a total of 32 mandated delegates and 3 proxies in the room. There was a total of 167 eligible votes in the room, including 15 proxy votes.

The Chair explained the protocol of the meeting and the voting procedures, confirming Jamie McDonald and David Fallon would act as tellers, non-mandated delegates, if required.

2 Apologies

Alison Lunn (via email)
Rt Hon Lord Campbell of Pittenweem (via email)
Bob Greenoak (via email)
Brian McAusland (via email)
Sheila Smart (via email)
Ian Beattie (via email)
Lesley McNicol, Law & District (via email)
David Lothian, FVH (via email)
RAM League (via email, Andy Dobbie)
Scottish Schools' Athletics Association (via email, Margaret McNally)
Suzanne Beattie, Musselburgh and District AC (via email)
Run GMC (via email, Clem Clement)
North Ayrshire AC (via email, Morag McMillan)
Edinburgh Running Network (via email, Rachael Sinclair)
Carnethy Hill Racing Club (via email, Eoin Lennon)
Lochaber Athletics Club (via email)
Dunfermline T&F Club (via email, John Penman).

3 Minutes of Annual General Meeting held on 1st October 2022

Proposed: Board
Seconded: Garscube Harriers

The minutes of the Annual General Meeting 2022 were approved as a true and accurate account of the meeting.

4 To Receive and Adopt the Annual Report for 2022/23

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

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

*Des Dickson, Cambuslang Harriers wished to note his thanks to CH and the **scottishathletics** staff team for their support to the clubs in what has been a challenging year.*

Proposed: Board
Seconded: Corstorphine AAC

Annual Report adopted.

5 To Receive and Adopt the Annual Accounts and Auditors Report for 2022/23

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

DA invited any questions.

With no questions received:

Proposed: Board
Seconded: Corstorphine AAC

Annual Accounts and Auditors Report adopted.

6 To Appoint the Auditors for 2023/24

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

Proposed: Board
Seconded: Red Star AC

Henderson Loggie LLP re-appointed as Auditors

7 To decide annual membership fees for 2024/25

The Chair invited CH to speak on the membership fees proposals.

CH invited any questions. With no questions received:

7 (a) Senior Club Membership £23.00

Proposed: Board
Seconded: Pitreavie AAC

7 (b) U21 Club Member £13.00

Proposed: Board
Seconded: Corstorphine AAC

7 (c) U13 Club Member £10.00

Proposed: Board
Seconded: Helensburgh AAC

7 (d) Coach Member £26.00 (for three years)

Proposed: Board
Seconded: Red Star AC

7 (e) Family Member £56.00

Proposed: Board
Seconded: Garscube Harriers

7 (f) Senior Member Unattached £49.00

Proposed: Board
Seconded: Garscube Harriers

7 (g) Over 65 Member £15.00

Proposed: Board
Seconded: Corstorphine AAC

7 (h) Corporate Member £53.00

Proposed: Board
Seconded: Pitreavie AAC

Membership fees adopted.

8 To consider nominations for Honorary Life Membership

8 (a) Andy Law

Proposed: Board
Seconded: Forth Valley League

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

Votes for: 162
Votes against: 0
Votes abstained: 5

8 (b) Elaine Park

Proposed: Board
Seconded: Central AC

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

Votes for: 157
Votes against: 0
Votes abstained: 10

8 (c) Joyce Rammell

Proposed: Board
Seconded: Red Star AC

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

Votes for: 157
Votes against: 0
Votes abstained: 10

9 To Elect Office Bearers

Track and Field Commission

9 (a) Convenor Diane Ramsay

Proposed: Victoria Park City of Glasgow
Seconded: Shettleston Harriers

9 (b) Secretary Lesley Thirkell

Proposed: Fife AC
Seconded: Red Star AC

Road and Cross-Country Commission

9 (c) Convenor Michael Johnston

Proposed: Cambuslang Harriers
Seconded: Shettleston Harriers

9 (d) Secretary Julia McAfee

Proposed: Helensburgh AAC
Seconded: Corstorphine AAC

Hill running Commission

9 (e) Convenor Helen Fallas

Proposed: Carnethy Hill Racing Club
Seconded: Central AC

9 (f) Secretary Stephen Winter

Proposed: Shettleston Harriers
Seconded: Red Star AC

9 (g) Finance Officer Andrew Douglas

Proposed: Inverclyde AC
Seconded: Central AC

Officials Commission

9 (h) Convenor Alistair Aitchison

Proposed: Edinburgh AC
Seconded: Garscube

9 (i) Secretary Brian Brown

Proposed: Elgin AAC
Seconded: Central AC

9 (j) President John Rodger

Proposed: Kilbarchan AAC
Seconded: Inverclyde AC

Office Bearers approved.

10 Re-election of Board member appointed by the Board

Terry O'Hare

Proposed: Board
Seconded: Corstorphine AAC

Re-election of Terry O'Hare approved.

11 AOCB

DO invited any other questions.

DO thanked Ron Morrison, Leslie Roy MBE, Hugh Buchanan and Margaret Brown who are stepping down as Board members of Scottish Athletics.

DO thanked everyone for attending the meeting and with no further business the meeting closed at 11:40 hours.

Appendix to 2023 Minutes

Recognition of those who passed away between October 2022 to September 2023

Joan Watt
Joyce Hogg
Sandy Gunn
Les Piggot
Colin Watson
Adrian Weatherhead
Ian Tasker (Sprinter / North official)
Ann Webber
Ian Clifton
Hugh Mitchell
Ian Cunningham (Edinburgh Southern H/Edinburgh AC treasurer)
Hugh Murray (international triple jumper, not the coach)
Andre Reibig (ultra runner)
David Stein (Springburn Harriers treasurer)

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