

**MINUTES OF A MEETING OF THE DIRECTORS OF  
ICE SKATE UK (SCOTLAND) LTD  
HELD ON SATURDAY 17 JUNE 2007 AT 13.30pm  
AT THE MURRAYFIELD ICE RINK**

**MINUTES**

**PRESENT:**

Bryan Morrice  
Archie Marshall  
Noel Grimshaw  
Judy Clinton  
Alice Fell  
Michelle Logie

**APOLOGIES**

Graeme Summers

<b>16.07</b>	<p><b>Election of Chairman</b></p> <p>Bryan Morrice was nominated as Chairman by Noel Grimshaw and seconded by Judy Clinton. The board was unanimous.</p> <p>The Chairman asked the board to consider the appointment of a vice chairman and it was agreed by all.</p> <p>Archie Marshall was nominated by Noel Grimshaw and seconded by Alice Fell and the board was unanimous.</p>	
<b>17.07</b>	<p><b>Minutes of previous board meeting – 24 March 2007</b></p> <p>The minutes were approved by the board and duly signed by the Chairman</p>	
<b>18.07</b>	<p><b>Matters arising</b></p> <ul style="list-style-type: none"> <li>• The board requested an update on the Sk8scotland accounts at each board meeting. The Chairman will inform Pat Richardson in the NISA Finance Department of the dates when these will be required in order that they will be issued to directors one week prior to each board.</li> <li>• The application for affiliation to Sport Scotland is now ready for submission.</li> <li>• It was agreed that the Chairman would prepare a up to date three year strategy plan which would include consideration of: raising opportunities to ring fence financial support for the development of Scottish skaters together with a proposal to NISA with a recommendation for a pilot rink in Scotland to be given the opportunity to arrange National Tests locally, extending to further rinks with NISA board approval if the pilot delivers successfully.</li> <li>• Following the elections it was highlighted that some Scottish memberships were not up to date and some members have not been issued with membership cards. Membership database to be checked with NISA office.</li> </ul>	<p>BM</p> <p>BM</p> <p>BM With fund input from all.</p> <p>BM to Appoint Director</p>

	<ul style="list-style-type: none"> <li>The Chairman confirmed that the Scottish in Dumfries will go ahead with the RJS Figure and Dance as usual, Speed on the Saturday evening and a full day of Synchro competition on the Tuesday followed by a synchro development camp on the Wednesday and Thursday (17/18 Oct) with lead coach Anu Oksanen from Finland.</li> <li>It was agreed that a list of Results officials must be obtained from the NISA office.</li> <li>Adult event opportunities for 2008 to be researched</li> </ul>	BM JC AM  BM NG/AF (JC)
<b>19.07</b>	<b>Any other business</b> <ol style="list-style-type: none"> <li>1) It was proposed and agreed that reports would be issued by directors one week prior to each board and circulated with the agenda.</li> <li>2) It was proposed and agreed that the minutes would be posted to the Sk8scotland section of the web site offering membership the opportunity to keep up to date with board activities.</li> </ol>	BM
<b>20.07</b>	<b>Dates of next meetings</b>	
	25 <sup>th</sup> August 1 <sup>st</sup> December Venues to be confirmed	