Minute of the Meeting of the Board of Directors
held on 15th June 2019, at Dewars Centre, Perth.

**Directors Present:**
Graham Lindsay (chairman), Louise Burke, Liz Burton-King, Bruce Crawford, Jim Cullen, David Hardie, Susan Kesley, Brian McArtney, Margaret Nicol, Hugh Templeton, Kevin Troup

**In attendance:**
Andrew Kerr, Nick Rennie, Morag Wellman

**Apologies:** Sarah Birrell (Sport Scotland)

**1. Welcome**
Graham thanked everyone for meeting immediately after the conclusion of the AGM and advised that the meeting should not be longer than an hour.

**2. Conflicts of Interest**
The register of interests was circulated and updated, the revised copy will be posted on the website.

Bruce advised that the forms for completion by the new Directors.

It was agreed that Jim Cullen would fill the 2 year Director vacancy and that Margaret and Liz would fill the 3 year Director vacancies.

**3. Primary Issues for Discussion:**
Discussion regarding selection for the European Championship following the issue by Bruce of an e mail and paper from Phil Reid, interim Performance Director of British Curling.
Following much discussion on the subject a vote was taken on whether the proposal by Phil Reid for Scottish Curling to have a Representative on the Selection Panel or whether Scottish Curling should have an Observer on the Panel.
The vote resulted in 10 votes for the Representative and 2 votes for the Observer.
It was further agreed that the Representative should not be a Scottish Curling Board member but a respected curler with knowledge of performance curling. After discussing several candidates it was agreed that Rob Niven should be invited to sit on the Selection Panel.

**Committee appointments**
Graham would speak to all directors and confirm which directors would be on each committee for the year ahead.

4. **Future Board Meeting dates** Meeting dates were provisionally set for the year ahead:
- 19 September
- 4 November
- 22 January
- 9 March
- 4 June
- 27 June (AGM)

Discussion regarding agenda items being given times was not particularly good and that any proposals for discussion at a Board meeting should be put forward in writing prior to the meeting.
Board members were asked to submit comments on the minute of the last meeting to Bruce.
The board noted that the annual accounts presented at the Annual General Meeting had not been approved by the Board prior to the AGM.