



Boxing Scotland Limited (BSL)
Annual General Meeting
Sunday 07 September 2014

Minutes of the Annual General Meeting of BSL
5 Nasmyth Court, Houston Industrial Estate, Livingston, West Lothian

1 Roll Call and Apologies:

There were 14 Member Clubs present and the meeting was quorate as per Article 16.1:

- 1314, Aberdeen University, Cambusnethan, Cardenden, Craigmillar, Fair City, Hillpark, Jackton, Kincorth, Leith Victoria, Linwood, Livingston, Springhill and St Francis.

Apologies were received from:

- Elgin.

BSL Chairman, Mr Richard Thomas, opened the meeting and welcomed members to the 2015 Annual General Meeting.

A minute's silence was observed for the recently deceased Mr Pat Toner.

2 Minutes of the previous AGM held Sunday 25 August 2014

The minutes were accepted as an accurate account by the members present.

3 Annual Report Presentation

Director of Coach Education, Willie Burns, provided members with an update on the BSL level one coaching qualification.

The Chairman enforced the importance of members and BSL working together in the next funding cycle to grow and improve clubs.

4 Financial Report

The financial report was taken as read.

5 Motions on the Agenda

Members present supported the motion which would see the BSL Articles of Association updated to include:

"6.18 – Subject to Article 6.15, unless agreed otherwise by the Executive Board, on a case by case basis, each Executive Board Member shall serve a maximum period of two (2) terms in office with each term in office being for a period of four (4) years from the date of statutory appointment"

Vincent Keane (Jackton BC) questioned whether a Director could exceed the recommended maximum of two terms in post. The Chairman explained that it was best practice for Directors to have an agreed

maximum tenure period and informed Douglas Fraser (Leith Victoria) that it was effective as of 07 September 2014.

6 Election of the Honorary President and President positions

Mr John McDermott MBE and Mr Dick McTaggart MBE were both elected as Honorary Presidents for the 2014/2015 season.

Mr Norman Watt (Kincorth), Northern District Secretary was elected as BSL President for the 2014/2015 season.

7 AOCB

Adam Scott (1314) asked the Chairman whether he felt the national standard of officiating had improved.

The Chairman informed members that the standard has definitely improved through increased attendance at internationals and training. Additional Glasgow 2014 investment was used to allow 10 officials sit their AIBA one star assessment and there must be a focus on progressing our best officials.

Tommy Winters (Hillpark) enquired on how officials are selected for national championship events. The Chairman explained performances are monitored at every championship event and selections are based on performance. An Officials working group has been established to assist with this and only our best officials are selected for the Elite finals each year.

Douglas Fraser (Leith Victoria) informed members training is currently being developed. It is difficult to give every official individual feedback at club shows and there is a need to establish robust processes and procedures relating to the training and selection of officials.

The Chairman informed the meeting that an Officials working group will be established in coming months. A transparent, robust system and principles will be introduced to allow us to select officials for National Championships, effectively monitor R&J performances and identify those most in need of further development and training.

The meeting concluded at 15:30 hours.