Minute of the Meeting of the RCCC Board of Directors
held on Thursday 16th August 2018, at Birds and Bees, Stirling.

**Directors Present:**
Rob Niven, Helen Hally, David Hardie, Susan Kesley, Hugh Templeton, Graham Lindsay, Bruce Crawford.

**In attendance:**
Brian McArtney, Margaret Nicol, Judith McCleary, Sarah Birrell (sportscotland)

**Apologies:**
None

**Welcome**
Rob welcomed everyone to the meeting. Rob had suggested that the board meet briefly after the Away Day to discuss pressing issues in advance of the next meeting in 5 weeks time.

**Conflicts of Interest**
The Register of Interests document was circulated for updating and approval. All potential conflicts of interest were noted.

**Coopting a Director**
The board noted that there had been four candidates and one since withdrew, so it was agreed that a panel would arrange meetings with the three and make the selection for the cooption of a director. Several directors felt that they were well acquainted with some of the candidates which may give difficulties, so a panel was formed of Rob, Helen and Sarah. The board discussed the skills audit for existing board members and the panel would factor this into their decision making after meeting the candidates. It was noted that the cooption only lasts till the next AGM. Anyone wanting to seek appointment as a director may apply in February 2019 in the normal process.
**Action: Bruce to coordinate interview/meetings with the candidates and panel**

**Independent Director**
The board agreed to re-try promoting the opportunity for Independent Directors. The advert would be placed with IoD, sportscotland, SSA, Linked-In, etc

**Branding**
Following the presentation earlier in the day, the board agreed clarification was required to help the staff to progress the future provision of blazers. The fact remains that the blue fabric is no longer available and a suitable replacement has not yet been found, nobody would be able to order a blazer at the present time.
**Action: The board agreed to give guidance that blue blazers be discussed and a decision would be made at a future meeting.**

**Terms of Reference**
The revised ToR for committees would be shared with ASC and LSC and reported back.
**Action: To be agreed at the board meeting in September, with a view to phasing in this season. Convenors will arrange transition arrangements with the staff members.**

**Commercial Group**
The Commercial Group had held a short meeting and the concept of a sponsorship prize draw was discussed, but requires further discussion.
**Action: On the agenda for discussion at the next meeting**

**Membership**
**Action: Judith will bring paper to the next meeting on membership. This will include supporter membership**

**Open Meetings**
Volunteers put their names forward to attend the seven Open meetings with members.
Margaret asked Bruce to give a presentation to the LSC on 4 September in Stirling.

**Forthcoming Board Meetings**

- 24 September 2018 10am at Ochil House Board Room, Stirling
- 30 November 2018 10am at Dumfries/Lockerbie TBC
- 13 February 2019 10am at Dewars, Perth (at Scottish Champs)
- 2 May 2019 10am at Loch Leven's Larder, Kinross
- 15 June 2019 2pm AGM, Dewars Centre, Perth