

**MINUTE OF MEETING OF THE SCOTTISH RUGBY COUNCIL
HELD AT 5PM ON MONDAY 17 OCTOBER 2022
BY MICROSOFT TEAMS**

Present:

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

Apologies:

Gib McMillan	(GM)	Schools Representative
John Halliday	(JH)	Co-opted (Rugby Europe)
Ian Carse	(IC)	National 3 Representative
Mhairi Hay	(MH)	Referees Representative

In Attendance:

Angela McCracken	(AM)	Senior Solicitor & Council Secretary
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1. Introduction**ACTION**

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

The President thanked Council Members for joining the Meeting and noted it was an one item agenda to approve documentation for the implementation of the governance review.

2. Documents for Approval

The Council Secretary provided the Council with an overview of each document and the changes they would affect. The chance to ask questions was also offered.

After careful consideration and discussion, the Council approved the following documents:

- 2.1 *Short Form Transfer Agreement;*
- 2.2 *Resolution of Council approving incorporation and transfer*
- 2.3 *Letter of instruction to trustees to the Trust*
- 2.4 *Code of Conduct*

FOR PUBLICATION

3. AOB

It was noted that if there were any outstanding matters that needed to be approved by the Council ahead of the implementation date (1 November, it would be done by way of written resolution.

With no further business the President closed the Meeting at 5.30pm.

APPROVED 31 OCTOBER 2022