

# **Minutes of the Annual General Meeting**

## **The Scottish Waterski Association Ltd. t/a Waterski and Wakeboard Scotland**

Held on Sunday 27<sup>th</sup> October 2019, 2.30pm @ SWSA HQ, Dunfermline.

### **Ordinary Business**

#### **Item 1 – Chairperson’s Address**

Kevin Lochhead opened the meeting by thanking everyone for their attendance. Kevin passed on apologies from Callum Mark (WWS Chair) and Alan Murray (COO), who were unable to attend the AGM. Kevin notified the meeting of the proxy form submitted by Alan which appointed Kevin as his proxy for the meeting. Kevin thanked SportScotland for their continued guidance and financial support. A special thank you was given to Barry Cook, our new partnership manager from SportScotland, for his assistance in educating the new board. Kevin informed the AGM of Alan Murray’s decision to retire from his long-standing role of Chief Operating Officer in January 2020. Kevin gave thanks to Alan’s immense contribution to the sport in his many years of service. An event to recognise and thank Alan for his dedication will be organised in due course. Kevin explained the responsibility of the SGB to recruit a replacement COO and ensure a smooth handover.

Kevin explained that after the formal business of the AGM, the SGB would like to provide a verbal update of the SGB and Development Officer work that had been happening in the current season. Finally, for interested parties, would follow a verbal update and informal forum for NTS operations for the current season.

#### **Item 2 – Attendance**

Attendees: Kevin Lochhead, Stuart Baillie, Ollie Jessop, Kim Johnston, Emma Kane, Carol-Anne Park, Matt Mills, Laura Baxter, Andrew Williams, David Henderson, Guy Harrower, Zak Hegarty, Chris Heron.

#### **Item 3 – Apologies for Absence**

Apologies: Alan Murray, Callum Mark, Andrew McGuigan, Barry Cook, Campbell Cavana, Andrew Haslam, John Taylor, John Radford, Melanie Palmer, Stuart Wood, Krzysztof Waz.

#### **Item 4 – Approval of Minutes of the Annual General Meeting held on 28<sup>th</sup> October 2018**

The minutes were approved by all. Proposed by Matt Mills and seconded by Guy Harrower.

#### **Item 5 – Adoption of the 2018-2019 (2018 season) Annual Reports of the Sub Committees where applicable**

All reports were accepted and approved by all in attendance.

#### **Item 6 – Approval of the SWSA Ltd. Accounts for the 12-month period ending 31<sup>st</sup> March 2019**

Carol-Anne Park explained that as the accounts were already filed with Companies House, these did not require to be proposed and seconded at the AGM. No objections or queries were raised with the accounts.

**Item 7 – Reappointment of Drummond Laurie as the Company Accountants for the ensuing year and to give the Management Committee authorisation to fix their remuneration.**

Approved by all with no objections.

**Special Business**

**Item 8 – Ordinary Resolutions**

a. The appointment and reappointment of Members of the Board

The following Directors are willing to re-stand for the period 28/10/2019 to 25/10/2020

Callum Mark	Zak Hegarty
Stuart Baillie	Ollie Jessop
Kim Johnston	Kevin Lochhead
Andrew McGuigan	Laura Baxter (co-opted 01/09/2019)
Alan Murray (Chief Operating Officer)	

No nominations for a new director were received. No objections were given to the above directors re-standing.

The above directors will re-stand for the period 28/10/2019 to 25/10/2020.

**b. 2019 fees**

Kevin explained that this year the SGB would like a shakeup of the membership structure/pricing, which requires further work before announcing, hence the 2019 Membership Fees will be announced in due course, but he assured in plenty of time prior to the start of the new season.

**Special resolution:**

There is no special resolution.

**Item 9 – Any other Competent Business**

David Henderson wished to acknowledge his thanks to Alan Murray for his great contribution to the sport over the years. Everyone supported David in his appreciation of Alan's passion, time and efforts.

KL thanked everyone for attending and closed the AGM at 2.45pm.

**Next Annual General Meeting Date and Time: TBA**

*Minutes taken by Kim Johnston*

*27/10/19*