



Glasgow University Sports Association

AGM- 13<sup>th</sup> May 2019, 6pm

### Minutes

#### 1. Present

Student GUSA Council members (elect), GUSA Council representatives, club representatives, University Sport members, Senior GUSA Council members

#### 2. Ratification of last minutes

The minutes from 20<sup>th</sup> March 2018 were approved and no amendments were required.

Proposed: Catherine Holland

Seconder: Fraser Leslie

#### 2. Presidents Report

(I will let you add something for this section xo)

#### 3. Honorary Treasurer's Report

Overall GUSA had a strong year which is demonstrated in the draft Income and Expenditure Account.

- The main sources of income in the year were

- Overall Court grant was £251k
  - Freshers Week and GUSA Ball income of £48k (these are offset by costs – with a surplus being made - £1.5k Ball ; £4k – Freshers Week)
  - Other income of £16k – mostly sponsorship, donations which net off and small items like tie sales
- All income sources were broadly in line with the prior year and the above shows that GUSA remains heavily dependent on the University Block Grant which represents around 80% of revenue.
- Expenditure
    - GUSA has kept costs under controls and in accordance with the current finance guidelines.
    - Most costs were broadly in line with the previous year, with increases in Entry fees and affiliations, travel and accommodation
    - Overall costs increased by around £4k.
    - Miscellaneous expenditure represents various expenditure including the audit fee, stationery costs and catering.
  - Overall, this meant that at the end of the year GUSA had a small surplus of £18401, compared with a deficit of £206. This small deficit was funded from reserves.
- Balance Sheet
    - Balance sheet position is broadly similar with reserves decreasing from £235k to £216k.
    - Cash balances at 31 July 2018 were £255K (2017 – 265k)
  - The accounts are being audited by French Duncan, Chartered Accountants. They raised no matters as of yet.

#### 4. Ratification of Election Results

##### Student Council

President – Paddy Everingham (opposed)

Vice President – Sami Mustapha (unopposed)

Honorary Secretary – Jason McBurnie (unopposed)

Alumni Convenor- Holly Kirkpatrick (unopposed)

Club Sport Convenor – Charlie Dickens (unopposed)

Events Convenor- Fraser Leslie (opposed)

Finance Convenor – Jamie McDougall (opposed)

Fundraising & Outreach Convenor- Catherine Holland (opposed)

Health and Fitness Convenor – Roza Dimogkioka (opposed)

Publicity Convenor – Jack Rawlinson (unopposed)  
Travel Convenor – Jessica Woodcock (opposed)  
Welfare Convenor – Phoebe Reilly (opposed)

Proposed: Charlie Dickens

Seconded: Phoebe Reilly

#### Senior Council:

These members are there for the support and advice, not eligible to vote but are strong allies to the association. First is the ratification of the senior council members, to re-elect current members:

Frank Coton: Honorary President  
Phillip Morrice: Honorary Treasurer  
Desmond Gilmore: Court Representative  
David Denton: Honorary Vice President  
Derek Casey: Honorary Vice President

Proposer: Catherine Holland  
Secunder: Fraser Leslie

#### 5. AOCB

Three amendments to the constitution were proposed.

1. 9.3.1 - allow GIC and GSA to hold committee positions in clubs.

Proposed: Jamie McDougall  
Seconded: Phoebe Reilly

The amendment to the constitution was passed.

2. 9.3.1 - allow above students with sport membership to vote in GUSA elections

Proposed: Sami Mustapha  
Seconded: Roza Dimogkioka

The amendment to the constitution was passed.

3. Increase minimum club membership number from 15 to 20 (Constitution Appendix)

Objected: Shorinji Kempo club representatives.

Shorinji Kempo have had a significant rise in membership this year. Although, many members are either in their final year or on postgraduate courses. Therefore, the club has doubts on its ability to ensure a minimum of 20 members.

The amendment to the constitution was not passed.

PE closed the meeting.