



SCOTTISH UNIVERSITIES SPORT AGM

Faculty for Health and Social Care

Robert Gordon University

16th June 2010, 3.15pm

PRESENT

Abertay, University of

Pete Burgon (Sports Development Officer)

Aberdeen, University of

Jackie Davidson (Sports Development Team), Donald Pirie (Sports Manager), Drew Leitch (Incoming Sports President), Christine Duncan (Outgoing Sports President)

Dundee, University of

Paul McPate (Assistant Director), Osla Allen (Programme Manager), Graeme Spowart (Incoming Sports President), Sarah McMichael (Outgoing Sports President), Hazel Ednie (Active Living Coordinator), Helen Weavers (Exercise Psychologist)

Edinburgh, University of

Jim Aitken (Director), Cameron Ritchie (Operations Manager), Steven McGarva (Shift Leader), Nina Bendon (Client Services), June Adamson (Recreation Coordinator), Charlotte Hannam (Incoming Sports President), Claire Cruikshank (Sports Development Officer), Laura Hayward (Outgoing Sports President), Steve Bishop (Strength and Conditioning Coordinator)

Edinburgh Napier University

Justyna Paslawski (Incoming Sports President), Ollie Cruikshank (Outgoing Sports President)

Glasgow, University of

Leo Howes (Incoming Sports President), Stephen Flahavan (Outgoing Sports President), Calum Hill (Service Development Teacher), Julie Falls (Service Development Teacher), Elaine Anderson (Sports Administrator), Julie Ommer (Director), Greg Sheridan (Customer Services Manager), Mark Huddleston (Club Sports Manager), Grant Reilly (Marketing Manager), Euan Smith (Performance Sport Manager)

Glasgow Caledonian University

Andrew Smith (Incoming Sports President), Gordon McTweed (Activities Coordinator)

Heriot-Watt University

Mike Fitchett (Director), Pete Corry (Incoming Sports President), Ross Campbell (Sports Programme Manager), Catriona McAllister (Deputy Director), Bryan Carson (Outgoing Sports President), Olwen Fennessy (Sports Union Administrator), Catrin Dickson (Sports Union Vice President)

The Robert Gordon University

Filippo Antoniazzi (Director), Nicola Scott (Vice President of Sport), Lorna Cruickshank (Sport Facilities Manager), David Hegarty (VP of Sport), Catryn Davies (Duty Manager RGU: Sport), Heather Carey (Duty Manager RGU: Sport), John Prince (Sports Assistant), Emma Fisher (Team Leader), Neil Brown (Sports Programme Manger), Aimee Clark (Sports Assistant)

St. Andrews, University of

Andrew Dick (Incoming Sports President), Lyndsay Gallacher (Fitness Programme and Activities Manger), Rona McIntosh (Club Development Officer), Gary Brankin (Club Development Officer), Elaine Finlay (Sports Union Administrator),

Stirling, University of

Gillian Parry (Sports Union Administrator), Jamie MacDonald (Outgoing Sports President), Elena Sarra (Student Activities and Sports Coordinator)

Strathclyde, University of
Yousuf Kerr (Incoming Sports President)

University of the West of Scotland
Arnaud Bastianelli (Outgoing Sports President)

SUS

Jacqui Stone (Executive Officer), Stewart Fowlie (Sports Programme Manager), Ross Simpson (Administration Assistant), Jenni Lloyd (Scottish Colleges Sport), Connor Hill (SUS Intern)

APOLOGIES

1. WELCOME AND SCENE SETTING

Filippo Antoniazzi (in the Chair) welcomed everyone to the fifth annual general meeting of Scottish Universities Sport (SUS). Apologies for absence were noted on behalf of: Stephen Stewart, Brian Ewing, Niall Sturrock, Louise Campbell, James Williamson, Chris Henning, Kirsteen Cruickshanks, Beth Montgomery, Phil Gallacher, Peter Bilsborough. Representatives from Queen Margaret University, the University of the Highlands and Islands and Scottish Agricultural College were also noted as absent.

2. NOTES OF EGM

The notes from the EGM held on 15th December 2009 at Glasgow Caledonian University, circulated previously, were accepted as a true and accurate record, proposed by Osla Allen (Dundee) and seconded by Jim Aitken (Edinburgh).

3. CONSTITUTIONAL AMENDMENTS

Several constitutional amendments were proposed: See AGM Paper 1 for details.

These changes were considered carefully. The changes were then approved by a clear majority.

4. ANNUAL REPORTS

The annual reports were pre-circulated and only summarised here.

Executive Council

Filippo Antoniazzi offered an update on the actions of the Executive Council throughout the 09/10 year. These included operational and governance structure; the financial settlement with British Universities and Colleges Sport (BUCS); the launch and development of services under the banner of Scottish Colleges Sport; sponsorship; finances; advocacy and acknowledgments. Particular thanks were offered to all the leadership shown by Jacqui Stone, EO; Stew Fowlie, SPM; Ross Simpson, AA and Jenni Lloyd, CSDO who all represent our sector with distinction and tireless efforts in trying to provide excellent service to our members. Further thanks were offered to the whole of the Executive Council for their commitment, support and time; without which the level and enjoyment of student sport would not be sustainable.

Competitions Committee

Ross Campbell gave a round-up of the activities of the Competitions Committee in 2009/10. The report included the ongoing events calendar; fixture planning; development groups, development days; handover period; performance sport forum, college sport, cup finals and the BUCS Home Nations for which particular thanks was offered to Stew Fowlie and his team of volunteers, James Williamson and Ross Simpson. Thanks was paid to all those who have contributed in SUS activity from the Comps members to the SDC's in the field.

Physical Activity Committee

Jackie Davidson gave a comprehensive overview of the activity of SUSPAC over the last year. This included the Active Age Festival; Dance Festival; Intramural Sport, Healthy Eating, Jogscotland, Facebook-SUSPAC,

Flyers and the quarterly newsletter. As Jackie approaches the end of her 2 years as Committee Chair she gave particular thanks to the committee for their support and to all those at SUS HQ for their behind the scenes support and advice. Jackie wished the committee luck for future events and work.

Professional Development Committee

Catriona McAllister outlined the annual report of the Professional Development Committee. PDC had been working in the following areas: Audit; Christmas Seminar and Annual Conference; special interest groups; marketing group and equity foundation. Thanks were offered to committee members for their continued hard work and a special thank you on behalf of the whole of PDC to Jacqui Stone, Shona Roche and Ross Simpson for their committee guidance and support.

5. FINANCIALS

SUS Officers and Executive members have spent a considerable amount of time budgeting for next year and considering the level of financial contributions to be sent out.

Following feedback from the Exec it has been confirmed that SUS will be rolling out the financial contributions for the forthcoming year using the same system as previous years. (The proposed formula is 50% population, 30% clubs, 20% gym member numbers.)

After much discussion it was proposed that the fees this year will be subject to an increase of 5.5%. This will generate an additional £4000 which will help with operational costs for an extra staff member (part-time) to cover back-filling of officers' posts. Invoices will be sent out by 31st October in order to aid cash flow.

There was a clear majority vote in favour of accepting the fee increase and proposed draft budget for 2010-11.

6. SUS 5 YEAR STRATEGY

The amended SUS 5 year strategy and operational plan was outlined. It had already been submitted to Sportscotland but with the caveat that it needed to be accepted by the membership at the AGM.

It is hoped that the strategy is succinct and the plan contains specific outcomes for the period. The appendices also show progress and targets to-date and an annual plan for 2010-11.

There was a clear majority vote in favour of the amended SUS 5 Year Strategy.

7. ELECTION OF OFFICE BEARERS - 2010/11

Nominations had been received for positions in the various committees.

SUS Executive Council

Filippo Antoniazzi was re-elected in the role of Chair of the Executive Council for the forthcoming year.

Position	Nominee	Nominated by	Seconded by
Director / Assistant Director	Brian Ewing (Dundee)	Filippo Antoniazzi (RGU)	Paul McPate (Dundee)
Director / Assistant Director	Julie Ommer (Glasgow)	Filippo Antoniazzi (RGU)	Grant Reilly (Glasgow)
AU President	Leo Howes (Glasgow)	Steve Flavahan (Glasgow)	Christine Duncan (Aberdeen)
AU President	Charley Hannam (Edinburgh)	Laura Hayward (Edinburgh)	Bryan Carson (Heriot Watt)
AU President	Yousuf Kerr (Strathclyde)	Phil Gallagher (Strathclyde)	Sam Roberts (St Andrews)
AU President	Jamie MacDonald (Stirling)	Andrew Dick (St Andrews)	Dave Hegarty (RGU)

Filippo was elected unopposed onto the SUS Executive Council as Chair, also both Directors were accepted. Four AU Presidents stood for 2 positions, a vote was taken and Leo Howes and Charley Hannam were elected onto the Executive Council.

Congratulations were relayed to all candidates.

SUS Executive Council 2010-2011

Filippo Antoniazzi (Chair)
 Brian Ewing
 Julie Ommer
 Leo Howes
 Charley Hannam
(plus the 3 Chairs+1 of the Committees)

SUS Competitions' Committee

Ross Campbell remains in the role of Chair of the Competitions Committee for the forthcoming year.

Position	Nominee	Nominated by	Seconded by
AU President	Graeme Spowart (Dundee)	Sarah McMichael (Dundee)	Ollie Cruickshank (Edinburgh Napier)
AU President	Andrew Smith (Glasgow Caledonian)	Beth Montgomery (Glasgow Caledonian)	Bryan Carson (Heriot Watt)
AU President	Pete Burgon (Abertay)	Ross Campbell (Comps Chair)	Sam Roberts (St Andrews)
AU President	Jamie MacDonald (Stirling)	Andrew Dick (St Andrews)	Dave Hegarty (RGU)
Department	Mark Huddleston (Glasgow)	Claire Cruikshank (Edinburgh)	Julie Ommer (Glasgow)
Department	Paul McPate (Dundee)	Ross Campbell (Heriot Watt)	Osla Allen (Dundee)
Department	Gary Brankin (St. Andrews)	Lyndsay Gallacher (St. Andrews)	Stephen Stewart (St. Andrews)
Department	Claire Cruikshank (Edinburgh)	Laura Hayward (Edinburgh)	Jim Aitken (Edinburgh)
SDC	James Williamson (Cross Country)	Ross Campbell (Heriot-Watt)	Mark Huddleston (Glasgow)

All nominations were accepted and the nominees elected onto the competitions committee.

Congratulations were relayed to all successful candidates.

SUS Competitions' Committee 2010-2011

Ross Campbell (Chair)	Mark Huddleston
Graeme Spowart	Gary Brankin
Andrew Smith	Paul McPate
Pete Burgon	Claire Cruikshank
Jamie MacDonald	James Williamson

SUS Physical Activity Committee

Jackie Davidson confirmed she would be leaving her post as chair of the Physical Activity Committee.

Position	Nominee	Nominated by	Seconded by
Chair	Julie Falls (Glasgow)	Julie Ommer (Glasgow)	Euan Smith (Glasgow)
Department	Lyndsay Gallacher (St. Andrews)	Hazel Ednie (Dundee)	Gary Brankin (St Andrews)
Department	June Adamson	Jim Aitken	Laura Hayward

	(Edinburgh)	(Edinburgh)	(Edinburgh)
Department	Yvette Wharton (Abertay)	Ross Sanders (Edinburgh)	Hazel Ednie (Dundee)
Department	Seona McKenzie (Strathclyde)	Osla Allen (Dundee)	Jackie Davidson (Aberdeen)
AU President	Justyna Paslawska (Edinburgh Napier)	Ollie Cruickshank (Edinburgh Napier)	Sarah McMichael (Dundee)
AU President	Nicola Scott (RGU)	Dave Hegarty (RGU)	Christine Duncan (Aberdeen)

All nominees were duly elected for the Physical Activity Committee.
Congratulations were relayed to all successful candidates.

SUS Physical Activity Committee 2010-2011

Julie Falls (Chair)
Lyndsay Gallagher
Yvette Wharton
Seona McKenzie

Nicola Scott
Justyna Paslawska
June Adamson

SUS Professional Development Committee

Catriona McAllister is continuing her post as chair of the Professional Development Committee.

Position	Nominee	Nominated by	Seconded by
Department Chair of Marketing & Communications Sub Group	Grant Reilly (Glasgow)	Julie Ommer (Glasgow)	Jane Kennedy (Glasgow)
Department	Scott Neil (Strathclyde)	Anne-Marie Hughes (Strathclyde)	Niall Sturrock (Strathclyde)
Department	Rona McIntosh (St Andrews)	Sam Roberts (St Andrews)	Gary Brankin (St Andrews)
Department	Simon Christie (Edinburgh)	Jim Aitken (Edinburgh)	Laura Hayward (Edinburgh)
AU President	Pete Corry (Heriot Watt)	Bryan Carson (Heriot Watt)	Ollie Cruickshank (Edinburgh Napier)
AU President	Drew Leitch (Aberdeen)	Christine Duncan (Aberdeen)	Dave Hegarty (RGU)
AU President	Andrew Dick (St Andrews)	Sam Roberts (St Andrews)	Sarah McMichael (Dundee)

All nominees standing were elected onto the SUS Professional Development Committee.

Congratulations were relayed to all candidates.

SUS Professional Development Committee 2009-2010

Catriona McAllister (Chair)
Grant Reilly
Scott Neil
Rona McIntosh

Simon Christie
Pete Corry
Drew Leitch
Andrew Dick

8. NOMINATIONS AND OTHER ELECTIONS

Honorary Life Vice President

No nominations received.

9. OTHER BUSINESS

Any other competent business was invited.

In the absence of any further business, Filippo concluded the meeting by thanking everyone for their attendance and involvement. Aberdeen and RGU Universities were congratulated for hosting a superb conference. Special thanks and well wishes were offered to those moving on including the AU Presidents, and Jackie Davidson for their hard work and commitment throughout the life of SUS to date. Thanks were also noted to Stew Fowlie, Jacqui Stone, Ross Simpson, Jenni Lloyd and Shona Roche for their tireless work at SUS. The meeting closed looking ahead to another great year for SUS.