

# JudoScotland Limited

## 2024 Annual General Meeting

### 12 October 2024



**Notes of the Annual General Meeting of JudoScotland Limited, held at the sportscotland National Centre: Inverclyde, Burnside Road, Largs, KA30 8RW, on Saturday 12 October 2024, 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; Jason Moore; Susan Wright.

**Club Members**

Aberdeen Judo Club; Carnegie Judo Club; Castle Douglas Judo Club; Cluarankwai Judo Club; Clyde Judo Club; Destination Judo @ Blackhall;; Focus Judo Club; Genki Judo Club; Hibiari-Kan Judo Club; Jidel Judo 93; Just-Judo Yoshin; Pro Judo; Satorishido Judo Club; Turriff Judo Club; Ultimate Judo.

**15 Member Clubs in Attendance**

Apologies: Anthony Daye

In Attendance: Judith McCleary; Freda McInulty; Tony Penfold

### Welcome and Apologies

1. The Chair welcomed members to the 2024 JudoScotland (JS) Annual General Meeting (AGM).
2. It was confirmed that the meeting was quorate, with 15 Member Clubs in attendance.
3. The meeting also noted apologies that had been tendered in advance.
4. The Chair welcomed guests from British Judo, Chief Executive Officer Andrew Scoular and Chair, Gerry Gualtieri.
5. The Chair wished to welcome all members and club representatives to the meeting.

### Minutes of the 2023 Annual General Meeting

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

Number of Votes	
For – online	16
Abstain-online	2
Abstain-in person	3
Against	0

7. The Chair noted that the Minutes of the 2023 AGM were therefore approved.

### Annual Report: 2023

8. The Chair introduced the 2023 Annual Report video.
9. The Chair asked if there were any questions arising out of the annual report for 2023 – no comments were received.

### Annual Accounts to 31 December 2023

10. The Treasurer, Graham Campbell provided a financial overview, highlighting the surplus of £66,000 at the end of the 2023 trading year.
11. The Treasurer highlighted the number of votes received below:-

Number of Votes	
For – online	18

For – in person	2
Abstain	0
Against	1

12. The Chair noted that the 2023 Annual Accounts were therefore approved.

### Appointment of Auditors

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

Number of Votes	
For – online	18
Abstain – online	0
Abstain-in person	3
Against	0

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

### Revised Articles of Association

15. The Chair confirmed that as the Articles of Association was a Special Resolution it required 75% of those who voted to be approved.

16. The Chair highlighted the results as follows:-

	Online	In Person	Total
For	18	2	20
Abstain	0	0	0
Against	0	1	1
	18	3	21

17. The Chair noted that, with ninety five of those voting in favour of the Revised Articles of Association, these were now approved.

### Presentation of Awards

18. The Chair conveyed his thanks to Graham Campbell for his thirty years of services to the Board and JudoScotland and was delighted to share that Graham has accepted the appointment to the role of JudoScotland Vice President which will allow him to continue as an ambassador for Judo in Scotland.

### Closing Remarks by the Chair

19. The Chair opened the meeting for any questions from the membership – none were received.

20. The Chair thanked all those present for attending and their ongoing support and closed the 2024 Annual General Meeting.