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Scottish Wrestling AGM 2021 meeting

16th January 2022 [online via Zoom]

SCOTTISH WRESTLING

| Attendee | Role | Attendance |
|---------------------------------------|---|------------|
| Dr Ali Asghar Salamati (DrA) | Chair | Dial-in |
| Alex Gladkov (AG) | Governance Director | Dial-in |
| Vasile Jornea (VJ) | Development Director | Dial-in |
| Kathryn Marsh (KM) | Performance Director | Dial-in |
| Gareth Ikin (GI) | Finance Director | Apologies |
| Dimitrios Chrysanthakopoulous (DC) | Independent Non-Executive Director (Development North) | Dial-in |
| Tracy Connel (TC) | Independent Non-Executive Director with Comms portfolio | Dial-in |
| Nicolae Cojocaru (NC) | Athlete Director | Apologies |
| Ikra Farooq (IF) | Board Advisor | Apologies |
| David Connelly | Scottish Wrestling Academy | Dial-in |
| Kieran | Scottish Wrestling Academy | Dial-in |
| Ross McFarlane (Proxy - Alex Gladkov) | Glasgow Wrestling Club | Apologies |
| Steven McKeown | Tryst Lions Wrestling Club | Apologies |
| Nico (Proxy - Vasile Jornea) | Nico's Wrestling Kingdom | Apologies |
| Vio Etko | ETKO Wrestling Academy | Apologies |
| Michael Wallace | Aberdeen Wrestling Club | Apologies |
| Scott Duff | Edinburgh Wrestling Club | Dial-in |
| James Murray | Edinburgh Wrestling Club | Dial-in |
| Christelle Lemofack | Scottish Wrestling Academy | Dial-in |

Welcome and apologies 1.

Dr Ali Welcomed everyone to the Scottish Wrestling 2022 AGM and asked VJ to pass on apologies received from club officials.





2. Ratification/Appointment/Re-Appointment of the company Directors

No new appointments or ratification for 2021 has been made.

3. Minutes of Previous AGM

- AGM 2020 minutes online link

Minutes of the 2020 AGM were approved

Proposed: Vasile Jornea Seconded: David Connelly

Actions status from previous AGM were reviewed and discussed

4. Annual Report (Includes Finance Report)

2021 Annual Report online link

2021 Annual Review was reviewed. VJ briefly highlighted the most important aspects of the review, noting in particular:

- highest rating achieved at the Governance section in the KPMG audit;
- antidoping paperwork being submitted to UKAD;
- finalising Scottish Wrestling Strategy for 2023-27;
- a great potential in further raising organisational profile;
- significant impact of the Covid-19 taking a heavy toll on SW clubs and SW attempts to adopt a recovery plan;
- securing athlete kit from Kukri and looking into other sponsorship strands;
- securing a wrestling mat, which already makes a big difference in the quality of training sessions;
- membership drop-out due to Covid-19;
- SW being one of the top 3 sports publishing selection policy for the 2022 Commonwealth Games;

VJ further presented high-level finance figures after which Dr Ali went round the floor allowing everyone to voice their questions and comments.

No questions or comments were raised.

5. Voting (if required)

- Minor Amendment to the Articles of Association link

VJ shortly outlined changes proposed to the Articles of Association, following BWA suggestion.

No questions or comments were raised from the floor.

Proposed amendment to the Articles of Association was approved

Carried forward unanimously

6. A0B

It was noted that no AOB had been registered prior to the meeting.

7. Q&A and Feedback

Scott Duff asked about any plans to help raise the membership and bring back small clubs. Vasile Jornea assured that the organisation is definitely looking into that through a number of activities, focusing on club support, coaching and athlete development and talent identification, and finally looking to secure a new SW home facility which should make a big difference.

Following Christelle's question, Vasile acknowledged that at the current stage no official date for returning to mat was revealed.

8. Close of meeting

Vasile thanked everyone for unwavering support of wrestling development, despite the difficulties posed by the pandemic, after which Dr Ali closed the meeting.