

## JudoScotland Board Minutes

28 March 2023

Ref. 2023/3



### Notes of the Meeting of the JudoScotland Board held online on Tuesday 28 March 2023, commencing at 1830 hours.

Present: Marc Preston (Chair); Graham Campbell (GC); Jodie Cox (JC); Lynne Glen (LG); Sandy Hodge (SH); Gordon McCathie (GM); Susan Wright (SW);

Apologies: Mark Brien (MB); David Gibson (DG); James McBeath (JM); Judith McCleary (JMc)

In Attendance: Freda McNulty (FM).

### Welcome, Apologies and Declarations of Interest

1. The Chair welcomed Board members and, in particular welcomed LG and SH to their first Board meeting. The Chair acknowledged the apologies received.
2. The Chair advised that the purpose of the meeting was to approve the redrafted 2023 Budget.

### 2023 Budget

3. The Chair confirmed that all Board members had received the previously circulated paperwork and draft Budget.
4. GC confirmed that he had worked with JM and FM in the preparation of the 2023 Budget and was aware of the work involved with all budget holders within the organisation.
5. GC provided an overview highlighting that the sportscotland Investment was a fixed amount, however the variable aspect of Memberships and Gradings was a challenge and for this draft of the Budget the assumption was made based on the same figures as 2022.
6. GC added that Performance Development had overspent on the 2022 budget, however we were able to bring forward additional investment into 2023 to compensate for this overspend.
7. GC concluded that this was a conservative budget which took into account the proposed salary banding. GC added that the budget does reflect a surplus for the year but allows for any additional costs involved with a digital wallet or the purchase of a new minibus to be taken into account.
8. SH requested clarity on the Reserves Policy, to which GC confirmed this was approximately three months. SH commented that should JS continue to be in a positive position at the end of the year, that consideration was given to supporting staff with the ongoing cost of living crisis.
9. LG requested clarity on the Performance overspend, to which FM added that the additional costs were due to the increase in event expenditure in the lead up to the Commonwealth Games, additional official hotel accommodation, increase in flight costs as well as several Covid tests for each athlete.
10. JC asked if the additional digital costs or minibus are known at this stage, GC replied that although these were unknown, any expenditure over £10k required Board approval.
11. SH wished to add that the budget appears strong given the current economic position.
12. The Chair asked for approval, to which the Budget was unanimously approved.
13. The Chair closed the meeting and thanked everyone for attending at such short notice.

### Dates for 2023 Meetings

14. 2<sup>nd</sup> May, 27<sup>th</sup> June, 15<sup>th</sup> August, 26<sup>th</sup> September and 28<sup>th</sup> November.