

Govan Mbeki Building, Glasgow Caledonian University

15th December 2009, 3pm

SCOTTISH UNIVERSITIES SPORT ~ EGM

PRESENT

Abertay University

Pete Burgon (Sports Development Officer)

Dundee, University of

Osla Allen (Programme Manager), Paul McPate (Assistant Director), Brian Ewing (Director), Sarah McMichael (Sports Union President), Graeme Spowart (Campus Sport Officer)

Edinburgh, University of

Claire Cruikshank (Sports Development Officer), Laura Hayward (Sports Union President), Douglas Bishop (CSE Recreation Assistant), Ewan Heeles (CSE Supervisor) Jim Aitken (Director), Simon Christie (Operations Manager), June Adamson (Recreation Development), Jamie Doubleday (Placement Student)

Glasgow, University of

Julie Ommer (Director), Julie Falls (Service Development Teacher), Mark Huddleston (Sports Development Officer), Greg Sheridan (Customer Service Manager), Stephen Flavahan (Sports Union President), Julie McIvor (GUSA), Leo Howes (SU Vice President) April Logan (Service Development Teacher)

Glasgow Caledonian University

Gordon McTweed (Activities Co-ordinator), Beth Montgomery (Vice President for Sport & Societies)

Heriot-Watt University

Catriona McAllister (Deputy Director), Ross Campbell (Sports Development Co-ordinator), Bryan Carson (Sports Union President)

Napier University

Ollie Cruikshank (Sports Union President)

The Robert Gordon University

Filippo Antoniazzi (Director), Lorna Cruickshank (Sports Facilities Manager), Gary Stewart (Duty Manager), David Hegarty (Sports Union President), S Robertson (Sports Assistant),

Queen Margaret University

Eddie Wilkinson (Sports Union Administrator)

St. Andrews, University of

Gary Brankin (Development Officer), Sam Roberts (Athletic Union President)

Stirling University

Raleigh Gowrie (Sports Performance Manager), Jenny Tattersall (Sports Participation Officer), Gillian Parry (Sports Union Administrator)

Strathclyde University

Phillip Gallacer (Sports Union President), Niall Sturrock (Director), Scott Neill (Facilities Manager), Lorraine McAuley (Sport Development Officer), Leanne Carnan (Sports Administrator)

SUS

Stewart Fowlie (Sports Programme Manager), Shona Roche (Acting Executive Officer), Ross Simpson (Administration Assistant), Ellie Sykes (Placement Student)

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

Other
Gordon Cox

APOLOGIES

Steven Stewart
Peter Bilsborough
Donald Pirie
Christine Duncan
Jamie McDonald
Mike Fltchett
Louise Campbell
Seona McKenzie
Grant Reilly
Jacqui Stone
Hazel Ednie
Kirsteen Cruikshanks

WELCOME AND SCENE SETTING

Filippo Antoniazzi (in the Chair) welcomed everyone to the extraordinary general meeting of Scottish Universities Sport (SUS).

1. REPORT FROM THE INTERNAL AUDITOR

The report from the Internal Auditor (David Beattie, University of Aberdeen) and summary accounts for 2008-09 were presented. It was confirmed the SUS accounts for 2008-09 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 2008/09 accounts.

The under-noted expression was recorded and ratified.

For - 24
Against - 0

The 2008/09 accounts were adopted.

Thanks were conveyed to Mr Beattie for auditing the SUS Accounts for 2008-09.

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