

Minutes of the Annual General Meeting

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

Held on Sunday 3rd October 2021, 2.00pm @ Waterski & Wakeboard Scotland Headquarters, Townhill Country Park, Town Loch, Dunfermline, KY12 0HT and via Zoom Call.

Ordinary Business

Item 1 – Chairperson’s Address

Kevin Lochhead opened the meeting by thanking everyone for their attendance of the meeting. Kevin highlighted that it was positive to be able to return to an in person meeting while noting that we had retained an online opportunity to increase the opportunity for members from all around the country to attend.

Reflecting on the season Kevin noted that it has been much better than anyone could have expected. He also noted that it has been really positive to see the community feeling that has developed, culminating in the recent set of competitions that have taken place around the country. Kevin thanked, **sportscotland** and in particular our **sportscotland** Partnership Manager, Barry Cook, for his ongoing guidance and support.

Kevin explained that on completion of the formal business of the AGM that we would be holding an informal consultation discussion on the future strategy of Waterski and Wakeboard Scotland and Town Loch the National Training Site.

Item 2 – Attendance

Attendees (In Person): Kevin Lochhead; Chris Heron; Stuart Baillie; Kim Johnston; John Radford; Ali Brotherton; Calum Reid; Simon Fairbank; David Henderson; Ian Barnet; Guy Harrower; Andrew Williams; Alisdair Roger.

Attendees (Online): Liz Anderson; Carole-Anne Park; Andrew Haslam

Item 3 – Apologies for Absence

Apologies: Carole Cooney; Ollie Jessop, Barry Cook (**sportscotland**).

Item 4 – Approval of Minutes of the Annual General Meeting held on 27th October 2019

The minutes were approved by all. Proposed by Chris Heron and seconded by John Radford.

Item 5 – Adoption of 2020 Reports: Vice-Chair; Chief Operating Officer; NTS Steering Group

The 2020 reports were accepted without questions.

Item 6 – Review of the SWSA Ltd. Accounts for the 12-month period ending 31st March 2021

The accounts had been filed with Companies House at the end of the financial year. Kevin Lochhead confirmed that Stuart Baillie would provide an update on the period ending 31st March 2021 and an update on the current year to date position during the financial report later in the agenda.

Ian Barnet asked where the membership income shown in the accounts comes from. Kevin confirmed this was from the Town Loch National Training Site membership.

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 - The appointment and reappointment of Members of the Board

Notification about Directors and new nominations had been notified to the membership along with the notification of the AGM and an invitation for additional nominations to be submitted. The deadline date for this was 25 September and, as no further nominations had been received, there was unanimous agreement at the meeting to the following positions being appointed:

Vice Chair	Chris Heron
Secretary	Liz Anderson
Director	Carole Cooney

Item 9 – Waterski and Wakeboard Scotland subscription fees for 2022 season

Kevin Lochhead explained that 2 seasons ago a decision had been made to temporarily suspend the fee for becoming a member of Waterski and Wakeboard Scotland and that this was continued last season. Kevin proposed that we should continue with this approach for the next season whilst work on a tangible “value add” to the membership continues.

Ian Barnet suggested clubs could pay a small ‘affiliation fee’ to Waterski and Wakeboard Scotland rather than individuals. Kevin suggested that the same desire to have a tangible “value add” would apply in this case.

It was noted that Waterski and Wakeboard Scotland do significant work in Scotland that British Water Ski and Wakeboard would have to pick up if it did not happen therefore discussions should be held with British Water Ski and Wakeboard regarding links to their own fee structures.

There was unanimous agreement to continue with suspending fee charges for the coming season.

Other Competent Business

Item 10 - Review of Reports

Chair's report: Kevin Lochhead thanked Carole Cooney for her service to the sport as Chief Operating Officer and noted that although she has departed this role, Waterski and Wakeboard Scotland have been fortunate to retain Carole as a board director.

David Henderson passed on his thanks to Scotland Nautique and Kyle Waterski and Wakeboard for their support in resolving the issues they faced with their boat earlier this season.

Chief Operating Officer report: Calum Reid thanked the community for the warm welcome he has received.

Kevin Lochhead took the opportunity to formally welcome Calum Reid to the AGM.

Ian Barnet questioned whether the title Chief Operating Officer is appropriate. Kevin provided an update on the roles that exist within Waterski and Wakeboard Scotland and how they are invested in by **sportscotland**.

National Training Site Management Committee report: Chris Heron noted the steps taken to improve the National Training Site operations this season and thanked Simon Fairbank and the seasonal team for their efforts this season. Chris also thanked Andrew Haslam and Gordon Christie for their time as drivers this season and to Matthew Mills, Alisdair Roger, Hugh Mclean and Ruary Williamson for their contributions to the ongoing maintenance of the site.

Chris detailed the boat issues faced this season and thanked Scotland Nautique for their support. Chris highlighted that a number of clubs have faced similar issues this season and that in order to support this going forward it is intended that an additional boat will be purchased allowing there to be a "community boat" available to support clubs going forward.

Financial report: Stuart Baillie provided a financial update to attendees on the previous year's accounts and on the year-to-date position for the current year. Stuart thanked **sportscotland** for their ongoing contribution. Stuart also passed on his thanks to Andrew Haslam for his support with book-keeping.

Chris Heron explained that the vision for the National Training Site is that it should be supporting Waterski and Wakeboard Scotland financially and that the new Management Committee has been working towards generating income that can be used for National Training Site, Waterski and Wakeboard Scotland and the other member clubs.

Item 11 - Any other Competent Business

Kevin thanked everyone for attending and closed the AGM at 2.50pm

Next Annual General Meeting Date and Time: TBA

*Minutes taken by Calum Reid
03/10/20*