

Annual General Meeting minutes

9th September 2020 - online

Version: 1

Adopted on: pending ...

Last reviewed on: pending...

Next review date: N/A

Club/Board/Organisation	Name	Attendance
Edinburgh	Mounir Iddir Emma Andersen	Dial-in Dial-in
EK82	Gary Charles	Dial-in
Glasgow Handball Club	Danos Sagias Francisco Cuellar	Dial-in
Kelvinside Academy	Fiona Kennedy	Dial-in
Livingston	Alan Strachan Sheona McMahon	Dial-in Dial-in
OM	Julia Stenhouse	Dial-in
Troon HC	Alison Braddock Connor Watt	Dial-in Dial-in
Tryst	Suzanne Goldie James Yule	Dial-in Dial-in
West Lothian Handball	Allan Stokes	Dial-in
Board	Iain McKinven (Chair)	Dial-in
Board	Stevie Neilson (COO)	Dial-in
Board	Melissa Hutcheon (Director - Communications)	Dial-in
Board	Ewan Hunter (Director - Commercial)	Dial-in
Board	Hannah Keenan (Director)	Dial-in
Board	Scott McKean (Director - Finance)	Dial-in
Board	Jim Rankin (Director - Competitions)	Dial-in
Regional Development Manager	Allan Stokes	Dial-in
sportscotland	Barry Cook (Partnership Manager)	Dial-in
SSA (minutes)	Marcin Zdrojewski (Executive Administrator)	Dial-in

1. Welcome and introductions

IM welcomed everyone to the meeting.

2. Route Map to relaunch Scottish Handball

Iain McKinven, the Chair and Stevie Neilson, COO provided an update on the past and the most recent activities, with special emphasis on the Routemap to rebooting the sport due to Covid-19. He presented:

- the SHA Strategic Plan developed with **sportscotland**;
- enabling clubs to take more control;
- increasing sustainable participation in womens' and girls' games;
- establishing Handball as the team sport of choice in primary schools in Scotland;

- ongoing works towards next Equality level.

Chair noted that Equality would become a standing item at AGMs going forward and at SHA Board Meetings - and that ongoing support from clubs would be necessary to take action/provide more detailed data in support of efforts to continue to make the sport more inclusive.

Stevie Neilson then presented the overview of the competition calendar for 2020-21 and elaborated on future competitions with England.

Questions were taken from the floor.

3. AGM

3.1. Approval of minutes from previous AGM

- Minutes of the previous meeting held on 12th September 2019 were approved**

3.2. Annual Report

Stevie Neilson provided an annual report going through:

- the governance;
- competitions;
- referee development;
- relationships;
- development and;
- coach education.

- Annual Report was approved**

3.3. Financial Update

Due to connection difficulties Stevie Neilson provided an update on the organisation's finance position in Scott McKean's stead.

- Financial Update was approved**

3.4. Confirmation of Subscriptions and Fees for 2020-21 membership

No change was proposed for the subscription fees for 2020-21.

- The Subscription Fees for 2020-21 will remain unchanged, as per previous year**

3.5. Confirmation of Accountants

- The election of Drummond Laurie Limited as SHA accountants was confirmed**

3.6. AOB

QA session took place followed by further discussions raised from the floor.

3.7. Close of the meeting

As all questions were answered Iain McKinven closed the AGM.





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Decisions Summary

- Minutes of the previous meeting held on 12th September 2019 were approved
- Annual Report was approved
- Financial Update was approved
- The Subscription Fees for 2020-21 will remain unchanged, as per previous year
- The election of Drummond Laurie Limited as SHA accountants was confirmed

