

MINUTES OF BOARD MEETING HELD ON TUESDAY 8 APRIL 2025

VIA TEAMS

PRESENT	Brian Ewing (BE) via teams: Doc McKelvey (DM): David Johnson (DJ) Kerri McHale (KM): Ruth Hudson (RH): James Hall (JH): Louise Mearns (LM): Fiona Paterson (FP): Claire Bath (CB): Lorna Callan (LC) sportscotland
APOLOGIES	Karen Rees (KR): Lara Gregson (LG): Lindsey Booth (LB)
IN ATTENDANCE	Sam Hendrikson (SH)

ITEM	AGENDA ITEM/DISCUSSION
1	WELCOME AND APOLOGIES
	BE welcomed all to the meeting and also noted apologies. BE thanked everyone for coming along at short notice to discuss the facilities plan.
2	NOTIFICATION OF CONFLICTS OF INTEREST
	None
3	FACILITIES UPDATE
	<p>DM thanked everyone for coming and passed over to SH to take the board through the first part of the update. SH shared slides around the business rationale for a national facility and the plan for this. This has included consideration of an events facility and performance programme requirements. The closure of Bell's impacted the delivery of events, and we have had to consider alternative venues, and the equipment storage challenges. From the discussion and analysis of what's needed, a centralised event centre for Scottish Gymnastics is needed.</p> <p>DM talked the board through a potential option and how that could work. The board discussed the potential facility option and the benefits in progressing a dedicated events venue. The board were positive about this concept and how it would benefit the sport. DM and SH to follow up on next steps around this and update the board accordingly.</p>
	ACTION: DM to share the slides
	DATE OF NEXT MEETING
	17 May 2025