

Minutes of the Annual General Meeting of Scottish Pentathlon Limited, held on Thursday 27 October 2022 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.

Apologies had been received from Blair Cremin (Director) Graham Allen (prospective Chair) and Megan Griffiths (**sportscotland** PM).

1. Minutes of AGM held on 28 October 2021

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 current activities and was pleased to be able to report that training at our Hubs and athletes participating in competitions was now increasing following the pandemic and it was hoped this could be sustained during the coming months and through the summer of 2023.

The British Laser Run Championships staged at Oriam in April 2022 had been a huge success, had raised our profile and provided a great opportunity for Scots athletes to participate in a national event in Scotland.

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

3. Presentation of the Accounts 2021 - 2022

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. It was noted that PGB would be reviewing the membership structure and fees for introduction in 2023.

5. Confirmation of Board Appointments

Following the conclusion of his term as Chair, Murdo Macdonald was now standing down from the Board. All directors joined in thanking Murdo for his excellent leadership over the last 7 years. He responded by thanking the directors for their kind words. He had very much enjoyed his time with Scottish Pentathlon and wished the sport well for the future.

In closing, he proposed that Graham Allen be considered for appointment as the new Chair. This was unanimously approved by the Board.

The proposal for Vicky Flett to join the Board was also unanimously approved.

It was also noted that Ann Marshall would be standing down from the Board at this AGM. Again, all the directors thanked Ann for her work on behalf of Scottish Pentathlon and also for all her guidance and support to young athletes in Scotland and, in particular, her role as PGB Regional lead in Yorkshire.

6. Appointment of the Company's Accountants

The appointment of Drummond Laurie for 2022 - 2023 was approved.

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