

JudoScotland

Board Minutes: 21 June 2014

Ref. 2014/6



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Notes of the Extraordinary Meeting of the JudoScotland Board held at the offices of JudoScotland, South Platt Hill, Ratho, Newbridge, Edinburgh, on 21 June 2014.

Present: Ronnie Saez (Chair); James McBeath (JMB); Robert Sneddon (RS)

Apologies: Graham Campbell (GC); Sarah Clark (SC)

In Attendance: Chief Executive Officer (CEO); Jim Feenan (Honorary Vice-President)

Welcome

- 1 The Chair opened the meeting and recognised that the meeting was not quorate at that time.
- 2 On that basis, the Chair proposed to commence the meeting and then to seek agreement on outcomes once the meeting became quorate.

Allegations Against a Life Member

- 3 The Chair outlined the current understanding of recent allegations made against a JudoScotland (JS) Life Member (LM), involving allegations of assault of a minor.
- 4 The Chair noted that the actions of the LM had been covered in a local newspaper.
- 5 The Chair also noted that the LM was not in possession of a current and valid coaching qualification - although it had been reported that they had been observed in a coaching capacity recently.
- 6 The Chair expressed some concerns that the LM could look to set up a Club and possibly look at continuing/commencing coaching activity.
- 7 The Chair proposed that JS suspend the Life Membership of the individual on an interim basis.
- 8 This was agreed subject to agreement by an additional Board member.

Marc Preston (Vice-Chair) joined the meeting and the meeting was now quorate

- 9 The Chair reviewed the information presented and the discussions to date for the benefit of MP.
- 10 MP agreed with the proposals tabled by the Chairman earlier in the meeting.
- 11 The Chair thanked everyone for their time and closed the meeting.

Meeting closed at 1250 hours