



Minutes of the Annual General Meeting of Scottish Disability Sport held on Sunday 17th September 2017 at 1545 at Stirling Court Hotel, University of Stirling, Stirling FK9 4LA

Janice Eaglesham MBE, Chair of Scottish Disability Sport, welcomed everyone to the meeting.

1. Attendees and Apologies

A list of attendees and apologies is attached.

2. Adoption of Minutes of Annual General Meeting held on Sunday 2nd October 2016

The minutes of the previous meeting were agreed.

3. Presentation of the Audited Accounts for the year 2016-2017

The accounts for the year 2015-2016 were agreed.

4. Election of Directors

- Claire Morrison and David Rhoney resigned and were re-elected to the Board for a term of three years.
- Paul Queen and Colette Martin had been proposed for Board membership and were elected for a term of three years.
- There being fewer Board members proposed than available places, no vote was held.

5. Re-appointment of Honorary Auditor

It was agreed to retain Geoghagans as Honorary Auditor.

6. Membership Subscriptions for 2016-17

It was proposed to increase the membership fees to £250 for Branches and £75 for Associate Members. The proposal was agreed unanimously.

7. Company Matters

- It had been proposed that Dumfries & Galloway Disability Sport receive Minimum Operating Requirements re-accreditation and this was agreed.

8. Any Other Competent Business

- Gavin Macleod, CEO, presented the Review of the Year.
- Craig Brown CBE, SDS Patron, gave a guest speech.
- The presentation of SDS Awards was made by Craig Brown CBE and Brooke Stalker. The award winners were as follows:
 - Russell Hogg Bursary** – Amy Carr and Nathan Fleetwood
 - Archie Cameron Bursary** – Fin Graham
 - Special Recognition Award** – Falkirk Indoor Bowling Club
 - Special Olympics Trophy** – Special Olympics GB National Summer Games – Scottish Regions
 - Capability Scotland Salver** – Amy Carr
 - Glasgow Trophy** – Eileen Ramsay

Elsbeth Watson Trophy – John Kent
Russell Hogg Trophy – Sarah Jane Ewing
Fife Trophy – Ian Mirfin MBE
Dedication to Football Award – Brian Martin
Findlay Calder Trophy – Samantha Kinghorn
Brian Dolan Memorial Trophy – Danielle Joyce
Angus Trophy – Martin Perry
Gordon Brown Memorial Trophy – Samantha Kinghorn

9. Closing remarks

Closing remarks were given by Mel Young MBE, **sportscotland** Chair

The meeting closed at 1800.



2017 Annual General Meeting: Attendees

Additional Invitees

Gareth Allen
Mike Crerar
Drew Graham
Matthew Hall
Julie Hogg
Andy Hunter
Ann Hunter
Cameron Hunter
Jo Jackson
Jim Joyce
Louise Joyce
Nathan Joyce
John Kent
Gary McCowan
Linda McCowan
Alison McGuire
Laura McKenzie
Moiria Ord OBE
Tommi Orismaa
Nancy Peters
Michaela Rihackova
Carol Rowe
James Smith MBE
Michael Spencer
Brooke Stalker
John Stewart
Alan Wilson
Ellis Wilson
Joan Wilson

Athletes

Nathan Fleetwood
Lesley Crosbie
Shannon Crosbie
Callum Glasgow
Fin Graham
Samantha Kinghorn
Jamie McCowan
Scott McCowan
Peter McGuire
Stephen McGuire
Barbara McMillan
Maria Spencer
Lauren Wilson

Branches

Bob Cassidy - Angus Disability Sport
Martin Cassidy - Angus Disability Sport



Karen Kedward - Angus Disability Sport
Jean Stevenson - Angus Disability Sport
Alan Oliver - Borders Disability Sport Group
Paul Noble MBE - Disability Sport Fife
Pamela Robson - Disability Sport Fife
Gayle Sloan - Disability Sport Fife
Anna Tizzard - Disability Sport Fife
Dave Denholm - Dumfries & Galloway Disability Sport
Steph Grier - Dumfries & Galloway Disability Sport
Ling Mann - Dumfries & Galloway Disability Sport
Andrea Manson - Dumfries & Galloway Disability Sport
Sandra Proudfoot - Dumfries & Galloway Disability Sport
Laura Vickers - Dumfries & Galloway Disability Sport
Stuart Gray - Dundee City Disability Sport
Eileen Ramsay - Dundee City Disability Sport
Ann Finlayson - Forth Valley Disability Sport
Eva Finlayson - Forth Valley Disability Sport
Mitchell Graham - Forth Valley Disability Sport
Graham Harvey - Forth Valley Disability Sport
Mark Lumsden - Forth Valley Disability Sport
Wendy Lumsden - Forth Valley Disability Sport
Lisa Male - Forth Valley Disability Sport
Julie Cuzen - Glasgow Disability Sport
Irene Lochrin - Glasgow Disability Sport
Gordon McCormack OBE - Glasgow Disability Sport
Robin Walker - Glasgow Disability Sport
Pauline Stirling - Grampian Disability Sport
Andrew Jarvie - Highland Disability Sport
Helen Bruce - Lothian Disability Sport
Lynn Melville - Perth & Kinross Disability Sport
Caroline Ness - Perth & Kinross Disability Sport
Forbes Dunlop - South Lanarkshire Disability Sport

Coaches

Bob Christie
Sarah Jane Ewing
Jane Gordon
Tina Gordon
Chris McGready
Eric McMillan
Ian Mirfin MBE
Joan O'Sullivan
Grace Whitton

Scottish Disability Sport

Management Board

Oliver Barsby
Janice Eaglesham MBE
Catherine Goodfellow
Claire Morrison
Paul Queen



Scottish Disability
Sport

Patron

Craig Brown CBE

Staff

Lynn Allison

Mark Gaffney

Lynne Glen

Neal Herbert

Jennifer Livingstone

Heather Lowden

Caroline Lyon

Gavin Macleod

Ron McArthur

Lewis McConnell

Jennifer Scally

Alison Shaw

Kate Shaw

Lori Ure

Cheryl Willet

Young Persons Sports Panel

Ross Foley

Hope Gordon

Danielle Joyce

Gemma Lumsdaine

Colette Martin

Caitlyn Ross

Callum Sloan

Scottish Governing Bodies

Alan Martin - Scottish Archery

Brian Martin - Scottish Football Association

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Jennifer Griffin

Mel Young MBE



2017 Annual General Meeting: Apologies

Additional Invitees

Campbell Bell
Hazel Williamson
Brenda Anderson
John Anderson
Jon Best
Avril Boyne
Elspeth Brown
Paul Bush OBE
Kate Caithness
Theresa Campbell
Cynthia Clare
Jacqueline Clougherty
Jill Coleman
Mo Colvin
Andrea Crawford
John Dawson
Kirstie Dawson
Alan Dickson
Adrian Dyet
Pauline Fairley
Lucy Faulkner
Pamela Finch
Anne Marie Fleming
Siobhain Forbes
Diane Gallagher
Bill Gray
Logan Gray
Derek Grieve
David Griffiths
Steven Grimmond
Tony Hamilton
Donna-Marie Henry
Gary Humes
Karin Jackson
Hayley Jarvis
Alex Johnston
Brian Latta
Raymond Lyle
Susan Lyle
Carolyn MacDonald
Colin MacDonald
Kathleen Mackay
David McCrae
Marie McCrae
William McCrae
Sally McGreevy
Peter McGuire
Angela Meechan

Alison Morris
Lisa Paterson
Odhran Paterson
Eileen Quin
Gordon Rainey
Lawrie Randak
Harry Richmond
Grant Smith
Lynsey Stevenson
Susannah Stewart
Claire Sweeney
Louise Tideswell

Athletes

Billy Allan
Jim Anderson OBE
Robert Barr
Garry Brown
Steven Bryce
Jo Butterfield MBE
Amy Carr
Oliver Carter
Don Chalmers
Fiona Christie
Stephen Clegg
Libby Clegg MBE
Gary Clelland
Laura Cluxton
Hannah Craig
Paul Davidson
Meggan Dawson-Farrell
Billy Edgar
Irene Edgar
Neil Fachie MBE
Robert Ferroll
Kayleigh Haggio
Harry Harris
Louise Haston
John Hughes
Kyle Hughes
Martin Hunter
Neil Innes
Michael Kerr
Tom Killin
Robert Laing
Colin Leslie
Ruairi Logan
Maria Lyle
Angie Malone MBE



Scottish Disability
Sport

William Masterton
Conor McAdam
Sean McCann
Michael McCreadie
Alan McGregor
Euan McLaughlin
Owen Miller
Conner Morrison
Andrew Mullen
Jamie Munro
Ross Munro
Aileen Neilson
Mike Nicoll
Jonathan Paterson
Ross Paterson
Alison Patrick
Martin Perry
David Purdie
Scott Quin
Gordon Reid MBE
Joshua Rowe
Toni Shaw
Kevin Simpson
Michael Simpson
David Smith MBE
Cara Smyth
Kieran Steer
Mary Stevenson
Reegan Stevenson
Brad Stewart
Ewan Waite
John Wardrope
Patrick Wilson

Branches

Maureen Evans - Angus Disability Sport
Andy Garnett - Angus Disability Sport
LauraSmith OBE - Angus Disability Sport
Graham Cook - Borders Disability Sport
Group
Richard Brickley MBE - Disability Sport
Fife
Robbie Totten - Dumfries & Galloway
Disability Sport
Angus Whyte - Forth Valley Disability
Sport
Moirra Williamson - Forth Valley Disability
Sport
Talia Alexander - Glasgow Disability Sport
James Hemmingsley - Glasgow Disability
Sport

Jamie Moses - Glasgow
Disability Sport
Len Ironside - Grampian Disability Sport
Janet Home - Highland Disability Sport
Graham Ross - Highland Disability Sport

Coaches

Pat Agnew
Andrinne Craig
John de Courcy
Bob Dick
Jean Duncan
Kaitlyn Hall
John Hood
Andrea Law
Shona Malcolm OBE
Eddie McCluskey
Angela McCowan
Don McFarlane
Elaine McKenna
Christine Morrow
Wendy Purdie
Doreen Strachan
Sheila Swan
Greig Taylor
David Thomas
Darren Thomson
Nigel Walker
Lyndon Williams

Scottish Disability Sport

Honorary President

Jean Stone MBE

Management Board

David Rhoney
Jean-Yann Runga
Iain Smith

Staff

Norma Buchanan
Charlie Forbes
Gary Fraser
Ailien Pallot

Young Persons Sports Panel

Alan Gray
Stefan Hoggan
Shelby Watson

Scottish Governing Bodies

Kim Atkinson
Frances Bain
Craig Burn



Scottish Disability
Sport

Bruce Crawford
Jon Doig OBE
Kathryn Fielding
Margaret Ann Fleming
Andy Gould
Marjorie Greevy
Alex Hodge
Garry Johnstone
Rosemary Lenton
Alan Lynn
Roddy Mackenzie
Michael Mather
David McArdle
Eilidh McCall-Lawrie
Terry McLernon MBE
Jane Moncrieff
Mark Munro
Gary Philips
Kevin Pringle
Andrew Raitt
Calum Reid
Kirsteen Ross
Nicola Scott
Stephen Somerville
Keith Wilson
Paul Wilson
Peter Young
Richard Yuill

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Ruari Davidson
Fiona Fagan
John Gheel
Stewart Harris
John Lunn
Jacqueline Lynn
Penelope Peacock
Calum Wood