



Dundee Gymnastics Club 2K

Limited company by guarantee SC 250221

Charity Registered in Scotland SC 034466

DGC2K, 1 Davidston Cottage, Couston by Newtyle, Blairgowrie,
PH12 8UT, Scotland.

Tel: 01828 650 606

Web Site: www.dgc2k.co.uk, E-mail: paul@dgc2k.co.uk, bea@dgc2k.co.uk



Minutes of the Adjourned Annual General Meeting

McTaggart Gymnastics Centre, Dundee

8.45 pm, Thursday 16th November, 2017

1. Present:

Juliet Chow – Jasmine
Pernille Spence – Daisy Page
Kenney Falconer – Eve Falconer
Graeme Kiddie – Murdoch and Eilidh
Alistaire Macleod – Ethan
Martin Ritchie – Ruby
Jayne Daly – Sofia and Maia
Rachel Scott – Ruby Scott
Beate Petersen (Director)
Alison Bell (Director)
Clare Huxley (Chair)

2. Appointment of Directors

Current Directors

Alison Bell, Fundraising re-elected AGM 2015
Paul Carson, Club Manager, re-elected AGM 2014
Clare Huxley, Grants and Awards, re-elected AGM 2016
Gordon McBean, General, elected AGM 2016
Bea Petersen, Coaching, re-elected AGM 2016

Jacqueline Archibald has decided to stand down after many years on the board of directors and indeed co-founding the club in 2000.

Richard McCready has decided to stand down after a number of years, including chairing the board of directors.

At every AGM 1/3 of the directors are subject to retirement by rotation. This year Alison Bell and Paul Carson are retiring by rotation being the longest serving since last elected. They are both being put forward for re-election.

Rachel Scott and Alexander Bremner are being put forward at the AGM for election as Directors.



Directors C. Huxley (Chair),
A. Bell, A. Bremner, P. Carson,
G. McBean, B. Petersen, R. Scot
Club Manager: Paul Carson 01382 861028
Secretary: Bea Petersen 01828 650606





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Particulars of those being put forward for election or re-election as Directors at the adjourned AGM

Alison Bell – for re-election as Director with responsibility for Fundraising

Address: 27 Canisp Crescent, Dundee DD2 4TP

Other Directorships: None

DOB: 1/12/1967

Nationality: British

Paul Carson – for re-election as Director with responsibility for Club Management

Address: 2 Pitempton Road, Dundee, DD3 9EJ

Other Directorships: Shure Electronics Ltd

DOB: 28/03/1960

Nationality: British

Alexander Bremner – for election as a general Director

Address: 93 Strathallan Drive, Kirkcaldy, Fife, KY2 5YP

Other Directorships: None currently, Previous Chair of Fife Gymnastics Network

DOB: 02/06/1973

Nationality: British

Rachel Scott – for election as a general Director

Address: 37 Castle Street, Broughty Ferry, Dundee, DD5 2EH

Other Directorships: None

DOB: 12/10/1973

Nationality: British

Alison Bell, Paul Carson, Alexander Bremner and Rachel Scott were all unanimously elected as Directors.

The Directors are

Alison Bell, Fundraising re-elected AGM 2017

Paul Carson, Club Manager, re-elected AGM 2017

Clare Huxley, Grants and Awards, re-elected AGM 2016

Gordon McBean, General, elected AGM 2016

Bea Petersen, Coaching, re-elected AGM 2016

Alexander Bremner, general, elected AGM 2017

Rache Scott, general, elected AGM 2017

3. End of Meeting



Directors C. Huxley (Chair),
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