



Scottish Korfball Association

Annual General Meeting

Saturday 8th April | 18:15

Southside Community Centre, Edinburgh

Present: (SKA Committee)

Daniel Pratt (Chair)
Alison Scott (Secretary)
Jean Fourie (Treasurer)
Ella Paul (Competitions)
Alex Beadle (Public Relations)
Elliot Samson (Development)

Clubs: Voting Representatives

Dundee: Nigel Cooper, Mary Cooper
Edinburgh City: John Bagnall, Sam Stevenson, Daniel Pratt, Ella Paul, Alison Scott
Edinburgh Mavericks: Nicki Wray, Jen Merritt, Jena Connolly, Hassan Ali, Ian Volante
Edinburgh University: Daniel Simon, Michael Garbutt
Glasgow: Calum Lindsay
St Andrews University: Brad Robertson, Kathryn Swain, Andrew Thirlwell, Seb Allum, Alex Beadle
Strathclyde University: Pat Merton, Job van der Werf

Apologies:

None received

In attendance

All SKL clubs bar Northern Storm were represented at the meeting. Several other SKA members were also present.

Annual Reports

The management committee presented reports on the previous season's activities.

During the report regarding development it was raised that there was previously a refereeing survey carried out that may prove useful for future projects.

It was also noted that there had been a previous attempt at setting up a membership database with email contacts but this had not come to fruition due to a lack of privacy agreement.

During the report regarding finance it was raised that the membership numbers calculated are likely not a true reflection of the number of participants in Scottish Korfball due in large part to the number of non-playing members at Dundee Korfball Club. It was agreed that clubs would be contacted to more accurately reflect membership numbers.

Finance

No audited accounts were available, as has been the case for several years. A statement of the previous year's income/expenditure was provided and distributed at the meeting.

A current balance was missing, but was agreed to be confirmed as soon as possible. (Confirmed later as £1729.32)

The proposed 2017.18 budget was discussed, which included a rise in fees to £180 league entry per team along with a rise to £12 player registration fee.

The proposed budget was voted upon and agreed (20/22 members voted in favour).

Constitution Amendment

The management committee had sent clubs a proposed amendment to the constitution which would include reference to the IOC Guidelines regarding Transgender Athletes.

The two thirds majority required for the amendment to pass was met (22/22 members voted in favour) and the constitution will be amended accordingly.

Discussion Topics

The addition of a Development Squad to work with and alongside the National Squad was discussed, along with the proposal for a central contract for players in both squads.

No other matters were raised.

Election of new Management Committee

The current Management Committee resigned their positions and Daniel thanked them all for their hard work over the previous year.

Seven candidates were nominated and accepted:

Daniel Pratt (20/22 votes): Nominated by John Bagnall, Seconded by Alex Beadle.

Hassan Ali (22/22 votes): Nominated by Michael Garbutt, Seconded by Calum Lindsay.

Michael Garbutt (22/22 votes): Nominated by Daniel Pratt, Seconded by Alex Beadle.

John Bagnall (22/22 votes): Nominated by Sam Stevenson, Seconded by Ella Paul.

Jean Fourie (22/22 votes): Nominated by Daniel Pratt, Seconded by John Bagnall.

Ella Paul (22/22 votes): Nominated by John Bagnall, Seconded by Ian Volante.

John Wright (22/22 votes): Nominated by John Bagnall, Seconded by Calum Lindsay.

Close

The meeting closed at 19:15 and the newly elected Management Committee agreed to meet at the soonest convenient opportunity.
