Minutes of SOA AGM 2013 (Reconvened) held at Bells Sports Centre, Perth on Saturday 29th June 2013

Present: Roger Scrutton, Colin Matheson (Minutes), Andy Paterson , Ian McIntyre ,Claire Macpherson, Terry O'Brien , Bill Stevenson, Maureen Brown
Aplogies: Marsela Mcleod, Bill Melville, Simon Firth, Anne Hickling

ITEM	TITLE AND DISCUSSION ITEMS
1.	**Apologies**
	Apologies were received from those named above.
2.	**Approval of the Minutes of the 2012 AGM**
	Note. The AGM held on the 25 May 2013 was not quorate but under the general rule that by calling another meeting straightaway (with 21 days' notice and under our Articles) any number of members constitutes a quorum, this meeting has been so convened to complete the formal business of the AGM. The Minutes of the 2012 AGM and 2012 EGM were approved.
3.	**Annual Reports of Association Activities and the 6-Days Co. 2012-2013**
	These were presented at the previous meeting. Reports covered the first part of 2013 as well as all 2012 post-AGM. Maureen Brown and Bill Stevenson raised a question as to how the financial affairs of ScotJOS were represented in the Treasurer's Report. As a result of the removal of the performance element of SOA funding from sportscotland, two-thirds of which was allocated to ScotJOS, it had been necessary to restructure annual budgeting by ScotJOS. ScotJOS had been very successful in raising money from alternative sources but also had to place tighter constraints on spending. It was acknowledged that this presented significant challenges for ScotJOS and that these had not been adequately covered in the Report.
4.	**Proposals**
	There were no Proposals in the AGM booklet
5.	**Election of Officers**
	Kate Robertson was standing down as Secretary. Pauline McAdam was co-opted as Secretary.
	Terry O'Brien stood down as Operations Director but was re-elected unanimously.
	Bill Melville was elected unanimously as Development Director.
	Marsela McLeod was elected unanimously as Performance Director.
	Roger Scrutton closed the meeting, thanking all for attending and contributing to discussions.