



**ANNUAL GENERAL MEETING
SCOTTISH ASSOCIATION OF LOCAL SPORTS COUNCILS
(Registered No SC377206)
HELD ON
SUNDAY, 15 SEPTEMBER AT 9.30 AM
AT THE STIRLING COURT HOTEL, STIRLING**

Present

Kenneth Ovens, Chair – ClubSport Berwickshire
Rick Kenney, Director – ClubSport Ettrick &
Lauderdale
Doug Soutar, Director – Nairn Area Sports Council
Rona McCraw, Director – East Fife Sports Council
Brian Sutherland
Catriona Morton, Director
Jessica Barrows, Director
Dylan Conti

Gail Prince, SALSC National Development Officer
ClubSport Aberdeen
Aberdeenshire Sports Council
Lewis and Harris Sports Council
ClubSport Roxburgh
Sports Council for Glasgow
Bob Ellis, Life Member
Colin McNally, Accountant
Jacqui Dunlop, SALSC Administrator

1. WELCOME BY SALSC CHAIR

The Chair welcomed everyone to the Annual General meeting and thanked everyone for attending both the Annual General Meeting and the Conference the day before. Brian Park (Wigtownshire) and Jock Watt (Life Member) who had passed away during the year were remembered by those present.

2. APOLOGIES

Apologies were intimated on behalf of the following:

John Boyd, Life Member
Wigtownshire Sports Council
ClubSport Tweeddale
ClubSport Stirling
Clackmannanshire Sports Council

West Lothian Sports Council
ClubSport Edinburgh
Lee Waterman, sportscotland
Millar Stoddart, Life Member

3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The minutes of the 2018 SALSC Annual General Meeting held on 23 September 2018 had been circulated in advance to all members. After one change, it was proposed by Kenneth Ovens and seconded by David Laing that the Minute of the 2018 Annual General Meeting were a true record.

4. ANNUAL REPORT BY CHAIR

- a) Presentation of Annual Report - The Annual Report had been circulated in advance to all Members.
- b) Approval of Annual Report- It was proposed by Rona McCraw and seconded by Brian Pahlmann that the Annual Report be adopted.

5. ANNUAL REPORT BY SECRETARY

- a) Presentation of Secretary's Report - A written report prepared by the Secretary had been circulated in advance to all members.
- b) Approval of Secretary's Report - It was proposed by Doug Soutar and seconded by Rick Kenney that the Secretary's Report be adopted

Jim Conn thanked SALSC for producing the statistics contained in the Secretary's report as it had helped them with grant funding. The Chair noted that if any Sports Council required help to present a case to a Local Authority then to contact the National Development Officer who would be happy to provide support.

6. COMPANY ACCOUNTS

- a) Presentation of Accounts – a copy of the Year End Accounts for the period to 31 March 2019 had been circulated. The Chair noted that he had acted in capacity as Finance Director over the year and that income had remained the same as the previous year and that SALSC were grateful to sportscotland for their investment. There had been an increase in expenditure, but this was mainly due to a salary increase and pension contribution and additional utilisation of the administrator's time to do book-keeping.

A net loss of £3,235 had been recorded over the year, however there were no concerns regarding this as there were reserves. The Chair noted that the Admin Sub-Group monitor the finances and reserves.

- b) Approval of Accounts- It was proposed by Jim Smith and seconded by David Laing that the Annual Accounts for the period to 31 March 2019 be adopted.

The Chair thanked Jacqui Dunlop and Colin McNally for their support in preparing the Accounts.

- c) Appointment of Accountants – The Chair explained that there had been a tender for services for an Accountant with three firms being approached. The Admin Sub-Group had scrutinised the tenders and recommended that the previous accountants CJM Accountants who had changed their name to Parris and McNally Accountants be appointed.

It was proposed by Kenneth Ovens and seconded by Bob Ellis that Parris and McNally Accountants be appointed as Accountants.

7. ELECTION OF DIRECTORS

- a) Finance Director – Brian Sutherland was proposed by Kenneth Ovens as Finance Director and seconded by David Laing and was duly elected.
- b) Ordinary Director – Doug Soutar, Nairn Area Sports Council, had been nominated as Ordinary Director and was duly elected.
- c) Ordinary Director – Dylan Conti was proposed by Kenneth Ovens as an Ordinary Director and was duly elected.

The Chair reported that there remained one vacancy on the Board as an Ordinary Director and the Board would be tasked with making this interim appointment up to the next AGM.

Elaine Oliver was standing down at the AGM and she was thanked for her contribution to SALSC.

8. MOTIONS

- a) Affiliation Fees 2020/2021 – it was proposed by Kenneth Ovens and seconded by Brian Pahlmann that the Affiliation fee for 2020/2021 remain at Full Member £100 and Association Member £70. The motion was carried unanimously.

9. VOTE OF THANKS BY LIFE MEMBERS

Bob Ellis gave the vote of thanks from the Life Members.

10. AOCB

- a) 2020 Conference – it was agreed that Stirling Court Hotel would be a good venue for the 2020 Conference and that the date should be pushed back a week to avoid the undergraduate weekend.

11. CLOSE OF FORMAL AGM

There being no other business the AGM was closed at 0950 am.