

Minutes of the Annual General Meeting of Scottish Pentathlon Limited, held on Thursday 29 October 2020 at 1pm (on line via Zoom)

The Chair welcomed those present to the meeting and confirmed that the meeting was quorate, with the required numbers of senior members present as per the company's articles.

1. Minutes of AGM held on 10 October 2019

The minutes, proposed by Director Andy Murray, seconded by Director Ann Marshall, were approved.

2. Chair's Report

The Chair report was endorsed by the meeting. The Chair then gave a brief verbal update on the current situation and noted the positive news of a return to activity in the Hubs, which it was hoped could be sustained during the coming months, in line with guidance and restrictions.

He formally thanked **sportscotland** for their ongoing support and the directors for their help during the past year.

3. Presentation of the Accounts 2019 - 2020

Formally ratified by the Board on 7 May 2020, as proposed by Ann Marshall and seconded by Maili Mackenzie, the accounts were approved.

4. Membership Fees

Set following discussion with and by PGB, these would be retained at last year's levels.

5. Confirmation of Board Appointments

The appointments of Oli Barsby and Blair Cremin were approved. The Chair welcomed them to the Board and looked forward to working with them.

5. Appointment of the Company's Accountants

The appointment of Drummond Laurie for 2020 – 2021 was approved.

6. Amendments to Company Articles

The proposed amendments to the articles were approved and would be advised to Companies House, along with the appointment of new directors.

Thanks were expressed to Harper McLeod LLP and **sportscotland** for their support with the review process.

There being no further business the Chair closed the meeting, thanking those present for their attendance.