

**General Meeting  
Thursday 12<sup>th</sup> December  
Perth College UHI**

**In Attendance (SSS unless otherwise noted)**

Pete Burgon, Stew Fowlie, Nicola Scott, Ben Philip, Totty Horn, Neil Rankin, Megan Richardson, Eilidh Paterson  
Gavin Rittoo, Jess Barrows, Leah Davidson, Iain Thomson (Guest), Yubo Zhu – Guest, Xiu Chen - Guest

**Present & Voting Institutions**

Abertay University – Ian Lowe, Lindsey Brown & Mikey Devlin  
University of Aberdeen – China Harvey, Ciara Simpson, Danielle Grieve, Isla Scott & Marie Sherriffs  
Edinburgh College – Jonny Kay  
Edinburgh Napier – Fraser Reynolds, Georgia Moran & Ian Stewart  
Fife College – Kirsten Mullen & Gloria Laurini  
Glasgow Caledonian University – Bethany Stevenson & Fraser Allan  
Heriot-Watt University – Ben Graham, Catherine Wilson, Chris Sellar, Emma Cartmill, Graeme Ormiston & Ross Campbell  
Perth College UHI – Gareth McKenna, Mandy MacDonald, Debbie Das Chadhurry, Lewis Melloy, Daniel Nedelcu & Paul Palombo  
Queen Margaret University – Sarah Macdonald  
Robert Gordon University – Hannah Leslie, Katherine Corbett & Kieran Matthews  
SRUC – Hayley Colbert  
University of Edinburgh – Alex Prior Crespo, Jane Marshall, Julia Stenhouse, Ollie Cruickshank & Ross Simpson  
University of Dundee – Angelos Konstantinou, Keith Thomas John Macleod & Paul McPate  
University of Glasgow – David Gordon, Euan Smith, Jamie Taylor, Paddy Everingham & Sam Degg  
University of St Andrews – Duncan Caithness & Leah Allcock  
University of Stirling – Aileen Ferguson, Alban Dickson, Gill Thayne & Amy Beattie  
University of Strathclyde – Abby Irvine, Maddy Watson, Leanne Carnan & Scott Neil  
University of the West of Scotland – Gemma Speirs, Iain Christie & Joseph Gilfillan

**1. Welcome**

SF welcomed everyone to the meeting, thanking the members for their attendance at Festive Gathering and for their contribution to a successful first semester of student sport. No apologies were noted.

**2. 2018/2019 Annual Accounts**

TH talked through the accompanying notes to the 18/19 accounts, working through the P&L, then the Balance Sheet, concluding that we are in good health. We made a small surplus on the year, which has been move in the Special Projects fund for the remainder of the strategy. Bids were once again invited and encouraged by TH. TH reminded the group that we have £200K locked away in our reserves, which would cover our core costs in all eventualities. The accounts were recommended by Drummond Laurie, who are happy with the Finance procedures and controls in place. PB thanked TH for her hard work and diligence with the accounts throughout the year. Questions and comments were invited from the floor. None were forthcoming.

**3. Vote to Approve Accounts**

TH sought approval for the 18/19 accounts. Members voted unanimously in favour of adopting the accounts, with no votes against and no abstentions. The accounts were therefore formally approved by the membership.

**4. Vote to Approve Ian Lowe as T&F Chair**

With no other nominations put forward, PB sought approval for Ian Lowe to be appointed the Tayside and Fife Regional Chair. Members voted unanimously in favour of Ian's appointment, so he has been formally nominated as T&F Chair.

**5. AOB and close**

As there was no other business, PB thanked the team for their continued work, and the membership for their support and endeavours across the network. PB further thanked Gareth and Perth College for hosting the event. He wished everyone a restorative break and a wonderful festive season.