**MINUTES OF A MEETING OF THE SCOTTISH HOCKEY BOARD ON 25th February 2016**

**Electronic**

**7PM Start**

**ATTENDANCE**

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| **DIRECTORS** | **IN ATTENDANCE** |
| Scott Baird Chair  Cheryl Osbourne  Andrew Scoular  Robin McLaren  Peter Monaghan | David Sweetman CEO |

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| **Item** |  | **Action** |
| 1.1 | **Apologies**  Angie Keith  Barbara Morgan |  |
| 1.2 | The Board met to discuss a sensitive paper. It is expected that this minute will be updated in mid 2017. |  |
|  | Meeting Concluded at 20.00 |  |