

Student's Union, Queen Margaret University
11th December 2008, 3pm

SCOTTISH UNIVERSITIES SPORT ~ EGM

PRESENT

Aberdeen, University of

Jackie Davidson (Sports Development Team), Lynsey Johnson (Sports Development Team), Gordon Cox (Sports Union President)

Abertay University

Pete Burgon (Sports Development Officer)

Dundee, University of

Hazel Ednie (Active Living Coordinator), Anna Anderson (Sports Union President)

Edinburgh, University of

Louise Campbell (Assistant Director), Joe Gray (Sports Union President), Claire Cruikshank (Sports Development Officer), Laura Hayward (SU Vice President), Kerry Patterson (Intra-Mural Coordinator), Roz Pollock (Climbing Instructor), Jessica Wilson Young (Client Services Manager)

Glasgow, University of

Julie Ommer (Director), Julie Falls (Service Development Teacher), Mark Huddleston (Sports Development Officer), Alan Francis (Service Development Teacher), Grant Reilly (Marketing & Business Manager), Elaine Anderson (Sports Administrator), Euan Miller (Sports Union President)

Glasgow Caledonian University

Hannah Dunwoody (VPSS)

Heriot-Watt University

Mike Fitchett (Director), Catriona McAllister (Deputy Director), Ross Campbell (Sports Development Co-ordinator), Ross Simpson (Sports Union President)

Napier University

Mike Wallace (Student Activities Officer)

Queen Margaret University

Saul Bertolotti (General Manager), Eddie Wilkinson (Administrator), Andrew McClean (Vice President)

The Robert Gordon University

Filippo Antoniazzi (Director), Neil Brown (Sports Programme Manager), Lorna Cruickshank (Sports Facilities Manager), Gary Stewart (Duty Manager), Emma Raeburn (Sports Union President)

St. Andrews, University of

Stephen Stewart (Director), Gary Brankin (Development Officer), Alex Cooper (Athletic Union President)

Strathclyde University

Campbell Steel (Sports Union President)

SUS

Jacqui Stone (Executive Officer), Stewart Fowlie (Sports Programme Manager), Shona Roche (Administration Assistant)

Other

Antony Stone (SUSphoto), Lucy McGrath (Placement Student), Simon Cassidy (Telford College), Paddy Hill (BUCS Cycling), Fiona Miller (SUSTrans), Keith Stocker (Scottish Cycling)

1. WELCOME AND SCENE SETTING

Filippo Antoniazzi (in the Chair) welcomed everyone to the extraordinary general meeting of Scottish Universities Sport (SUS). Apologies for absence were noted on behalf of: David Beattie, Derek Davidson, Corinne Menzies, Brian Ewing, Niall Sturrock, Siobhan Wilson and Jim Aitken.

2. REPORT FROM THE INTERNAL AUDITOR

The report from the Internal Auditor (David Beattie, University of Aberdeen) and summary accounts for 2007-08 were presented. It was noted that the Executive Council has considered the recommendations and agreed to adopt them in full. With this, it was confirmed the SUS accounts for 2007-08 were deemed as accurate, and show an operating surplus of £17586.41. Members at the EGM were invited to offer comment or ask questions about the Internal Audit report. None was expressed. Accordingly, Mr Antoniazzi invited a vote to indicate acceptance of the 2007/08 accounts.

The under-noted expression was recorded and ratified.

For - 23
Against - 0

The 2007/08 accounts were adopted.

Thanks were conveyed to Mr Beattie for auditing the SUS Accounts for 2007-08

3. BUSINESS PLAN & COMPLIANCE

Mr Antoniazzi introduced the second paper, which proposed key constitutional amendments relating to the formation of BUCS, the development of an associate membership package for FE and the introduction of an Administration Assistant for the organisation.

There was a discussion and it was agreed that national strategies should not be named specifically thus point 2.5 was changed to reflect this accordingly.

Members then agreed to consider the constitutional adjustments en-bloc. After further consideration, members were invited to vote on the proposals.

The under-noted results were recorded and ratified.

For - 23
Against - 0

The proposed constitutional updates were accepted in full.

ACTION: SUS Executive Officer to proceed forthwith and up-date the constitution to reflect the changes.

Filippo Antoniazzi closed the proceedings with a vote of thanks to all concerned.