

CONFIDENTIAL DOCUMENT



SCOTTISH GYMNASTICS ASSOCIATION

MINUTES OF BOARD MEETING

HELD ON SUNDAY, 31ST AUGUST 2014 AT 10:15 AM

AT STIRLING MANAGEMENT CENTRE, UNIVERSITY OF STIRLING

PRESENT: Scott Harper: Keir Stewart: Phil Langstaff: Adele Tolometti: Brian Samson:

GUEST: Euan Lowe.

APOLOGIES: Oliver Barsby: Kevin Pringle: Patricia Swan.

IN ATTENDANCE: Christine Davies.

ITEM NO.	AGENDA ITEM / DISCUSSION
1.	<p>2013-2014 YEAR END ACCOUNTS</p> <p>Scott Harper opened the meeting to discuss and approve the 2013-14 Year-end Accounts. He stated that £30k had not been clawed back by sportscotland resulting in SG making a profit of £13k for the year.</p> <p>The disclosure information detailed in the accounts was discussed. It was agreed that under the heading "Related Party Disclosures" on page 11: point 12 a paragraph be entered that includes the amount of fees paid to Brian Samson.</p> <p>In the letter to the accountants SG is to ensure that the wording "Accountants and SG to ensure accuracy of the accounts" be added.</p> <p>Those directors present agreed to these changes and the 2013-2014 accounts were approved.</p> <p>Action: Adele Tolometti to make the above adjustments: communicate changes to the accountants and sign 2013-2014 accounts.</p>

The meeting closed at 10:45 am.