

SCOTTISH GYMNASTICS ASSOCIATION

MINUTES OF EXTRAORDINARY GENERAL MEETING

HELD ON SUNDAY, 15 JUNE 2014 AT 11.00 AM

HELD IN STIRLING MANAGEMENT CENTRE, UNIVERSITY OF STIRLING



Present and Proxy: See list at end of these Minutes

Apologies: See list at end of these Minutes

In Attendance: Christine Davies, Executive Officer, SGA

Scott Harper (SGA Chair) opened the meeting to the one club representative who attended. The meeting was open until 12 noon to allow for late arrivals. The Chair expressed his and the Board's acute disappointment at the very poor turnout and the low response to the postal proxy votes.

Had the meeting taken place there would have been a requirement based on the number of member Clubs, Honorary Life and Individual Members that 75 votes needed to be cast whether in person or by proxy. This is calculated as shown below.

Membership Type	Total Votes as at 13th June 2014	Number Required (20%)
Clubs (166) – 2 Votes each	332	66.4
Honorary Life Member	27	5.4
Individual Member	17	3.4
Total	376	75.2

Resolution 1 (Ordinary resolution): Appointment of Technical and Gymnastics Panels

This resolution would have allowed the Board to create a formal appointment process which would have required submission of an application to be reviewed by a sub-committee of the Board. As the meeting was not quorate this proposal could not be adopted.

The EGM meeting closed at 12:00 pm.

Present: **Board of Directors:**
Scott Harper, Brian Samson.

SGA Registered Clubs:
Hamilton GC: Wendy Lucas.

Apologies: **Honorary Life Members:** John Beeton, Valerie Thomas, Penny Kilbane, Robert Callahan, Jean Callahan, Beth Ferrier.

Individual Members: Patricia Swan, Oliver Barsby, Philip Langstaff, Kevin Pringle, Keir Stewart, Adele Tolometti, Bea Petersen.

SGA Registered Clubs:
Perth TC, Meadowbank GC, Fyrish GC, Saltire TeamGym, Forres GC, Shetland GC, Dunfermline Zodiak, Tiggers Trampoline Club, Flyers TC, Glasgow Trampoline Club, Glasgow Uni TC, Edinburgh Spirals, Carnegie Spartans, Tryst GC, Largs GC, Dundonald GC, Garioch GC, Cupar Gymnastics, Kestrel Gymnastics, Hillfoots GC, West Lothian Artistic GC, City of Edinburgh TC, DGC2K, Springbox TC.

Proxy **Honorary Life Members:** John Beeton, Valerie Thomas, Penny Kilbane, Beth Ferrier.

Votes: **Individual Members:** Philip Langstaff, Kevin Pringle, Oliver Barsby, Patricia Swan, Adele Tolometti, Keir Stewart, Bea Petersen, Scott Harper, Brian Samson.

SGA Registered Clubs:
Perth TC, Meadowbank GC, Fyrish GC, Saltire TeamGym, Forres GC, Shetland GC, Dunfermline Zodiak, Tiggers Trampoline Club, Flyers TC, Glasgow Trampoline Club, Glasgow Uni TC, Edinburgh Spirals, Carnegie Spartans, Tryst GC, Largs GC, Dundonald GC, Garioch GC, Cupar Gymnastics, Kestrel Gymnastics, Hillfoots GC, West Lothian Artistic GC, City of Edinburgh TC, DGC2K, Springbox TC.