



Boxing Scotland Limited (BSL) Annual General Meeting  
Sunday 26 August 2018 13:00hrs

Boxing Scotland Limited High-Performance Centre  
Olympia Theatre, Orr St, Bridgeton Cross,  
Glasgow G40 2QH

**Minutes of the 2017 Annual General Meeting of BSL held at the  
Apex City Quay Hotel & Spa,  
1 West Victoria Dock Road, Dundee, DD1 3JP**

**1 Roll Call and Apologies:**

There were 18 Member Clubs present:

- Linwood, Cardenden, Dunfermline, Livingston, Arbroath, St Francis, Leith Victoria, East Lothian, Kirkintilloch, Elgin, Dundee, Springhill, Jonesy's, 1297, Hands of Stone, Sparta BA, The Bronx, Craigmillar.

Apologies received from:

- Caroline Stewart
- Norman Watt

BSL Chairman, Mr John Macpherson, opened the meeting at 13:05hrs and welcomed members to the 2017 Annual General Meeting.

**2 Minutes of the previous AGM held Sunday 28 August 2016**

There were no comments received in relation to previous minutes. Therefore, the minutes were accepted as an accurate account by the members present.

**3 Annual Report Presentation**

The 2016 - 2017 Annual Report was taken as read.

**4 Financial Report**

Roy Elder (Dundee BC) questioned the £15,000 underspend. JMP explained the **sportscotland** return over two payments of £7,500.

David Strachan (Arbroath BC) questioned why the AIBA Presidential Visit expenditure was referenced. FW explained that it would be reflected on the 2017/2018 financial report as the visit took place after 1<sup>st</sup> April 2017.

Financial Report taken as read.

**5 Motions on the Agenda**

There were no motions on the agenda.

**6 Election of the Honorary President and President positions**

Dick McTaggart MBE and John McDermott MBE remained BSL Honorary Presidents

Seconded by Donald Campbell and Hugh Docherty.

**7 AOCB**

There were no additional items of competent business.

The meeting concluded at 13:16hrs after which FW gave a presentation on the 2016/2017 Annual Report.