

Minutes of the Annual General Meeting

The Scottish Waterski Association Ltd. t/a Waterski and Wakeboard Scotland

Held on Sunday 30th October 2022, 2.00pm @ Waterski & Wakeboard Scotland Headquarters, Townhill Country Park, Town Loch, Dunfermline, KY12 0HT.

Ordinary Business

Item 1 – Chairperson’s Address

Kevin Lochhead opened the meeting by thanking everyone for their attendance.

Kevin explained that on completion of the formal business of the AGM we would be holding an informal consultation discussion on activity for next season and ways to generate further revenue for Waterski & Wakeboard Scotland and the Town Loch National Training Site.

Item 2 – Attendance

Attendees (In Person): Kevin Lochhead; Chris Heron; Stuart Baillie; John Radford; Liz Anderson; Ali Brotherton; Calum Reid; David Henderson; Ian Barnet; Alisdair Roger; Carole-Anne Park; Andrew Haslam; Matt Mills; Harry Reeder; Fraser Robb; Iain Stewart; Gordon Christie; Cindy Gray.

Item 3 – Apologies for Absence

Apologies: Carole Cooney; Ollie Jessop; Kim Johnston; Karen Cornwell; Campbell Cavana; Stuart Wood; Andrew Baptie (**sportscotland**).

Item 4 – Approval of Minutes of the Annual General Meeting held on 3rd October 2021

The minutes were unanimously approved.

Item 5 – Adoption of 2021 Reports: Vice-Chair; Chief Operating Officer; NTS Steering Group

The 2021 reports were accepted without questions.

Item 6 – Review of the SWSA Ltd. Accounts for the 12-month period ending 31st March 2022

The accounts had been filed with Companies House at the end of the financial year. Stuart Baillie provided a report on the period ending 31st March 2022 at this point in the agenda and an update on the current year-to-date position during the financial report later in the agenda.

Stuart noted that the summer of 2021 was particularly busy at Town Loch with people not able to travel on holidays abroad. This alongside £27k of additional grants led to an overall surplus at the end of the period. It was also noted that the Government Bounce Back Loan was repaid in full before interest payments began. Stuart also detailed the change in position with regard to assets due to the purchase of two boats and the sale of one.

Stuart thanked **sportscotland** for their ongoing contribution and the Town Loch National Training Site team for making the period ending 31st March 2022 so successful. Stuart also passed on his thanks to Andrew Haslam for his support with bookkeeping.

Item 7 – Reappointment of Drummond Laurie as the Company Accountants for the ensuing year and to give the Management Committee authorisation to fix their remuneration.

Approved by all with no objections.

Special Business

Item 1 - The appointment and reappointment of Members of the Board

Notification about Directors and new nominations had been notified to the membership along with the notification of the AGM and an invitation for additional nominations to be submitted. The deadline date for this was 22 October and, as no further nominations had been received, there was unanimous agreement at the meeting to the following positions being appointed:

Chair	Kevin Lochhead
Treasurer	Stuart Bailie
Directors	Oliver Jessop; Kim Johnston; John Radford; Karen Cornwell

Item 2 – Waterski and Wakeboard Scotland subscription fees for the 2022 season

Kevin Lochhead explained that the decision had been taken to suspend the fee for becoming a member of Waterski and Wakeboard Scotland three years ago and that this has continued since. Kevin proposed that we should continue with this approach for the next season whilst working on a tangible “value add” to the membership continues.

Ian Barnet suggested clubs could pay a small ‘affiliation fee’ to Waterski and Wakeboard Scotland rather than individuals. Kevin noted that the amount this would raise would not be material and it may simply cause angst among some.

There was a unanimous agreement to continue with suspending fee charges for the coming season.

Other Competent Business

Item 1 - Review of Reports

Chair’s report: The Chair’s report was published on the Waterski & Wakeboard Scotland website ahead of the meeting. No questions were raised in relation to this report.

Chief Operating Officer report: The Chief Operating Officer report was published on the Waterski & Wakeboard Scotland website ahead of the meeting.

Calum Reid gave a review of the activity that has taken place since the last Annual General Meeting and thanked the community for their support this year.

No questions were raised in relation to this report.

National Training Site Management Committee report: The Town Loch National Training Site Management Committee report was published on the Waterski & Wakeboard Scotland website ahead of the meeting.

Chris Heron summarised some of the major developments that have taken place since the last Annual General Meeting and gave his thanks to all the staff, volunteers and participants.

No questions were raised in relation to this report.

Financial report: The Financial report was published on the Waterski & Wakeboard Scotland website ahead of the meeting.

Stuart Baillie provided a financial update to attendees on the previous year's accounts and highlighted key areas looking ahead. Stuart thanked **sportscotland** for their ongoing contribution. Stuart also passed on his thanks to Andrew Haslam for his support with bookkeeping.

No questions were raised in relation to this report.

Development Coach report: The Coach report was published on the Waterski & Wakeboard Scotland website ahead of the meeting.

No questions were raised in relation to this report.

Item 2 - Any Other Competent Business

2022 Awards

Calum Reid explained that introducing the Waterski & Wakeboard Scotland Awards provides an opportunity to recognise the people within our community who have produced exceptional performances or given their free time, passion, and energy to develop our sport.

The nominations were then summarised, and winners were announced:

- Volunteer of the Year: Iain Stewart – Aberdeen Waterski & Wakeboard Club
- Performance of the Year Waterski: Oliver Jessop – Town Loch National Training Site
- Performance of the Year Wakeboard: Orla Winn – Foxlake Adventures & Glasgow Wake Park
- Service Award:
 - Campbell Cavana – Loch Lomond Water Ski Club
 - Andrew Haslam – Town Loch National Training Site
 - David Henderson – Loch Lomond Water Ski Club
 - Matt Mills – Town Loch National Training Site
 - John Morton – Aberdeen Waterski & Wakeboard Club
 - Katrina Morton – Aberdeen Waterski & Wakeboard Club
 - John Radford – Kyle Waterski & Wakeboard Club
 - Stuart Wood – Town Loch National Training Site

Kevin thanked everyone for attending and closed the AGM at 3.00pm

Next Annual General Meeting Date and Time: TBA

*Minutes taken by Calum Reid
30/10/22*