

---

*Minutes of Annual General Meeting of Scottish Athletics Limited held at  
Emirates Arena, London Road, Glasgow on 20 September 2014*

---

The Meeting commenced at 1030 hours.

**Present:**

Mandated Delegates List

Bill Simpson, Ayrshire Harriers Clubs' Association  
Morna Fleming, Carnegie Harriers  
Hugh Buchanan, Central Athletic Club  
Bryan Clark, Corstorphine Athletic Club  
Mark Lamb, Dundee Hawkhill Harriers  
Marjory Cook, East District CC League  
Barry Craighead, Edinburgh Athletic Club  
Alex Jackson, Ferranti AAC  
Lesley Thirkell, Fife Athletic Club  
Raghbir Singh, Garscube Harriers  
Frances Wood, Linlithgow Athletic Club  
John Rodger, Kilbarchan Amateur Athletic Club  
Alasdair Murray, Kilmarnock Harrier AC  
William Drysdale, Law & District AAC  
Ewen Cameron, Motherwell AC  
David Cairns, Penicuik Harriers  
Ian Beattie, Portobello Running Club  
Dr David Low, Scottish Athletics League  
Ada Stewart, Scottish Veteran Harriers Club  
John Mackay, Shettleston Harriers  
Peter Jardine, Victoria Park AC

Non Mandated Delegates List

Moira Maguire  
Ruth Watson  
Stephen Wallace  
Eleanor Gunstone  
Doug Gunstone  
Leslie Roy  
Ian Clifton  
Margaret Craighead  
Stewart McCallum  
David Phee  
Margaret Brown  
David Hart  
Alison Johnstone  
Sandra Frame  
Nigel Holl  
Dawn Allan

Joanne Dennis

## **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, Nigel Holl (NH), Chief Executive Officer.

It was confirmed that there was 21 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 21 mandated delegates and 2 proxies in the room. There are a total of 105 eligible votes in the room, in addition to 4 proxy votes in the room.

The President explained the protocol of the meeting and the voting procedures, confirming Dawn Allan (DA) and Joanne Dennis would act as tellers, non-mandated delegates, if required.

## **2 Apologies**

Graham Laing  
Betty Steedman  
Alan Grosset  
Campbelltown Running Club  
Sir Menzies Campbell  
Dame Mary Corsar  
Billy Mitchell  
Alan Potts  
Scottish Schools' Athletics Association  
Dale S Greig  
Molly Wilmoth  
Graham Sword  
Ron Morrison  
James Stewart  
Graham Ravenscroft, Whitemoss AAC

### **3 Minutes of Annual General Meeting held on 14 September 2013**

Proposed: Board  
Seconded: Bill Simpson

**The minutes of the Annual General Meeting 2013 were approved as a true and accurate account of the meeting.**

### **4 To receive and adopt the Annual Report**

Nigel Holl (NH) was invited to speak to the Annual Report. The slides are attached at Appendix 1.

NH invited any questions.

John Rodger asked if **scottishathletics** publish the Key Performance Indicators.

NH confirmed Sports Scotland do and that **scottishathletics** integrate it in our annual plan.

Alex Jackson asked if the full accounts were available.

NH confirmed they are published on the **scottishathletics** website. DA would check this was the case.

Barry Craighead expressed concern regarding the number of Officials in relation to the number of Coaches and requested clarification on how **scottishathletics** retain Coaches and Officials and what the incentive is. He pointed out in particular that the number of Starter Marksman were at a dangerous low.

NH acknowledged the aforementioned and recognised the importance of working alongside the Officials Commission. NH also highlighted that opportunities are available for both Coaches and Officials and welcomes any ideas from Barry Craighead.  
With no further questions, the Annual Report was

Proposed: Board  
Seconded: Barry Craighead

**Annual Report adopted.**

### **5 To Receive and Adopt the Annual Accounts and Auditors Report**

The Chair invited Nigel Holl to speak to the Annual Accounts and Auditors Report.

Questions were invited.

John McKay asked whether ParkRun contributes financially to athletics.

NH confirmed no income was received, however, recognised that clubs should maximise the opportunity locally by getting them interested in the clubs.

Barry Craighead asked whether there was any proposed change to the Affiliation fees given that Clubs fees were on the increase.

NH confirmed that Affiliation fees had been fixed for another year.

No further questions received:

Proposed: Board  
Seconded: John Rodger

**Annual Accounts and Auditors Report adopted.**

## **6 To appoint the Auditors**

It was proposed that Henderson Loggie be appointed auditors of the Company for the ensuing year.

Proposed: Board  
Seconded: Hugh Buchanan

**Henderson Loggie appointed as Auditors.**

## **7 To decide individual membership fees for 2015/16**

The Board propose fees for 2015/16 to be unaltered, and as follows:

**Senior Club Member** £18.00

Proposed: Board  
Seconded: Ewen Cameron

**Senior Club Membership fee was adopted.**

**Junior Club Member (U21)** £5.00

Proposed: Board  
Seconded: Ewen Cameron

**Junior Club Membership fee was adopted.**

**Coach Membership** £25.00 (for three years)

Proposed: Board  
Seconded: Ewen Cameron

**Coach Membership fee was adopted.**

**Official Membership** Free

Proposed: Board  
Seconded: Ewen Cameron

**Official Membership fee was adopted.**

**Family Membership** £36.00

Proposed: Board  
Seconded: Ewen Cameron

**Family Membership fee was adopted.**

**Friend and Supporter** £18.00

Proposed: Board  
Seconded: Ewen Cameron

**Friend and Supported Membership fee was adopted.**

**Senior Member Unattached** £32.00

Proposed: Board  
Seconded: Ewen Cameron

**Senior Unattached Membership fee was adopted.**

**Over 65 Membership** £10.00

Proposed: Board  
Seconded: Ewan Cameron

**Over-65 Membership fee was adopted**

## **8 To decide Club Affiliation Fees 2015/16**

The Board proposed that the level of club affiliation fees for 2015/16 be:

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

Proposed: Board  
Seconded: Morna Fleming

**Club Affiliation fees were adopted.**

## 9 To consider nomination for Honorary Life Membership

Alex Jackson spoke to the nomination of Joe Bruce for Honorary Life Membership.

Proposed: Alex Jackson, on behalf of the Board  
Seconded: Marjory Cook

**Honorary Life Membership adopted.**

## 10 To consider Honoraria for Commissions

Track and Field Commission	£800
Road and Cross Country Commission	£800
Hill Running Commission	£400

Proposed: Board  
Seconded: Morna Fleming

**Commission Honoraria adopted**

## 11 To Elect Office Bearers

**Honorary President Rt Hon Sir Menzies Campbell CBE QC MP**

Proposed: Fife AC  
Seconded: Moira Maguire

### Track and Field Commission

**Convenor**                    **Moira Maguire**

Proposed: Edinburgh AC  
Seconded: Lesley Thirkell

**Secretary**                    **Moira Nisbet**

Proposed: Edinburgh AC  
Seconded: Hugh Buchanan

**Finance Officer**           **Graham Sword**

Proposed: Central AC  
Seconded: Ewen Cameron

### Road and Cross Country Commission

**Convenor**                    **Vacant**

Proposed: Alex Jackson, Ferranti AAC proposed John Rodger  
Seconded: Lesley Thirkell

**Secretary Vacant**

Proposed: John Rodger, Kilbarchan AAC proposed Alex Jackson  
Seconded: Morna Fleming

**Finance Officer Graham Sword**

Proposed: Central AC  
Seconded: Marjory Cook

### **Hill running Commission**

**Convenor Hugh Buchanan**

Proposed: Cosmic Hillbashers  
Seconded: Morna Fleming

**Secretary Mark Johnston**

Proposer: Bellahouston Road Runners  
Seconded: Hugh Buchanan

**Finance Officer Linda MacEwan**

Proposed: Moorfoot Runners  
Seconded: Moira Maguire

**Office Bearers elected.**

## **12 Re-election of Board members appointed by the Board**

Company Secretary	David Lindgren
Non Executive Director	Alison Johnstone
Non Executive Director	Stewart McCallum
Non Executive Director	Sandra Frame
Ex Officio Director - <b>sport</b> scotland	Megan Griffiths
Ex Officio Director – UK Athletics	Ed Warner

Proposed: Board  
Seconded: John Rodger

**Board member appointment adopted.**

### 13 Re-election of Board Members appointed by the AGM

**Non Executive Director**                      **Ron Morrison**

Proposed:     Alex Jackson

Seconded:    John Rodger

**Non Executive Director**                      **James Stewart**

Proposed:     Moira Maguire

Seconded:    Marjory Cook

**Board member appointment adopted.**

### 14 AOCB

Awards in recognition of services to Officiating were presented by Leslie Roy to Eleanor Gunstone and Barry Craighead and they gratefully accepted their awards.

Morna Fleming requested clarification regarding the procedure for permits and indicated disappointment over clash of dates. NH advised that events are now been added to website as they are received.

Barry Craighead brought up the new charges in place by Police Scotland, for the placing cones on course, which resulted in EAC being forced to cancel their fundraising Road Race. John Rodger advised it can be coned for £85.

John Mackay asked whether the District Commissions were disbanding. NH confirmed that, at this stage, this is only in discussion about the possibility. Moira Maguire confirmed that for the time being it is the status quo and that it is an agenda item at the next Track and Field Commission meeting.

Brian Clark suggested that the Senior Championships could have been used as a qualification event and that Hampden could have been used. It was confirmed that it was a Track and Field decision to go to Kilmarnock and that the bulk of our senior athletes are not of Commonwealth Games standard. Hampden was ripped up shortly after the Commonwealth Games, so was not a venue option.

John Rodger requested assistance in setting up a Membership Scheme for Kilbarchan AAC as they are now a charity. NH welcomes a conversation regarding this.

IB thanked everyone for attending the meeting and with no further business the meeting closed at 11:50 hours.

