

Minutes of East District Extraordinary General Meeting held on Thursday 20th Feb 2020

Howden Park, Livingston, EH54 6AE



Present: Les Rodger: President, 5 Life Members, 9 Delegates representing 6 Clubs totalling 10 clubs altogether, and 0 Visitors [Meeting Quorate]

2. Apologies: Colin Kennedy, Dunfermline ASC, Midlothian SC, Alistair McCabe, Joanna Maguire, Andra Laird, Colin Wilson, Jack Snowdon, Alistair Shields

1	<p>President's address</p> <p>EGM Financial structure</p>	<p>Les Rodger (President) Welcomed all to the ED EGM (financial), to be followed by a Forum/discussion meeting on SS Corporate Plan</p> <p>Motion: <i>“To set the affiliation fee for the current year. The proposed fee to be £4.00 per member. Fees to be paid by 31st March”</i>. Proposed by ED Management Team.</p> <p>The reason for the EGM was explained - to set a per capita in the absence of an AGM at the time when it would normally be set. Duncan McKinnell presented the case for the recommended figure on behalf of the Management Team.</p> <p>General discussion around this initial proposal. The mood of the meeting was that a staged process of payment would be less onerous on Clubs.</p> <p>Amendment proposed to this effect. Proposed by Margaret Somerville and seconded by Helen Murray MBE that first instalment should be £3 by end March and a further £1 by end Sept. Amendment accepted by the Executive.</p> <p>Amended Motion: <i>“To set the affiliation fee for the current year. The proposed fee to be £4.00 per member, paid in two instalments, the first of £3.00 by 31st March 2020 and the second of £1.00 by 30th September 2020”</i>.</p> <p style="padding-left: 40px;">- Passed Unanimously.</p>	<p>Action by</p> <p>All Clubs</p>
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A Forum Meeting was held directly afterwards, when the Scottish Swimming Corporate Plan was discussed.