



**Boxing Scotland Limited Board Meeting
5 Nasmyth Court, Houston Industrial Estate, Livingston, EH54 5EG
Board Meeting Minutes 09 August 2017 16:00hrs**

Present: Kevin Bell (KB), Frank Delaney (FD), Caroline Stewart (CS), Martin Henry (MH), Willie Burns (WB), John Macpherson (JMac)

In attendance: Fraser Walker (FW), Chris Robison – sportscotland Partnership Manager (CR), Marianne McMahon (MM)

1 - Apologies: No apologies were received.

2 – Conflict of Interest

There were no conflicts of interest.

3 – Approval of Minutes of the Boxing Scotland Ltd Board Meeting held on 19th July 2017

These were approved subject to the following alterations:

- KB requested a reference to the potential appointment of MK be inserted to point 3;
- JMac suggested 5.2 should read *completed* rather than required.

4 – Actions

Actions arising from the previous meeting were noted as complete.

5 – Operational Report

5.1 Chairman Introduction

JMac opened the meeting and updated the Board with regards to a discussion held at the previous Board meeting on a registered boxer.

It was recommended that a sub-committee be appointed to further examine the matter because of concerns raised.

5.2 AGM

JMac suggested the 2018 AGM board meeting to be scheduled for earlier than August each year.

FW advised the Board no motions had been received from members ahead of the 2017 AGM

WB advised an East District club delegate had approached him regarding R&J selection matters and suggested the delegate submit a motion.

5.3 Annual Report

JMac thanked FW for producing the 2017 annual report. FW explained a final version will be circulated once it returns from a graphic designer.

Other points noted on the draft annual report:

- Page 28 – JMac questioned the quoted figure of 0.14p spent on sport for every £100 spent in government funding. FW explained this was actually 0.31p and this would be updated accordingly;
- Page 37 – JMac questioned the structuring of the RDO section – FW explained this was split into East and North.

Upon reading the draft Annual Report, JMac raised concerns over lack of funding/club funding. FD asked CR how clubs go about applying for specific funding.

CR explained he **doesn't believe** the Scottish Government currently invests enough in sport across the board, let alone clubs.

JMac concurred and believes that **sportscotland** may be subject to further criticism when clubs meet **with their local MSP's as advised by BSL**.

CR agreed and explained that BSL should approach the Scottish Government to raise its concerns over reduced funding.

MH stated that he believes that recent Government sport funding cuts will have a negative effect on clubs listed on the Social Index of Multiple Deprivation (SIMD).

JMac questioned the inclusion of the AIBA section within the Annual Report given ongoing instability. KB suggested it should remain to which JMac agreed.

JMac asked Directors for any further input on the Annual Report – No further comments were received.

5.4 Accounts

JMac questioned levels of sportscotland investment figures. FW explained these were reflective of a 11-month financial year.

FW also explained the reasons for higher expenditure within Insurance, Staffing costs and expenses, Championship income/expenses, IT support, Board expenses and Accountancy.

5.5 AGM Format

FW explained the AGM format as per the Article 13 of the BSL Articles of Association.

JMac suggested a discussion on disability at the AGM.

MH advised throwing topics at people without any prior informed board discussion would not be prudent – the other members of the Board agreed.

6 AIBA

JMac updated CR on the ongoing AIBA situation. KB suggested that BSL update members at the AGM and that we do not align to any **"side"** until **views are expressed from other member federations** and a better understanding is reached concerning internal AIBA issues. **MH seconded KB's** suggestion.

FW appraised the Board of the ongoing AIBA situation and will continue to do so as and when necessary.

7 AOCB

JMac informed the board of a meeting with Paul Arnold. FW subsequently explained the reasons why BSL should have no involvement PA promotions.

KB suggested BSL look at redeveloping the AIBA WSB model to generate income from events. KB suggested meeting with an Events Management Company to suggest a way forward