



CGS Members

Date:
Time:
Location:

AGM Minutes

03 September 2020
19:30-20:00hrs
Zoom Virtual Conference

Attending :

Paul Bush (PB)
 Maureen Campbell (Mcam)
 Susan Jackson (SJ)
 Jennifer Barsby (JB)
 Bruce Cook (BC)
 David Bond
 Margaret Ann Fleming (MAF)
 Colin Gregor (CRG)
 Jon Doig (JMD)

Chair
 Vice Chair
 Director: Finance
 Director: Equality
 Director: Commercial
 Director
 Director
 Director: Athlete Representative
 Director: CGS CEO & Company Secretary

Present:

Elinor Middlemiss
 Helen Toole
 Adrienne Sunderland
 Gillian Cooke

Head of Games Operations
 Minute-taker – Team Services Manager
 Corporate Services Manager
 Digital & Communications Manager

Organisation

Scottish Archery
 scottishathletics

 Badminton Scotland
 Basketball Scotland
 Bowls Scotland
 Cricket Scotland
 Scottish Cycling

 Scottish Disability Sport
 Scottish Fencing
 Scottish Gymnastics

 Judo Scotland
 Scottish Target Shooting

 Scottish Squash

 Scottish Swimming
 Table Tennis Scotland
 Scottish Volleyball

 Weightlifting Scotland

| Delegate Name | Position |
|--------------------------------|---------------------|
| Voting Delegate in Bold | |
| Jennifer Griffin | Chair |
| Ian Beattie | Chair |
| Prof Ron Morrison | President |
| Keith Russell | CEO |
| Colin Gregor | COO |
| Sue Beatt | Chair |
| Gus MacKay | CEO |
| Craig Burn | CEO |
| Paul Stark | |
| Gavin Macleod | CEO |
| Vincent Bryce | CEO |
| Brian Ewing | Chair |
| Doc McKelvey | CEO |
| Dougi Bryce | CEO |
| Ian Thomson | Director |
| Oliver Barsby | COO |
| | |
| Mark Adderley | Chair |
| Maggie Still | CEO |
| Ally White | Head of Performance |
| Richard Yule | COO |
| Margaret Ann Fleming | CEO |
| Keith MacLeod | |
| Colin Hannah | General Sec |

Scottish Wrestling
Observers

Vasile Jornea

| | |
|------------|--|
| John Lunn | Head of Pathways, sportscotland |
| Mark Munro | Observer |
| Leslie Roy | Observer |

Apologies

CGS

| | | |
|--------------------------|-------------------------|--------------------------|
| | Michael Cavanagh (MCav) | Past Chair |
| | Susie Crawford (SC) | Director: Marketing |
| | Carolyn Morgan (CM) | Honorary Legal Adviser |
| | Joan Watt (JW) | Honorary Medical Adviser |
| CGS Honorary Life Member | Dame Louise Martin | Vice President |
| SGB Member | Scottish Hockey | |

1 Welcome

PB gave a warm welcome to all our members joining us for our first virtual AGM, along with Dame Louise Martin (Vice President), and Colin McEachran (Life Member). Apologies were also noted. We acknowledged the sad passing of Stewart Coghill last year who was CGS Life Member for over 20 years.

2 Declaration of interest

No declarations were made.

3 Minutes of Previous Meetings

3.1 2019 CGS SGM & AGM

Minutes from the 2019 CGS SGM & AGM were agreed to be a true record and approval motion was proposed by Sue Beatt (Bowls Scotland) and seconded by Craig Burn (Cycling Scotland)

3.2 CGS Board Meeting Minutes

Minutes from June, August, October, December 2019 and February and May 2020 **HT** are on the Team Scotland website (<https://www.teamscotland.scot/about-us/board/>). June 2020 will be posted following the approval from the CGS Board Meeting earlier today.

4 Matters Arising from Previous Minutes

There were no matters arising raised from the 2019 CGS SGM and AGM Minutes or the CGS Board Meeting Minutes.

5 Chair's Reflections

PB expressed how extremely difficult this year had been for society and the Commonwealth Games movement at all levels, whilst recognising the need to deliver against objectives we must remain mindful of the wider health and economic situation.

The direct impact has been the postponement of the 2021 Commonwealth Youth Games and the changes to international sports calendar affecting selection and qualification opportunities. The greatest risk at present from COVID is the unsecured host for the 2026 games.

Beyond COVID-19 we have seen greater society challenges in terms of Equality relating to Black Lives Matter, Athlete Welfare, Mental Health and Sustainability that we must all address in the future

PB concluded by thanking the Board and Staff committing CGS to continuing to work with the SGBS and other partners in the future.

6

Finance

SJ spoke to the CGS 2019 Accounts previously signed off by the Board noting that overall CGS was in a strong financial position.

Annual Report 2020 & Strategic Plan 2020-2027

JMD spoke and introduced both the Annual Report and Strategic Plan. The Strategic Plan can be found on the Team Scotland website.

<https://www.teamscotland.scot/wp-content/uploads/2020/08/CGS-Strategic-Plan-2020-A4-Brochure-1.pdf>

Richard Yule (Table Tennis Scotland) asked if the CGF were looking at a regular games cycle to come back to UK which would provide secure income for Scotland. JMD responded: The CGF are reviewing the Games host process and we will raise with CGF.

JMD

Proposed change of Articles 21&22

JMD outlined the voting process and the change in Articles allowing future remote meetings. No objections were made to the proposed change in the Articles from the Board and the motion was passed.

- 21.** An annual general meeting and an extraordinary general meeting called for the passing of a special resolution appointing a person as a Director shall be called by at least 28 Clear days' notice but a general meeting may be called by shorter notice if it is so agreed:
- i) in the case of an annual general meeting, by all the members entitled to attend and vote thereat; and
 - ii) in the case of any other meeting by a majority in the number of members having a right to attend and vote being a majority together holding not less than sixty six per cent of the total voting rights at the meeting of all the members.

The notice shall specify the time, place and format of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting shall specify the meeting as such. The notice shall be given to all the members and to the Directors and if the Company has an auditor at the time the notice is dispatched, to any such auditors. The notice shall also be given to any such other organisations as specified, from time to time, by the Directors.

- 22**
- i) A person is able to exercise the right to speak at a general meeting when that person is in a position to communicate to all those attending the meeting, during the meeting, any information or opinions which that person has on the business of the meeting.
 - ii) A person is able to exercise the right to vote at a general meeting when:
 - (a) that person is able to vote, during the meeting, on resolutions put to the vote at the meeting, and
 - (b) that person's vote can be taken into account in determining whether or not such resolutions are passed at the same time as the votes of all the other persons attending the meeting.

- iii) The directors may make whatever arrangements they consider appropriate to enable those attending a general meeting to exercise their rights to speak or vote at it.
- iv) In determining attendance at a general meeting, it is immaterial whether any two or more members attending it are in the same place as each other.
- v) Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them.

Any other business

Life Membership

PB announced that Joan Watt has been recognised for her services as an adviser deliverer and mentor to Scottish Sport by way of making her a Life Member of CGS. Joan has stated that she delighted to receive this honour. The meeting passed on their congratulations to Joan.

The meeting was closed at 20:00hrs.