



Boxing Scotland Limited Board Meeting
5 Nasmyth Court, Houston Industrial Estate, Livingston EH54 5EG
10 August 2016 16:00hrs

Present: Kevin Bell (KB), William Burns (WB), Frank Delaney (WB), John Macpherson (JMAC), Martin Henry (MH) Caroline Stewart (CS).

In attendance: Fraser Walker (FW)

1 – Apologies

Chris Robison, sportscotland Partnership Manager, offered his apologies.

2 – Conflict of Interest

There were no conflicts of interest.

3 – Approval of Minutes of the Boxing Scotland Ltd Board Meeting held on 13 July 2016.

These were approved.

4 – Actions

It was noted that following actions arising from the 13 July 2016 Board meeting had been completed:

Number	Responsibility	Details
1	FW	Revise and re-circulate revised membership scheme paper to all Directors for further feedback/comment.
2	FW	Agree a date with England for a fund raising home international dual.
3	FW	Update the BSL reserves policy to include 6-month service charge costs for the BSL High Performance Centre.
4	FW	Follow up BSL commemorative medals and patented Tartan.

5 – Operational Report

FW presented the revised BSL Membership Scheme paper which the Board Approved.

KB enquired when the new membership strands would be communicated. FW confirmed it would be no later than 19 August 2016.

KB provided a summary of the new honoraria proposal which was unanimously approved. Directors will now be paid £250 payment per board meeting and will be reimbursed for specific work carried out in their Director roles.

Furthermore, a fee of £158 (non-pensionable) will be paid to directors for each day devoted to BSL Board business (or £79 for a half day's work).

FW informed the Board he had received quotes from two accountancy firms regarding the production of the BSL annual accounts. Chiene & Tait quote £750 plus VAT and Ian McFarlane quoted £600. The Board opted for the cheaper of the two options – Ian McFarlane & Co – Chartered Accountants.

FW informed the Board that no form of travel, accommodation or other form of expenses will be covered for boxers wishing to attend BSL open assessment sessions;

BSL will cover the cost of accommodation for Boxer(s) selected to represent Scotland internationally when:

- o The boxer(s) in question lives more than 70 miles away from the point of departure/activity: and
- o The boxer(s) in question will be leaving the departure point at 8am or earlier in any given day.

The Board supported these recommendations and FW will update the BSL financial procedures and guidelines.

The Board supported the recommendation of appointing AIBA 3 Star Referee George to the BSL Officials Working Group. FW was also appointed as chair and will have the casting vote on any matters.

KB stated the need for an open and transparent recruitment process for the appointment of a new Director and Chairperson. CS highlighted the need to identify a clear remit for the two roles, especially the Chair. MH agreed and noted that the Vice Chair role also requires a clear remit.

FW provided an update on boxer performances from the last Board meeting.

It was noted that no motions were received from Members ahead of the AGM and there was a need to update the company Articles and Byelaws. This matter will be communicated to the members who will be fully consulted during the process.

6 – AGM Paperwork

FW presented the 2016 AGM paperwork to the Board which was accepted as correct. The Board commended FW on his work in pulling together the 2015 – 2016 Annual report.

7 – Financial Report

FW presented the financial report which was taken as read.

8 – Equality

FW presented a verbal update on Equality.

9 – Date of next meeting.

The date of the next meeting was agreed for 21 December 2016.

10 Actions (to be reported on at 07 December 2016 Board Meeting)

The following actions were still to be completed:

Number	Responsibility	Details
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1	KB/JMAC & FW	Discuss putting formal agreements in place the companies which have agreed to provide membership benefits.
2	MK	Produce an accurate list and costing of the equipment required for the HPC S&C suite.
3	CR	Investigate further funding/options for the S&C suite and report back to the Board by 31 August 2016.
4	MK	Produce a proposal for next board meeting regarding the non-return of BSL National Kit.
5	FW/MH	Meet to discuss the completion of the outstanding Equality Standard Preliminary Level health check document.