



SCOTTISH ROWING BOARD MEETING
Zoom call 10am – 16th September 2022

Board Attendees	Initial
Caroline Parker	CP
Alistair Neill	AN
Sam Winton	SW
Neil MacIver	NM

In attendance		
Amanda Cobb	AC	Scottish Rowing

Item	Topic
1.	<p>Welcome</p> <p>CP thanked those present for attending the meeting at short notice and noted that the meeting was quorate.</p>
2.	<p>Succession plan for Caroline Parker as President of Scottish Rowing</p> <p>CP explained her wish to step down as President of Scottish Rowing due to the ill health of a close family member. CP expressed her regret at having to make this decision but felt that she could not, in the circumstances give the role the attention it required.</p> <p>The purpose of the meeting therefore was to consider the most appropriate way to handle the selection and appointment of a successor in the light of an upcoming AGM.</p> <p>Given the need to circulate papers today and the desire to ensure an open and properly communicated process, it was agreed that:</p> <ul style="list-style-type: none">• Caroline Parker would formally step down at the AGM on 9th October



	<ul style="list-style-type: none">• subject to his agreement, the current Vice-Chair, Matt Taylor would continue to deputise until the appointment of a new President, and would manage the closing of the AGM and the process of the appointment of a new Scottish Rowing President with the support of the Board and the COO.• The Board would, at the appropriate time, call an EGM to appoint a new President. <p>It was recognised that certain items of day to day business (such as bank signatories) would need to be handed over and this process would be managed over the next few weeks.</p>
3	Financial Statement It was agreed that a short pre-meeting before the AGM would be arranged to approve the Statutory Accounts (already circulated).