

Annual General Meeting Minutes

13th September 2022 - online

Version: 1

Adopted on: 21.09.22

Club/Board/Organisation	Name	Attendance
Edinburgh HC	Mounir Iddir	Dial-in
EK82 HC	Gary Charles	Dial-in
Glasgow HC	Danos Sagias	Dial-in
Kelvinside HC	Fiona Kennedy	Dial-in
Livingston HC	Julie Ferguson Sheona McMahon	Dial-in
St Andrews University HC	Joshua Davey	Dial-in
Troon HC	Alison Braddock	Dial-in
Tryst '77 HC	James Yule	Dial-in
Dundee University HC	Jacob Spurrell	Dial-in
Edinburgh University HC	Gaku Hirooka	Dial-in
Heriot Watt University HC	Victor Garcia	Dial-in
Strathclyde University HC	Ailey Porter	Dial-in
Stirling University HC	Alice Coget	Dial-in
University of Glasgow HC	Carlos Perez	Dial-in
Lothian United HC	Ricardo Valls-Latorre Frank Martinez	Dial-in
Board	Iain McKinven (Chair)	Dial-in
Board	Stevie Neilson (COO)	Dial-in
Board	Melissa Hutcheon (Director - Communications)	Apologies
Board	Ewan Hunter (Director - Commercial)	Dial-in
Board	Scott McKean (Director - Finance)	Apologies
Board	Jim Rankin (Special Advisor)	Dial-in
Board	Karen Murty (Club Director)	Apologies
Baord	David Mallon	Apologies
Regional Development Manager	Allan Stokes	Dial-in
Operations Manager	Julia Stenhouse	Dial-in
sportscotland Partnership Manager	Barry Cook	Dial-in
Participant	Armand Cakalli	Dial-in

1. Welcome and introductions

Iain McKinven, the Chair welcomed everyone to the meeting and started with noting that it's been a challenging year for everybody with the current macro-economic situation.

2. Roll Call and Apologies

Apologies were noted from Kingdom Handball Club., SHA Board Members Melissa Hutcheon, Scott McKean, Karen Murty & David Mallon. A walkthrough of the agenda was also given.

3. SHA Strategy 2021-25 reminder : For Info

Iain McKinven reminded everyone about the SHA framework and reiterated key areas of strategic focus: club development, W&G, schools and commitment to Equality Standard. Iain highlighted the importance of the SHA's Equality work in the current climate. No questions were raised from the floor.

4. AGM

4.1 Annual Report

Julia Stenhouse, Operations Manager presented the 2021-22 Annual Report in a form of a video-clip

Annual Report was approved

Iain McKinven gave thanks to the SHA staff and all the volunteers from all the clubs for their work in supporting the growth of handball which has led to the acceptance of the SHA's funding bid to the EHF & sportscotland for two new development roles.

Iain also highlighted the impressive nature of the amount of work achieved by 2.5 FTE staff. He looks forward to seeing what can be achieved by effectively doubling the staff resources.

4.2 Previous AGM Minutes

Minutes of the previous meeting held on 14th September 2021 were approved

4.3 Reappointment of Directors

Motion to re-elect the current directors to finish their current term was approved

4.4 Reappointment of Chair on Interim basis

Iain shared his positive and enjoyable experience as Chair but felt it was time to move on.

Motion for current Chair to continue in role for up to 6 months (until March 23) to help manage transition/audit/recruitment approved

4.5 Reappointment of Accountant

Motion to reappoint Accountant approved

4.6 Financial Statements

Iain McKinven & Stephen Neilson provided an update on the organisation's financial statements,

highlighting that as expected due to the comeback from COVID the organisation has made a loss this financial year (c£5,000). Recognition was given to Ewan Hunter for his role in securing sponsorship funding for the British Handball Super Cup. Thanks was also given to Jim Rankin for his kind donation towards the Super Cup.

Iain went on to dissect the financial statements to showcase the heavy investment of the SHA in competitions. He then also stressed the significance of grants in the current structuring of SHA finances, and the continued desire to diversify commercially to help manage this risk.

Stephen Neilson made the point to clubs that the insurance for the SHA has increased significantly this year and the insurance costs more than half of the membership income taken in. He highlighted to clubs that the more members clubs in, the more funding can be released to invest back into the sport. He also said that due to this the referee subsidy will have to reduce from the SHA.

No questions were raised from the floor.

Financial Statements were approved

3.7 Confirmation of Subscriptions and Fees for 2022-23 membership

It was agreed that the subscriptions remain mostly the same as per previous year i.e:

- Senior Player Membership (male) - £30;
- Senior Player Membership (female) to be increased to £20
- Youth Player Membership £20
- Mini Player Membership £10

The Subscription Fees for 2022-23 were approved

3.8 AOCB

Iain McKinven made the membership aware of the intention of hosting the AGM earlier (June) or perhaps holding an EGM to approve membership fees earlier in the year.

Stevie Neilson announced that Brian Bartlett will take on the role of Head of Refereeing and delivered a short presentation on Referee Plans for 22/23.

3.9 Close of the meeting

Iain McKinven thanked everyone for their time and ongoing commitment and closed the AGM.

4. International Transfer Certificate Workshop

Julia Stenhouse Operations Manager Julia delivered a short workshop on the International Transfer system.

The meeting closed at 20:15

Decisions Summary

- Annual Report was approved
- Minutes of the previous meeting held on 14th September 2021 were approved
- Motion to re-elect the current directors to finish their current term was approved
- Motion for current Chair to continue in role for up to 6 months (until March 23) to help manage transition/audit/recruitment approved
- Motion to reappoint Accountant approved
- Financial Statements were approved
- The Subscription Fees for 2022-23 were approved

