

SCOTTISH GYMNASTICS

MINUTES OF BOARD MEETING HELD ON SATURDAY 6 FEBRUARY 2022
STIRLING COURT HOTEL

PRESENT Brian Ewing (BW): Doc McKelvey (DM): Ian Chambers (IC): David Johnson (DJ): Keir Stewart (KS): Kerri McHale (KM): Ruth Wilson (RW): Ally White (AW) Sandy Hodge (SH) sportscotland

APOLOGIES Claire Bath (CB)

IN ATTENDANCE Lara Gregson (LG), Lindsey Booth (LB): Patricia McGill (PM): Steve Paige (SP), Sam Hendrikson (SLH)

ITEM	AGENDA ITEM/DISCUSSION
1	WELCOME AND APOLOGIES
	BE welcomed all to the meeting, especially seeing everyone face-to-face for the first time in a very long time. BE also noted apologies.
2	NOTIFICATION OF CONFLICTS OF INTEREST
	None
3	PREVIOUS MINUTES & MATTERS ARISING
	The Minutes dated 6 November 2021 had previously been circulated via email and were formally approved. There were no matters arising.
4	ACTION LIST
	The action list was revised, including actions carried forward.
	ACTION:
5	CHAIR UPDATE
	BE confirmed that Gary Tolometti had been appointed to the British Gymnastics board as the representative for Scotland. Congratulations to Gary and we look forward to working with him. BE and DM met with Sarah Powell (CEO at British Gymnastics) and Mike Darcey (British Gymnastics chair) and had a positive discussion as we continue to work together. Congratulations to Ruth Wilson for her long service award which recognises outstanding service to British Gymnastics and the gymnastics community for a minimum of seven years, and Pauline Smith for receiving the Nik Stuart honorary life member award which recognises outstanding service to British Gymnastics and the gymnastics community for a minimum of ten years. Both awards are well deserved.
	ACTION:

6	STRATEGY - SHAPE OUR FUTURE
	<p>The remainder of the board meeting focussed on the strategy review and shape our future work which is underway alongside the other home nations. The focus and aims for the day were -</p> <ul style="list-style-type: none"> • Share what we know from our research and consultation to date • Discuss our ambitions and strategic priorities i.e., what we most want to change and make a difference to over the next few years • Share our approach to defining ideal culture and discuss thoughts on a draft set of values
	ACTION:
7	AOB
	N/A
	ACTION:
	DATE OF NEXT MEETING
	5 March 2022