

CONFIDENTIAL DOCUMENT

SCOTTISH GYMNASTICS

MINUTES OF BOARD MEETING HELD ON SATURDAY, 13 JANUARY 2018 AT 10AM

AT DUNBLANE HYDRO

PRESENT: Scott Harper (SH): Peter Boucher (PB): Euan Lowe (EL): Adele Tolometti (AT): Patricia Swan (PS): Ally Whike (AW): Ian Chambers (IC): Lorna Callan, **sportscotland** (LC)

APOLOGIES: Zoe Frost (ZF): Oli Barsby (OB): Keir Stewart (KS)

IN ATTENDANCE: Lara Gregson (LG) SG Operations Manager

ITEM	AGENDA ITEM / DISCUSSION
1.	WELCOME AND APOLOGIES
	SH welcomed all to the meeting noting apologies received from Zoe Frost, Oli Barsby and Keir Stewart.
2.	NOTIFICATION OF CONFLICTS OF INTEREST
	None. It was noted that the CWG item was a process update only so no conflict for AT.
3.	PREVIOUS MINUTES & ACTIONS:
	The Minutes dated 11 November 2017 had previously been circulated via email and were formally approved and the Action List was revised, including actions carried forward.
4.	MATTERS ARISING
	There were no matters arising.
5.	EGM content
	Agenda should include: Election of Directors and Amend the Articles
	Potential changes to Articles
	The Articles were reviewed noting any potential modifications in improving the clarity and intended purpose of articles. In particular suggestions in reaching the quorum for AGMs was discussed. EL to discuss options with the legal support available via sportscotland.
	POST MEETING NOTE – Following discussions with Harper Macleod and the Board, it was agreed that there will not be an EGM in March. There will be wider membership consultation in the coming months on the proposed changes before the AGM in September.
	ACTION:
	Update the agenda for EGM and publish to our members.
	Discuss articles with Harper Macleod
	Board to feedback on any other comments on the Articles ASAP
	Comms plan to be developed with more details explaining why we are having the EGM and the importance of members voting
	Potential revised Articles back to February Board

6. CWG selection update

Selection panel met on Monday to discuss the gymnasts who have met the criteria, nominated two teams, 10 nominees. No rhythmic gymnasts met the criteria so unable to nominate.

Following the outcome of any appeals on 15 January, SG will nominate to CGS by 22 January, and should hear back by 5 February. We have been allocated 6 quota places. Non quota places confirmation should be confirmed by 20 February.

One announcement will be made.

sportscotland funding

Changeable picture for **sportscotland**, lottery income has significantly reduced leaving a large funding gap for sport. As a result further funding cuts to sportscotland are likely which will impact on funding to sports governing bodies. There has been better than anticipated news from the Exchequer funding. **sportscotland** are having to plan for the worst-case scenario while options are discussed.

LC will update as soon as she can but it's looking like better news than initially thought. Next cycle investment will reduce over time from SS so need to be mindful of this when planning.

sportscotland are looking at funding position holistically across all sports. Any funding changes will be made after the strategic review process that each sport goes through and is taking in to account the cuts already absorbed by SG.

Discussion around who is reviewing **sportscotland** – Lorna to share feedback to Stewart Harris

BG SLA meeting

On 9 January, Euan and Scott met with Simon Evans and Michelle Fulford from BG to discuss the service level agreement. SLA is a contract for service to deliver membership needs and discussed what those deliverables would be and the cost associated. Clarity of the roles and responsibilities between SG and BG and what we each need and will deliver was discussed. Systems review and Education framework, in particular UKCC, are key focus going forward. This will contribute to the agreement details.

Our focus is coach development, BG have had a focus more on coach education. There may be things that we can do ourselves in developing and educating coaches and can look elsewhere to meet the workforces needs. But we do want to work together for the right reasons and on certain things. Detailed timeline requested from BG on the deliverables.

BG recognising that the bronze member has a stronger relationship with the club and at the moment less so with BG. This is a position that SG recognise and there is scope to work together to develop a stronger relationship with bronze members.

Aim to have a renewed agreement in place by mid-March in preparation for the Board meeting.

BG Board Meeting – Wednesday 14 March, SG Board joining BG Board for joint dinner in Edinburgh, venue TBC. Opportunity at the last hour of their Board meeting to meet and discuss key priorities prior to the dinner.

	<p>2019 – 2023 Priorities The Board discussed the priorities for 2019 to 2023.</p>
	<p>ACTION: BG Agreement to be progressed and latest version to come to February Board meeting for review</p> <p>Board can attend future BG meetings if want.</p> <p>David Watt – rep on BG Board, and discussed the need to work more closely with David.</p>
7.	<p>AOB Sporta – the representative body of local authorities and leisure trusts. EL had an opportunity to share our vision with them. Interesting to understand the landscape and what they have to offer. They will share their participation rates and we can see how we link this with clubs and future plans.</p>
	<p>ACTION: Lara to send meeting invites for all future board meetings</p>
8.	<p>DATE OF NEXT MEETING Next meeting is Thursday 15 February at 5pm, Caledonia House</p>