



CGS Directors **SGM Meeting Minutes**
Date: **3 June 2019**
Time: **19:20-19:30**
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)	Director: Finance
Jennifer Barsby (JB)	Director: Equality
Bruce Cook (BC)	Director: Commercial
Susie Crawford (SC)	Director: Marketing
Jackie Davidson (JD)	Director
Margaret Ann Fleming (MAF)	Director
Colin Gregor (CRG)	Director: Athlete Representative
Alasdair MacLennan (AMaCL)	Director
Jon Doig (JMD)	Director: CGS CEO & Company Secretary
Carolyn Morgan (CM)	Honorary Legal Adviser
Joan Watt (JW)	Honorary Medical Adviser

Present:

Elinor Middlemiss	Head of Games Operations
Helen Toole	Minute-taker – Team Services Manager
Adrienne Sunderland	Head of Corporate Services
Gillian Cooke	Digital & Communications
CGS Honorary Life Member	David Webster President
CGS Honorary Life Member	Dame Louise Martin Vice President

Scottish Archery	Bob Provan	Director
scottishathletics	Ian Beattie	Chair
	Leslie Roy	President
Badminton Scotland	Ian Campbell	President
	Keith Russell	CEO
Basketball Scotland	Colin Gregor	COO
Bowls Scotland	Sue Beatt	Chair
	Allan McMillan	CEO
Scottish Canoeing	Stuart Smith	CEO
Scottish Cycling	Craig Burn	CEO
	Joyce McKellar	Board Director
Scottish Disability Sport	Gavin Macleod	CEO
Scottish Gymnastics	Sam Hendrikson	Head of Performance & Education
Judo Scotland	Dougi Bryce	CEO
Netball Scotland	Claire Nelson	CEO
Scottish Rowing	Dorothy Roberts	Board Director
	Amanda Cobb	COO
Scottish Target Shooting	Ian Thomson	Director
	Oliver Barsby	COO



Scottish Squash	Mark Adderley	Chair
	Maggie Still	CEO
Scottish Swimming	Ally Whike	Head of Performance
Table Tennis Scotland	Richard Yule	COO
Tennis Scotland	Doc McKelvey	Head of Development
Triathlon Scotland	Fiona Lothian	Head of Performance
Scottish Volleyball	Margaret Ann Fleming	CEO
sportscotland (observer)	John Lunn	Head of Pathways

Apologies

CGS Honorary Life Member	Colin McEachran
	Stewart Coghill
	George Hunter
SGB Members	Boxing Scotland
	Cricket Scotland
	Scottish Fencing
	Scottish Hockey
	Scottish Rugby
	Weightlifting Scotland
	Scottish Wrestling

1 Welcome

A warm welcome was given from PB to all our members and especially to CGS Honorary Life Members David Webster (President) and Dame Louise Martin (Vice President). John Lunn, Head of Pathways **sportscotland** was welcomed as an observer.

2 Declaration of interest

No declarations were made.

3 Changes to the Articles of Association

JMD gave a presentation relating to the papers and proposal previously circulated.

The proposal was put to a vote and the changes to Articles 43, 44, 45 were agreed to be adopted by all members in place of those previously registered.

4 There were no further items and the meeting was closed

Approved: 3/9/2020