



A.G.M. Wednesday 18th June 2025
City of Glasgow College

Welcome: Joan, as acting Chair, welcomed everyone to the AGM

Present: Gary Humes, Irene Lochrin, Gordon McCormack, April Marshall, Jackie Falconer, Philip Peek, Joan O'Sullivan, Leanne Woolfe, John Kinder, Margaret Mearns, Craig Mearns, Caroline Johnston, Carolyn Macfarlane, James Hemmingsley, Hazel Irvine, Heather Irvine, Alex Irvine, Eddie McLoone, Fraser Kennedy, Gillian Kilcullen, Nancy Peters.

Apologies: Lesley Whitehead, Becky Bisland, Tracy Hunter, Andy Shea

Minutes of AGM 2022: Minutes accepted as correct.
Proposed by: Irene Lochrin
Seconded by: April Marshall

Matters arising: No matters arising

Acceptance of Trustee Report: Due to resignation of John Owen as Chair of DSG, a copy of Trustee Report will be sent out to Clubs as soon as we have a copy.

Financial Accounts:	Unrestricted funds	£ 1,087.77
	Restricted DSG Development Plan	£ 23,148.04
	Restricted Swimming Federation	£ 7,733.05
	Restricted WSDS	£ 22,563.08
	Closing balance 31 March 2023	£ 54,531.94

Proposed by: Gordon McCormack
Seconded by: Caroline Johnston

The accounts have been independently audited, verified and signed off.

Membership Fees 2025-2026: It was agreed that the Membership fees for the year would rise to £25

Office Bearers:

Chair – Joan O'Sullivan
Proposed by: Caroline Johnstone
Seconded by: Irene Lochrin

Vice Chair – no nominations - The Board will actively seek new person for position.

Athlete Representatives - Leanne Woolfe &
Kathryn White
Proposed by: Carolyn Macfarlane
Seconded by: Joan O'Sullivan

Federation Representative - Carolyn Macfarlane
Proposed by: Leanne Woolfe
Seconded by: April Marshall

Trustees - Irene Lochrin
Rebecca Bisland
Gordon McCormack
Proposed by: Caroline Johnston
Seconded by: Leanne Woolfe

It was noted on the night that as Carolyn Macfarlane was now Federation Representative, she should be invited to become a Trustee of Disability Sport Glasgow.

Proposed by: Gordon McCormack
Seconded by: Joan O'Sullivan

Carolyn duly accepted the position.

Challenges: Joan opened up discussion regarding challenges within clubs.

- Finding new committee members – Platforms for recruiting new members include Volunteer Scotland, Scottish Disability Sport, Glasgow Life
- Venues – Rising cost of hiring venues and difficulty finding suitable venues especially in Glasgow.
- Equipment – lack of seating. It is important to identify exactly what you need on booking form.
- Funding – Everyone chasing the same small pockets of funding. Distribute any new funding streams found.
- New participants – Contact Active Schools Coordinator within local schools and give them details of your club. Supply leaflets to hand out.
Glasgow Life Activity Finder is an excellent platform to advertise clubs.
- Communication – It is important to make sure your contact details are up to date.
Let DSG know if you want events or information put on our website/facebook pages.

Awards:

Athlete of the year	Hazel Irvine, Badminton
Coach of the year	Jackie Falconer, Cunninghame Action
Club of the year	Port Glasgow Otters Swimming Club
Service to sport	John Kinder, Red Star Athletics

AOCB:

Coordinator Role – This role will now be split. An advert will go out shortly for a part-time administrator. Nancy will continue to organise events.

We are looking to welcome new Trustees on to the Board with specific remits

Fundraiser

Social Media

Safeguarding Officer

The importance of good governance was discussed

keeping up with PVG guidelines

Policies and procedures

Joan thanked the college for the use of the Lecture room and for everyone who took the time to attend the meeting.

Date of Next Meeting:

Wednesday 20 August 2025