



Version: 1

Adopted on: pending ...

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Next review date: N/A

AGM meeting

28th November 2020 [online]

Attendee	Role	Attendance
Dr Ali Asghar Salamati (DrA)	Independent Non-Executive Director (Acting Chair)	Dial-in
Alex Gladkov (AG)	Governance Director	Dial-in
Vasile Jornea (VJ)	Development Director	Dial-in
Kathryn Gallagher (KG)	Performance Director	Apologies
Dimitrios Chrysanthakopoulos (DC)	Independent Non-Executive Director (Development North)	Dial in
Tracy Connel	Independent Non-Executive Director with Comms portfolio	Dial-in
Nicolae Cojocaru	Athlete Director	Dial-in
Gareth Ikin	Finance Director	Dial-in
Vlad Gladkov (VG)	Education & Performance Manager, National Coach	Apologies
Jane Scott (JS)	sportscotland Partnership Manager	Dial-in
Marcin Zdrojewski (MZ)	SSA, Meeting Admin	Dial-in

1. Welcome and apologies

Dr Ali Salamati, SW Chair, welcomed everyone to the 2020 AGM meeting. He highlighted recruitment for several new positions and outlined a plan for the next year, finally congratulating Vasile Jornea on becoming Scotland's Team Wrestling Manager.

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

- Alex Gladkov position as Marketing and Membership Director was changed to Governance Director
- Gareth Ikin was appointed as Finance Director
- Tracy Connell was appointed as Independent Non-Executive Director with Comms portfolio
- Nicolae Cojocaru was appointed as Athlete Director
- Ikra Farooq was appointed as Board Advisor

As no objections were raised from the floor - all of the above decisions were ratified.

3. Minutes of Previous AGM (18/05/2019)

- Minutes of the 18th May 2020 AGM meeting were approved

Proposed: VJ

Seconded: RM

4. Annual Report

▣ **2020 Annual Report was approved**

Dr Ali Salamati offered his thanks and congratulations to all newly appointed individuals.

5. Financial Report

As an opening remark Dr Ali reiterated that the **sportsotland's** grant continuously constitute the main source of income for the organisation and was happy to inform that **sportscotland** agreed to prolong the funding for the coming year.

It was noted that the Financial Report was forwarded on to the Companies House.

6. Voting (if required)

Following recent changes to the SW Articles of Association, a suggestion for further amendments was received from BWA.

Ⓐ **VJ to get in touch with BWA around their suggestion of further changes to the SW AoA [20201128.01]**

7. AOB

Due to Covid-19 development grant available to the clubs was amended to the Club Reanimation Grant.

Clubs interested in further details were asked to get in touch with Vasile Jornea.

Survey around the minimum amount of money (in monthly installments) required for the clubs to survive until March 2021 is to be sent out to the Government.

Anyone willing to join the committee was asked to contact either Ikra Farooq or Vasile Jornea. Vasile suggested setting up a Whatsapp group with club's representatives to facilitate further support and discussions in the light of the ongoing pandemic.

8. Q&A

Stephen Cote asked for clarification around the selection criteria for competitions.

VJ informed that all selections for the competitions are now scheduled, further clarifying that previous year's register will be used for the long list.

Asked by Dr Ali to comment on further Covid-19 guidance, Jane Scot highlighted that it is based on the outlines from the Scottish Government, which further informed SW guidelines prepared by Vasile Jornea. It was noted though that, due to geographical locations across Scotland, there might be some differences between clubs.

Dr Ali stressed that due to the above, unfortunately there can't be a unified approach towards re-starting wrestling and hence some clubs may be in position to start sooner than others.

Vasile Jornea highlighted that he has prepared a club reanimation pack encompassing further information for the clubs, He is happy to speak to the clubs directly if need be.

9. Feedback

None were raised.

10. Close of meeting

DrA thanked those present, in particular extending his gratitude to Vasile Jornea and Vlad Gladkov for their outstanding commitment during these uncertain times.

Actions Summary

- Ⓐ VJ to get in touch with BWA around their suggestion of further changes to the SW AoA [20201128.01]

Decisions Summary

- ☐ Alex Gladkov position as Marketing and Membership Director was changed to Governance Director
- ☐ Gareth Ikin was appointed as Finance Director
- ☐ Tracy Connell was appointed as Independent Non-Executive Director with Comms portfolio
- ☐ Nicolae Cojocaru was appointed as Athlete Director
- ☐ Ikra Farooq was appointed as Board Advisor
- ☐ Minutes of the 18th May 2020 AGM meeting were approved
Proposed: VJ
Seconded: RM
- ☐ 2020 Annual Report was approved