



**Boxing Scotland Limited Board Meeting
5 Nasmyth Court, Houston Industrial Estate, Livingston, EH54 5EG
Wednesday 08 August 2018 May 2018, 17:00hrs**

Present: Kevin Bell (KB) Chair, Frank Delaney (FD), Martin Henry (MH), Willie Burns (WB).

In attendance: Fraser Walker (FW), Marianne McMahon (MM) & Ewen Cameron (EC) by conference call

1 Apologies:

Caroline Stewart (CS).

2 Declarations of Interest

There were no declarations of interest.

3 Approval of Minutes – Board meeting held 11 July 2018

The minutes were taken as read and approved subject to:

- EC to report back to the BSL Board as to how and when SH and **sportscotland** were made aware of John MacPherson's resignation as BSL Chair;
- MH requested an update on the Female performance programme. FW explained a meeting will be held between MK, FD and himself on the 9th of August and a verbal update provided thereafter;

4 Abridged 01 May 2018 Board Minutes

The abridged section from the 01 May 2018 minutes relating to Board minutes was approved.

5 Draft 2019 – 2023 Strategic Plan

KB explained all directors had been provided with copies of the draft strategic plan before the meeting and then invited any comments on the document from fellow directors.

The Board unanimously agreed the new BSL vision "To Include, Influence and Inspire".

A number of other minor cosmetic changes were requested and agreed.

MH asked that the Scottish Government's national outcomes also be referenced in the strategic plan.

FW to circulate suggested dates for a further staff/board away day ahead of the submission of all plans on 28 September 2018.

6 Draft Growth & Sustainability Plan

MH requested there be a financial/commercial plan produced to underpin the BSL Growth & Sustainability plan. He also noted there needs to be absolute clarity over the strategic plan being our overarching document and that all other documents underpin it.

7 Revised Financial Information & Travel Policy

This was approved subject to FW double checking junior boxer daily allowance rates for accuracy.

8 Updated Reserves Policy

This was approved.

9 Draft Board Recruitment Policy

This was approved and MH suggested that competencies be kept as "core".

10 2017/2018 BSL Accounts

KB presented the annual financial report and explained the reasons for a circa £42k annual loss. The Board accepted the explanation and approved the 2017/2018 accounts.

11 Glasgow City Boxing Club Motion

The Board unanimous agreed the motion put forward was competent and should be voted upon at the 2018 BSL Annual General Meeting.

FW to update the Board on the voting process for members and what the required majority will be for the motion to be passed.

FW to contact GCBC to inform it that the motion is competent.

12 Financial & Audit Committee Recommendations

Recommendations put forward by the committee from its meeting on 25 July 2018 were unanimously approved by the Board.

13 Updated 2018/2019 Budget

This was approved by the Board.

14 2018/2019 Q1 Financial Report

FW to forward upon completion by the accountant/bookkeeper.

15 Actions from previous Board meeting

Action	Responsibility	Notes
1	EC	Report back to the BSL Board as to how and when SH and sportscotland were made aware of John MacPherson's resignation as BSL Chair;
2	FW	FW to provide MH with an update on the female performance programme following a meeting on 9 th of August 2018.
3	FW	A number of other minor cosmetic changes to be made to the BSL Draft Strategic plan and Growth & Sustainability plan.
4	FW	Reference the Scottish Government's national outcomes in the strategic plan.
5	FW	Circulate suggested dates for a further staff/board away day ahead of the submission of all plans to sportscotland on 28 September 2018.
6	FW	Double check junior boxer daily allowance rates for accuracy in the revised Financial Information & Travel Policy.
7	FW	Update the Board on the voting process for members at the AGM and what the required majority will be for any motion to be passed.
8	FW	Contact GCBC to inform it that its motion is competent.
9	FW	Forward 2018/2019 Q1 financial report upon completion by the BSL accountant / bookkeeper.