

Minutes of the Annual General Meeting of Scottish Pentathlon Limited, held on Thursday 28 October 2021 at 6pm (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 29 October 2020

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

2. Chair's Report

The Chair gave a brief verbal update on the current situation as we return to activity following the pandemic. It was pleasing to be able to report that training at our Hubs and athletes participating in competitions was now taking place, which it was hoped could be sustained during the coming months, recognising that matters remained in a fluid state and uncertain at least in the short term.

He formally thanked **sportscotland** for their ongoing support and the directors for their help during the past year. The submission for funding for 2022 – 2025 was now with **sportscotland** and the Chair and Neil Park would be presenting the investment submission formally on 2 November.

The core elements of the submission were to remain focussed on steady growth across our Hubs, participation and coaching numbers and a programme of local, regional and national competitions.

3. Presentation of the Accounts 2020 - 2021

The accounts were formally approved, as proposed by Andy Murray and seconded by Ann Marshall.

4. Membership Fees

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

5. Confirmation of Board Appointments

Trish Prise was now standing down from the Board following the conclusion of her term of office. The Chair was joined by members thanking Trish for all her hard work and support to young athletes over the years and to growing the Aberdeen Hub.

It was agreed to co-opt Murdo Macdonald as Chair for a further period of up to 12 months, in the hope that a replacement could be found during this period to allow Murdo to stand down having completed two terms of 3 years.

5. Appointment of the Company's Accountants

The appointment of Drummond Laurie for 2021 - 2022 was approved.

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