

CONFIDENTIAL DOCUMENT

SCOTTISH GYMNASTICS

MINUTES OF BOARD MEETING HELD ON WEDNESDAY 15 MARCH 2023
VIA VIDEO CONFERENCE (TEAMS CALL)

PRESENT Brian Ewing (BE): Doc McKelvey (DM): Ian Chambers (IC): (CB) Kerri McHale (KM): Karen Rees (KR): Claire Bath (CB); David Johnson (DJ)

APOLOGIES Ruth Wilson (RW) Ally Whike (AW)

IN ATTENDANCE Lara Gregson (LG), Lindsey Booth (LB): Patricia McGill (PM): Iona Scott (IS)

ITEM	AGENDA ITEM/DISCUSSION
1	WELCOME AND APOLOGIES
	BE welcomed all to the meeting. BE also noted apologies and extended a formal welcome to Karen Rees and the board members and staff introduced themselves.
2	NOTIFICATION OF CONFLICTS OF INTEREST
	None
3	NEW STRATEGY UPDTAE
	DM shared some slides providing an update on the new strategy. He highlighted the strategy is a UK wide strategy. Launching Monday 20 March which is part of a phased approach. The community roll out commences from Monday and will build understanding among deliverers of the sport and details of the wider projects.
	Sports Minister is attending and has been very supportive. It is launching in Inverness GC which is great, and the launch will include details of the Sportscotland investment announcement too.
	Few different assets for the launch have been designed in collaboration with the UK, and includes a video which we have contributed to the content. The presentation deck and strategic document will be shared which is Scottish specific. The joint vision across the UK is 'uplifting gymnastics experience for all'. The media interest is also there at a national and local level.
	ACTION:
4	INVESTMENT UPDATE
	DM shared the details of the sportscotland investment outcome. We presented in November and have received confirmation of our investment for the next four years. DM had previously provided a report to the board with all the details of the investment request. The investment included a 3.5% increase in the staffing investment line in recognition of the cost-of-living crisis and the impact on staff across all governing bodies.
	BE acknowledge the success of this is down to DM, his team and the presentation. It reflects the standing of gymnastics in the Scottish sporting landscape. We now have the platform on which to deliver the strategy. Congratulations to all of Scottish Gymnastics. IC also believes the strategy supports what the sport needs and not just the wider sportscotland and government needs.

	ACTION:
5	AOB
	ACTION:
	DATE OF NEXT MEETING
	26 April 2023