

SCOTTISH GYMNASTICS ASSOCIATION
NOTES OF GENERAL MEETING HELD VIRTUALLY VIA
ZOOM
ON THURSDAY, 16 JUNE 2022 AT 6:00PM



Present and Proxy: See list at end of the Minutes

Apologies: See list at end of the Minutes

Minute taker: Lara Gregson, Executive Officer, Scottish Gymnastics

Brian Ewing (Chair of Scottish Gymnastics) welcomed everyone to the meeting and thanked them for coming along.

Brian advised that for the AGM to be quorate there was a current requirement for a minimum of 39 member Clubs, in addition to the Individual and Honorary Life Member Categories, to be present or to have submitted their vote by proxy i.e.

Membership Type	Total Votes as at 16 June 2022	25% requirement	Voting Members Attending	Votes by Proxy	Quorate Yes/No
Clubs (154) 2 Votes each	308	39		34	
Honorary Life Member	22	6	0	1	
Individual Member	9	3	2	7	
Total	339	48		42	Yes

The outcome is that this meeting is quorate, and resolutions can be considered. Minutes will be taken and once reviewed, uploaded to the Scottish Gymnastics website. A list of those present and apologies received is available at the end of these minutes.

Ordinary Resolution

Brian confirmed that the purpose of the general meeting was to seek member approval to increase membership fees by £2 per category for the 2022/23 membership year. Rationale for the fee increase had been shared on the website and with member clubs prior to the meeting.

Brian asked Doc McKelvey (CEO) to share the rationale for the proposed increase.

Doc added his thanks to everyone who took the time to attend this evening's meeting as well as to the clubs who have voted in advance.

Doc explained that you are all well aware we are living in a time of significant inflation and rising cost of living and understood that any increase in costs is difficult and please be assured this is not a decision that has been taken lightly.

Scottish Gymnastics exists to both govern and develop gymnastics in Scotland and he is fully aware that, as with everything, there is more that could be done. Like everyone, we operate with finite resources and must make decisions on where we expend those resources. With increased costs now affecting all our programmes we are in the position of needing to raise more income to allow us to continue investing in the sport.

We have recently been working on a new strategy and there are some clear areas that the membership wishes us to prioritise including coach development and participation activity. We also need to continue supporting clubs through the work of our development team, organising and delivering coach and judge education and development, working with the technical committees to deliver the competition and events programme, providing performance pathways in all disciplines and crucially supporting clubs, coaches and all members through our safeguarding team.

Unfortunately, our programmes are not immune to increasing costs and the reality is that if we do not increase income, we will not be able to do more, in fact it is likely that we will need to make cuts to our existing programmes and activity which will mean a reduced level of support in some or all the areas mentioned.

Doc asked those attending to vote in favor of the £2 increase to assist with the continuation of, and hopefully further development of the programmes and activity currently provided to clubs and members.

Brian invited members to vote using the poll option within zoom.

Lara Gregson confirmed based on votes received at the meeting and by proxy, the resolution was approved.

There being no further business it fell to Brian to formally close the general meeting. Before doing so Brian took this opportunity to extend his thanks to everyone attending today's meeting and for their ongoing support of Scottish Gymnastics, to Doc and the staff of Scottish Gymnastics for their outstanding commitment and work on behalf of the Scottish Gymnastics community.

The meeting was closed at 6.15pm.

Present:	SG Board of Directors: Brian Ewing, Doc McKelvey, David Johnson, Kerri McHale	
	SG Registered Clubs:	
	Auchterarder GC	City of Edinburgh TC
	Dumfries Y Gymnastics	Dynamite GC
	East Kilbride GC	Edinburgh Uni GC
	Engima GC	Hillfoots GC
	Lenzie Woodhead GC	Pentland GC
	Saltire Team Gymnastics	Sapphire GC
	Tryst GC	West Lothian Artistic GC
	Honorary Life Members:	N/A
	SG Staff:	Lara Gregson, Sam Hendrikson, Iona Scott
	sportScotland Staff:	N/A
Apologies:	Honorary Life Members:	John Beeton
	Individual Members:	Claire Bath, Ally Whike, Ian Chambers, Keir Stewart, Ruth Wilson
Proxy Votes:	Scottish Gymnastics Registered Clubs:	
	Aberdeen Acro GC	Aboyne GC & TC
	Allander Gymnastics Club	Alvah Gymteam
	Auchterarder GC	Avondale Acro GC
	Ayrshire GC	Balmoor GC
	Beacon Rhythmic GC	City of Edinburgh GC
	City of Glasgow GC	Dundonald GC
	Falkirk School of Gymnastics	Fife GC
	Flyers TC	Garioch GC
	Hamilton GC	Ibex GC
	Innovate Gymnastics Club	Inverurie Gymnastics Club
	Irvine Bay GC	Kilmarnock Acro GC
	Largs GC	Lasswade GC
	Meadowbank GC	Midlothian GC
	Newtown Gymnastics	P.H.D Fundamentals
	Pegasus GC	Phoenix (Forfar) GC
	Scorpio Gymnastics Club	Shetland GC
	Sparta TC	West Dunbartonshire GC