

**MINUTE OF MEETING OF THE SCOTTISH RUGBY COUNCIL  
HELD AT 1.10 pm ON SATURDAY 13 AUGUST 2022  
MONCRIEFF SUITE, BT MURRAYFIELD, EDINBURGH**

**Present:**

|                  |       |                                       |
|------------------|-------|---------------------------------------|
| Colin Rigby      | (CR)  | President                             |
| Keith Wallace    | (KW)  | Vice-President                        |
| Alistair Forsyth | (AF)  | Borders Regional Representative       |
| David Jamieson   | (DJ)  | Glasgow North Regional Representative |
| Murdo Gillanders | (MG)  | Edinburgh Regional Representative     |
| Jim O'Neill      | (JON) | Glasgow South Regional Representative |
| Gib McMillan     | (GM)  | Schools Representative                |
| Kevin Quinn      | (KQ)  | Premiership Representative            |
| Ian Carse        | (IC)  | National 3 Representative             |
| Bob Richmond     | (BR)  | North Regional Representative         |
| Gerry Tosh       | (GT)  | National 1 Representative             |
| Neil Sutherland  | (NS)  | National 2 Representative             |
| Hazel Swankie    | (HS)  | Midlands Representative               |

**Apologies:**

|               |      |                         |
|---------------|------|-------------------------|
| Ian Rankin    | (IR) | Co-opted (URC)          |
| Mhairi Hay    | (MH) | Referees Representative |
| John Halliday | (JH) | Co-opted (Rugby Europe) |

**In Attendance:**

|                  |      |                                      |
|------------------|------|--------------------------------------|
| Angela McCracken | (AM) | Senior Solicitor & Council Secretary |
|------------------|------|--------------------------------------|

**1. Introduction****ACTION**

The President noted that a quorum was present and opened the Meeting.

The President congratulated the new Vice-President on his election and welcomed the new Council Members to their first Meeting. Each were presented with their Council badges of office.

**2. Code of Conduct, Confidentiality and Conflict of Interest**

The President thanked the Council members present who had returned their completed Code of Conduct and Declaration of Interest forms and asked those who still had to do so to submit them to the Council Secretary as soon as possible.

**3. Election of Board Directors**

The President confirmed that a vacancy had arisen for Council nominated Non-Executive Directors of the Board. Due to the pending implementation of the governance review the appointment would only be until the effective date of the new structure.

The President invited Council Members who wished to be considered for the vacancy to submit their CVs to the Council Secretary by 17 August 2022. An electronic vote would then take place.

Details of the voting process would be sent to the Council members by the Council Secretary electronically.

FOR PUBLICATION

**4. Motion and Amendment**

The President noted the Council Motion had been passed at the AGM as amended by Orkney RFC. The President noted, that in accordance with the Bye-Laws, the Council now needed to approve (or otherwise) the outcome of the amended motion for implementation.

The Council **APPROVED** the new male adult season structure as outlined in the amended motion.

**5. AOB**

The President closed the Meeting at 1.25pm.

Date of next meeting: 5 September 2022.

**APPROVED 14 SEPTEMBER 2022**