

Peffermill Playing Fields, University of Edinburgh

21<sup>st</sup> February 2011

**SCOTTISH UNIVERSITIES SPORT ~ EGM**

**PRESENT**

Aberdeen University

Drew Leitch (Sports President)

Abertay University

Pete Burgon (Sports Development Officer)

Dundee, University of

Brian Ewing (Director)

Edinburgh, University of

Claire Cruikshank (Sports Development Officer), Charlotte Hannam, Louise Campbell (Depute Director)

Glasgow, University of

Julie Ommer (Director), Leo Howes (SU President), Chris Millar (Ordinary Member) Grant Reilly (Marketing & Business Development Manager) Steph Collins (Brand Ambassador) Connor McBratney (GU Vice-President)

Glasgow Caledonian University

Andrew Smith (Vice President for Sport & Societies)

Heriot-Watt University

Mike A Fitchitt (Director C.S.F) Catriona McAllister (Deputy Director), Ross Campbell (Sports Development Co-ordinator), Pete Corry (Sports Union President)

Napier University

Justyna Paslowska (Sports President)

The Robert Gordon University

Filippo Antoniazzi (Director), Nicola Scott (Sports Union President)

Queen Margaret University

Christie McMonagle (Vice President)

St. Andrews, University of

Gary Brankin (Development Officer), Andrew Dick (Athletic Union President), Rona McIntosh (Club Development Officer)

Stirling University

Jamie MacDonald (Sports President)

The University of the West of Scotland

Arnaud Bastianelli (Sports President)

SUS

Stewart Fowlie (Sports Programme Manager), Fiona Mathie (Administration Assistant) Ross Simpson (Sports Administration Assistant), Jacqui Stone (Executive Officer) Jenni Lloyd (College Sport Development Officer)

## **APOLOGIES**

Paul McPate  
Yousuff Kerr  
Graeme Spowart  
Stephen Stewart  
Jim Aitken  
Niall Sturrock  
Pete Bilsbourough

## **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 summary of accounts for 2009 - 10 were presented. It was confirmed the SUS accounts for 2009 - 10 were deemed as accurate, and show an operating surplus of £6,000. 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 2009 - 10 accounts.

The under-noted expression was recorded and ratified.

For - 25  
Against - 0

The 2009 - 10 accounts were adopted.

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