

# JudoScotland Limited

## 2023 Annual General Meeting

### 30 September 2023



**Notes of the Annual General Meeting of JudoScotland Limited, held at the sportscotland National Centre: Inverclyde, Burnside Road, Largs, KA30 8RW, on Saturday 30 September 2023, commencing at 1800 hours.**

**Present: Honorary Officers**

James Feenan; Richard Kenney; Colin McIver.

**Board Members**

Marc Preston (Chair); Mark Brien; Graham Campbell; Jodie Cox; David Gibson; Lynne Glen; Sandy Hodge; Gordon McCathie; Susan Wright.

**Club Members**

Aberdeen Judo Club; Boglestone Judo Club; Carnegie Judo Club; Castle Douglas Judo Club; Clyde Judo Club; Destination Judo @ Blackhall; Edinburgh Judo; Edinburgh University Judo Club; Focus Judo Club; Genki Judo Club; Glasgow Judo Club; Glasgow University Judo Club; Hibari-Kan Judo Club; Highland Budokan; Jidel Judo 93; Judoki – Westend; Just-Judo Yoshin; Pro Judo; Satorishido Judo Club; Senshi Judo Club; Ultimate Judo.

**21 Member Clubs in Attendance**

Apologies: Sarah Adlington; Diana Balsari; James McBeath.

In Attendance: Judith McCleary; Freda McNulty; Tony Penfold; Rosanna Wood.

### Welcome and Apologies

1. The Chair welcomed members to the 2023 JudoScotland (JS) Annual General Meeting (AGM).
2. It was confirmed that the meeting was quorate, with 21 Member Clubs in attendance.
3. The meeting also noted apologies that had been tendered in advance.
4. The Chair welcomed special guests also in attendance – Dr George Kerr 10th Dan (CBE) together with his wife Pauline. We are pleased to welcome guests from British Judo, Chief Executive Officer Andrew Scoular, current Chair Ronnie Saez and new Chair, Gerry Gualtieri.
5. The Chair wished to welcome all members and club representatives to the meeting.

### Minutes of the 2022 Annual General Meeting

6. The Chair highlighted the number of votes received below:-

Number of Votes	
For – online	50
Abstain-online	11
Abstain-in person	1
Against	0

7. The Chair noted that the Minutes of the 2022 AGM were therefore approved.

### Annual Report: 2022

8. The Chair introduced the 2022 Annual Report video.
9. The Chair asked if there were any questions arising out of the annual report for 2022 – no comments were received.

### Annual Accounts to 31 December 2022

10. The Treasurer, Graham Campbell provided a financial overview, highlighting the slight loss of £5,500 at the end of the 2022 trading year. The recovery of the membership, the increase in participation and cautious budgeting all contributed to the positive financial position of the company.

11. The Treasurer asked for the accounts to be proposed and seconded:-

Proposed by Jidel Judo 93

Seconded by Hibari Kan Judo Club

12. The Treasurer highlighted the number of votes received below:-

Number of Votes	
For – online	54
For – in person	1
Abstain	7
Against	0

13. The Chair noted that the 2022 Annual Accounts were therefore approved.

### Appointment of Auditors

14. The Treasurer highlighted as follows the number of votes to reappoint Framework Ltd as auditors:-

Number of Votes	
For – online	55
Abstain – online	6
Abstain-in person	1
Against	0

15. The Chair noted that Framework to be re-appointed as Auditors.

### Appointment of Treasurer

16. The Chair confirmed that only one nomination had been received for the role of Treasurer and therefore in accordance with the Articles of Association, Graham Campbell is appointed Treasurer. The Chair conveyed his congratulations to Graham whilst adding that this will be Graham's final term as Treasurer after over thirty years within the role.

### Appointment of two Directors

17. The Chair wished to convey his thanks to the seven candidates who submitted nominations for the role of Director. JudoScotland has been delighted with not only the number of candidates who have come forward but also the range of skills included in their pen portraits.
18. The Chair highlighted the results as follows:-

	For – online	For – in person	Total
Sarah Adlington	14	1	15
Diana Balsari	8	0	8
Anthony Daye	15	0	15
Kirsty Marsh	22	0	22
John MacDonald	11	0	1
Jason Moore	23	0	23
Susan Wright	29	1	30

19. The Chair congratulated and welcomed Jason Moore and Susan Wright to the Board.

### Revised Articles of Association

20. The Chair confirmed that as the Articles of Association was a Special Resolution it required 75% of those who voted to be approved.
21. The Chair highlighted the results as follows:-

	Online	In Person	Total
For	46	1	47
Abstain	3	0	3
Against	12	0	12
	61	1	62

22. The Chair noted that, with seventy nine percent of those voting in favour of the Revised Articles of Association, these were now approved.
23. The Chair wished to thank the membership for their support with the changes ensuring that the governance of JudoScotland follows not just good practice but best practice.

### Closing Remarks by the Chair

24. The Chair opened the meeting for any questions from the membership – none were received.
25. The Chair wished to convey his thanks on behalf of the Board to James McBeath for his support during his tenure on the JudoScotland Board.
26. The Chair closed the meeting by thanking everyone for their continued support and wished to highlight that the organisation has a strong board with a wide range of skills and that we have exciting times ahead.
27. The Chair thanked all those present for attending and closed the 2023 Annual General Meeting.