



SCOTTISH GYMNASTICS

MINUTES OF BOARD MEETING HELD ON WEDNESDAY, 22 MARCH 2017 AT 8PM

AT STIRLING COURT HOTEL

**PRESENT:** Scott Harper (SH): Euan Lowe (EL): Peter Boucher (PB): Zoe Frost (ZF): Adele Tolometti: Patricia Swan (PS)

**APOLOGIES:** Lorna Callan, SportScotland (LC): Phil Langstaff (PL): Oli Barsby (OL): Keir Stewart (KS):

**IN ATTENDANCE:** Lara Gregson (LG) SG Operations Manager

ITEM	AGENDA ITEM / DISCUSSION
<b>1.</b>	<b>WELCOME AND APOLOGIES</b>
	SH welcomed all to the meeting noting apologies received from Lorna Callan, Oli Barsby, Keir Stewart and Phil Langstaff
<b>2.</b>	<b>NOTIFICATION OF CONFLICTS OF INTEREST</b>
	None
<b>3.</b>	<b>PREVIOUS MINUTES &amp; ACTIONS:</b>
	The Minutes dated 8 March 2017 had previously been circulated via email and were formally approved and the Action List was revised, including actions carried forward.
<b>4</b>	<b>MATTERS ARISING</b>
	There were no matters arising.
<b>5.</b>	<b>BOARD MEMBER 1-2-1 MEETINGS</b>
	SH to discuss with each Director the best time and place to meet during April/ early May to carry out their annual individual discussion. LG to support
	<b>ACTION</b> – SH to contact each Director to make arrangements LG to issue template for use
<b>6.</b>	<b>AOB</b>
	<b>Communications on funding cuts</b> – Board agreed we would communicate in a coordinated way with other NGBs
	<b>Technical Panel roles</b> – Board agreed to look at the functions within the Technical Panels and how they align with office staff roles. The Board Advisory Groups will support this.
	<b>Tumbling/ Rhythmic and DMT discipline</b> – question raised around how we would lead this without a panel in place or a strong lead. Board agreed this needed to be looked at.

	<b>ACTION –</b> EL to pick up the coordinated communications with the other NGBs Technical Panel functions to be captured in the BAGs Interim approach to leading the Tumbling/ Rhythmic and DMT discipline to be looked at
<b>7.</b>	<b>DATE OF NEXT MEETING</b>  26 April at 5pm, Caledonia House, Edinburgh