



**CGS Directors - AGM Meeting Minutes**  
**Date: Wednesday 13 June 2018**  
**Time: 17:30-19:23**  
**Location: Stirling Court Hotel, University of Stirling**

**Attending :**

Paul Bush (PB)	Chair
Maureen Campbell (MCa)	Vice Chair
Michael Cavanagh (MC)	Past Chair
Susan Jackson (SJ)	Finance Director
Jennifer Livingstone (JL)	Director
Jackie Davidson (JD)	Director
Margaret Ann Fleming (MAF)	Director
Colin Gregor (CRG)	Director: Athlete Representative
Susie Crawford (SC)	Director: Marketing
Bruce Cook (BC)	Director: Commercial
Jon Doig (JMD)	Chief Executive
Joan Watt (JW)	Honorary Medical Adviser
Carolyn Morgan (CM)	Honorary Legal Adviser

**Present:**

Elinor Middlemiss	Head of Games Operations	
Emma Milroy	Marketing and Events Manager	
Helen Tobin	Minute-taker	
CGS Hon Membership	David Webster	President
sportscotland	John Lunn	Head of Pathways
Aquatics	Forbes Dunlop	CEO
Archery	Bob Provan	Director
	Pip Tucknott	Performance Director
scottishathletics	Mark Munro	CEO
	Ian Beattie	Chair
Badminton	Ian Campbell	President
Basketball	Sandy Sutherland	Exec Board Member
Canoeing	Fred Nelson	
Cycling	Gary Coltman	Head of Performance
Disability Sport	Gavin Macleod	CEO
Gymnastics	Scott Harper	Chair
	Euan Lowe	CEO
Lawn Bowls	Sue Beatt	Chair
	Allan McMillan	CEO
Lawn Tennis	Doc McKelvey	HoF Development
Squash	Maggie Still	CEO
Shooting	Ian Thomson	Director
	Oliver Barsby	COO
Table Tennis	Richard Yule	COO
Triathlon	Jane Moncrieff	CEO
Volleyball	Margaret Ann Fleming	Club & Participation Mgr
Weightlifting	Colin Hannah	Gen Sec



Wrestling	Michael Cavanagh
<b>Apologies</b>	
CGS Board	Alasdair MacLennan Louise Martin
Honorary Life Vice Presidents	Colin McEachran Stewart Coghill George Hunter
SGB Members	Cricket Scotland Scottish Hockey Judo Scotland Netball Scotland

## 1 Welcome and Apologies

The Chair opened the 2018 Annual General Meeting by welcoming all members and guests in particular John Lunn, **sportscotland** and David Webster, CGS Honorary Life President.

The Chair reflected upon and celebrated the last year and expressed how proud he was of achievements including two Games in 2017 and 2018, giving thanks to all the SGB's, sponsors and media. In particular it was noted how a number of athletes that competed in past youth games, were successfully selected for Gold Coast.

Obituaries were noted and a minute silence observed for those that have sadly passed away in the past year.

2018 Honours – The following individuals were congratulated on their Awards of New Year and Queen's Birthday honours over the last year.

MBE: Colin McEachran, (Life member) for service to Target Shooting and CGS, Margaret Ann Fleming Current Board member services to Volley Ball, Leslie Roy General Team Manager and David Gourlay, Services to Lawn Bowls. Freda Hutchison former Chair Netball Scotland, Mike Hay Chef De Mission Team GB 2018 and Ronnie Sloan Chair SportsAid, Scotland.

Knight Grand Cross Sir Craig Reddie, President of WADA and former BOA and Badminton Scotland Chair.

## 2 Declaration of Interest

No conflicts were declared



### **3 Minutes of Previous Meetings and Matters arising:**

AGM minutes from 2017 were approved with no matters arising. Proposed by scottishathletics and seconded by Scottish Archery, Board Minutes from May 2017-March 2018 had no matters arising from the floor. Board meeting minutes of: 14 March 2018 were reviewed at the Board meeting and approved. The minutes will be uploaded to the CGS website following the AGM.

### **4 Annual Report**

PB and JMD highlighted achievements against the CGS strategy and key actions against the Vision, Mission and Operating principles.

### **5 Financial Report 2017: Director of Finance (SJ)**

The CGS annual accounts for 2017 were distributed. It was noted that these had been approved subject to one change relating to the list of Board Members.

A question was asked by Alan McMillan (Bowls Scotland) relating to the size of the reserve. SJ responded that the policy was to hold funds equivalent to the Games cost for one future cycle.

Scott Harper (Gymnastics) asked, what was the risk profile policy for where the funds are held in terms of type and risk. SJ to review **SJ**

Sandy Sutherland (Basketball) asked if athletes were still being supported. It was confirmed the Medallist Reward scheme had closed and was not in place for 2018 athletes.

### **6 Games Review (EM)**

EM thanked partners and supporters and sponsors associated with the Gold Coast and gave an outline of key success points from the Gold Coast Games. EM then outlined the time frames for the process being undertaken for the post Games Review.

Jim Thomson (Shooting) asked if CGS would support shooting in Birmingham. JMD replied, to be fair to all members we won't lobby on behalf of any specific sport. Sports need to make its case via International Federations. We are aware that CGF met ISSF recently on this issue.

Sandy Sutherland (Basketball) asked if there is a role for Commonwealth Games Sports Associations as Basketball does not have a Commonwealth lobby since FIBA took over these responsibilities directly. JMD replied the CGF support this when working with the International Federation.



## **7 Programmes**

A Team Scotland Series Update was given.

Potential dates for 2018 will be discussed over the next few months.

Team Scotland Awards - 13 September 2018

Members were reminded that Nominations are open with attendance support sought from all members building on the success of 2017.

## **8 Any Other Competent Business**

The meeting noted the contribution of Badminton Scotland CEO, Anne Smillie who was wished well in her retirement and thanked by CGS for 38 years of service to badminton and sport in Scotland.

## **9 Close of meeting**