

EGM 2ND OCTOBER 2011 held in Hustlers Rosyth.

Roll call taken.

Mick McGoldrick, Laura Colquhoun, David Duncan, Alan Maxwell, Alan Reynolds J, Alan Reynolds S, John Reid, Ross McInnes, Pete Smith, Mark Donnan, Mark Reid, Matt Inglis, Steven Campbell S, John Brownlie, Graham Dunbar

Mick McGoldrick chaired the meeting and would like to thank the SPA for their support of the last year or so.

David Duncan read out a letter received from the ADPL where they ask for dual affiliation for 1 year trial period, they also asked if this could be a 2 way partnership where SPA members could take part in WR events during that 1 year trial period. The reason for the trial period is due to their previous experience with the lack of International and National recognition years ago when they were affiliated to the SPA.

Alan Reynolds brought up the fact that at previous EGM's there have been counter proposals made which didn't relate the exact subject being discussed. The Chairman stressed that on the subject of the EGM can be discussed and that is the letter received.

John Brownlie reads official announcement from the SPA website and states meeting is called to discuss the Choice Policy. Discussion took place whether only the ADPL letter or the Choice Policy can be discussed.

Voting was as follows:-

Only Letter 8

Choice Policy 0

Alan Reynolds brings up the third paragraph of the letter which is the section asking for SPA players to be allowed to play in Aberdeen and SEPF events under WR.

Pete Smith asked for a history of the SEPF and SPA which Mick discussed at length and the reason why the choice policy was introduced to begin with.

Alan Reynolds states that the SPA is in a position of strength and we have a great opportunity with what he believes are the SEPF on the run.

Ross McInnes explains that other countries like Wales are now in turmoil because they chose to drop their choice policies.

John Brownlie states that he doesn't believe that the ADPL should be allowed the safety net of dual affiliation and staying with the SEPF.

A vote was then taken on three parts, allow dual affiliation, drop the choice policy, against dual affiliation

To allow dual affiliation – 13

Against dual affiliation - 0

Drop Choice Policy – 2

Against dropping choice policy – 12

From an International point of view if any ADPL players are selected by any of the International managers they will be more than welcome to participate at the EBA events to represent the SPA.

Ross then asks the Exec to put out a notice offering all SEPF leagues the same conditions, ie be able to dual affiliate for 1 year trial period.