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*Minutes of Annual General Meeting of Scottish Athletics Limited held via Zoom  
on Saturday 27<sup>th</sup> September 2025*

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The Meeting commenced at 1000 hours.

**Present:**

Mandated Delegates List

Alan Oliver, Helensburgh AAC  
Alex Jackson, East District Cross Country League  
Chris Peggie, Corstorphine AAC  
Daniel Scroop, Garscube Harriers  
Emer Campbell, Bellahouston Road Runners  
Gerard Gaffney, Inverclyde AC  
Iain Crawford, Cambuslang Harriers  
John Mackay, Shettleston Harriers  
John (Ian) Gebbie, Kilmarnock Harriers  
Jon Vincent, Giffnock North AC  
Katie Sloan, Newton Road Runners  
Kenny Osbourne, Troon Tortoises  
Kirsteen Brown, NAAC  
Laura Gebbie, Red Star AC  
Leslie Roy, SNAL  
Mark Davidson, Aberdeen AAC  
Richard Farquar, Kilbarchan AAC  
Scott Jasnosz-Clark, Glasgow Frontrunners  
Stephen Wallace, Cumbernauld AAC  
Yvonne Jones, Edinburgh AC

Non-Mandated Delegates List

Alison Lunn, **sportscotland**  
Alistair Aitchison  
Ally Love  
Annabelle Couthier  
Cara Murdoch  
Colin Hutchison  
Damian McAuley, Springburn Harriers  
David Ovens  
Dawn Allan  
Elaine Park  
Erin Gillen  
Francesca Snitjer  
Hayley Gilfillan, Dundee University AC  
Jamie McDonald  
John Rodger  
Lindsay McMahon

Lord McConnell  
Mike Johnston  
Peter Jardine  
Robert Burrell  
Robin Thomas  
Sandra Hardacre

## **1 Welcome, Introduction and Opening Remarks**

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

The Chairman introduced the top table:

John Rodger (JR), President, Colin Hutchison (CH), Chief Executive Officer and Dawn Allan (DA), Head of Operations.

DO asked JR to begin the proceedings.

### **Votes in the Room**

At the commencement of the meeting there was a total of 19 mandated delegates and 3 proxies in the room. There was a total of 120 eligible votes in the room, including 17 proxy votes.

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

## **2 Apologies**

Peterhead AC (Alison McGee via email)  
Scottish Schools Athletics Association (Margaret McNally via email)  
Margaret Brown (via email)  
Stepping Stone 10km (Robert Taylor via email)  
Andy Law (via email)  
Ross County Athletics Club (Carol Daniels via email)  
Kinross Road Runners (Bridget Wallen via email)  
Falkirk Victoria Harriers (Holly Anderson via email)  
Dalbeattie RC (Kirsty Sturrock via email)  
Lasswade AC (Leigh Miller via email)  
Carnethy Hill Racing Club (Neil Gordon via email)  
Jill O'Neil (via email)  
Bellahouston Harriers (Scott Mason via email)  
CSSAL (Elaine Mackay via email)  
Central AC (Andrew Irvine via email)

**3 Minutes of Annual General Meeting held on 9<sup>th</sup> November 2024**

Proposed: Board  
Seconded: Corstorphine AAC

**The minutes of the Annual General Meeting 2024 were approved as a true and accurate account of the meeting.**

**4 To Receive and Adopt the Annual Report for 2024/25**

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

CH invited any questions.

With no questions received:

Proposed: Board  
Seconded: Red Star AC

**Annual Report adopted.**

**5 To Receive and Adopt the Annual Accounts and Auditors Report for 2024/25**

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

DA invited any questions.

Proposed: Board  
Seconded: Corstorphine AAC

**Annual Accounts and Auditors Report adopted.**

**6 To Re-appoint the Auditors for 2025/26**

The Board proposed the re-appointment of MHA as auditors.

Proposed: Board  
Seconded: Cambuslang Harriers

**Re-appointment of auditors approved.**

## **7 To decide annual membership fees for 2026/27**

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

CH invited any questions. With no questions received:

### **7 (a) Senior Club Membership £25.00**

Proposed: Board  
Seconded: NAAC

### **7 (b) U21 Club Member £15.00**

Proposed: Board  
Seconded: Garscube Harriers

### **7 (c) U13 Club Member £12.00**

Proposed: Board  
Seconded: Cumbernauld AAC

### **7 (d) Coach Member £28.00 (for three years)**

Proposed: Board  
Seconded: Red Star AC

### **7 (e) Family Member £62.00**

Proposed: Board  
Seconded: Corstorphine AAC

### **7 (f) Senior Member Unattached £53.00**

Proposed: Board  
Seconded: Kilbarchan AAC

### **7 (g) Over 65 Member £17.00**

Proposed: Board  
Seconded: Inverclyde AC

### **7 (h) Corporate Member £59.00**

Proposed: Board  
Seconded: Glasgow Front Runners

### **7 (i) Club Affiliation (first claim) £8.00**

Proposed: Board  
Seconded: Corstorphine AAC

**7 (j) Club Affiliation (second claim) £4.00**

Proposed: Board  
Seconded: Red Star AC

**Membership fees adopted.**

**8 To decide non-member race levies for 2026/27**

The Board proposed that non-member race levies be increased to £3.00

The Chair invited CH to speak on the non-member race levies.

CH advised that an email to express concern over the increase was received in advance of the AGM by Skye Events.

CH invited any questions. With no questions received:

Proposed: Board  
Seconded: Cambuslang Harriers

**Non-member race levies approved**

**9 To consider honoraria for 2026/27**

|                                                  |             |
|--------------------------------------------------|-------------|
| <b>Track and Field Commission</b>                | <b>£800</b> |
| <b>Road Running and Cross Country Commission</b> | <b>£600</b> |
| <b>Hill and Trail Running Commission</b>         | <b>£400</b> |
| <b>Officials Commission</b>                      | <b>£400</b> |

Proposed: Board  
Seconded: Inverclyde AC

**10 To consider and decide upon all proposed amendments to the Articles**

The Chair invited CH to speak on the proposed amendments.

CH invited any questions.

Leslie Roy (SNAL) wished to note an objection to the addition to the articles under 8.1 (c) with regards to eligibility but agreed with the other proposed amendments.

Proposed: Board

Seconded: Garscube Harriers

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

Votes for: 109 (including 17 proxy votes)

Votes against: 1

Votes abstained: 10

## **11 To consider nominations for Honorary Life Membership**

### **11 (a) Neil Renton**

Proposed: Board

Seconded: SNAL

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

Votes for: 120 (including 17 proxy votes)

Votes against: 0

Votes abstained: 0

### **11 (b) Anne Stewart**

Proposed: Board

Seconded: Shettleston Harriers

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

Votes for: 120 (including 17 proxy votes)

Votes against: 0

Votes abstained: 0

### **11 (c) Brenda Stephen**

Proposed: Board

Seconded: Red Star AC

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

Votes for: 120 (including 17 proxy votes)

Votes against: 0

Votes abstained: 0

## **12 To elect office bearers**

### **Track and Field Commission**

#### **12 (a) Convenor Diane Ramsay**

Proposed: Victoria Park City of Glasgow AC  
Seconded: Shettleston Harriers

#### **12 (b) Secretary Vacant**

### **Road and Cross-Country Commission**

#### **12 (c) Convenor Michael Johnston**

Proposed: Cambuslang Harriers  
Seconded: Garscube Harriers

#### **12 (d) Secretary Sandra Hardacre**

Proposed: Livingston AC  
Seconded: NAAC

### **Hill running Commission**

#### **12 (e) Convenor Helen Fallas**

Proposed: Carnethy Hill Racing Club  
Seconded: Red Star AC

#### **12 (f) Secretary Stephen Winter**

Proposed: Shettleston Harriers  
Seconded: Red Star AC

#### **12 (g) Finance Officer Andrew Douglas**

Proposed: Inverclyde AC  
Seconded: Corstorphine AAC

### **Officials Commission**

#### **12 (h) Convenor Alistair Aitchison**

Proposed: Edinburgh AC  
Seconded: Cumbernauld AAC

**10 (i) Secretary Brian Brown**

Proposed: Elgin AAC  
Seconded: NAAC

**Office Bearers approved.**

**13 To re-elect Honorary President**

The Board proposed The Rt Hon. The Lord McConnell of Glenscorrodale (Jack McConnell – former First Minister) be re-elected as Honorary President

Proposed: Board  
Seconded: Kilmarnock Harriers

**14 To re-elect David Ovens as Chair**

This item was handed over to John Rodger to Chair

Proposed: Board  
Seconded: Corstorphine AAC

**15 AOCB**

DO invited any other questions.

With no further questions, DO relayed his thanks to the staff at Scottish Athletics, the clubs and volunteers.

DO thanked everyone for attending the meeting and with no further business the meeting closed at 11:25 hours.

## **Appendix to 2025 Minutes**

### **Recognition of those who passed away between November 2024 to September 2025**

Sir Menzies Campbell  
Des Gilmore  
David Lang  
Hugh McGinlay  
Neil McMenemy  
Tom McMenemy  
Charlie Ramsay  
Steven Rimmer  
Lachie Stewart  
Olivia Tuohy  
Archie Fulton Wood