**MINUTES OF THE MEETING OF THE SCOTTISH HOCKEY BOARD ON 30 August 2016**

**Glasgow National hockey Centre**

**18.30 start**

**ATTENDANCE**

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| **DIRECTORS** | **IN ATTENDANCE** |
| Scott Baird Chair\*  Andrew Scoular\*  Angie Keith\*  Barbara Morgan\*  Cheryl Osbourne\*  Robin McLaren\* | David Sweetman CEO\*  Anne Wotherspoon President\*  Maggie Conacher Vice President\* |

\*Electronically

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| **Item** |  | **Action** |
| 1.1 | **Apologies**  None. |  |
| 1.2 | **World League Semi Final**  Following discussion, and subject to an updated Budget. the board approved a formal bid for World league Semi Final. |  |
|  | Meeting Concluded at 19.30 |  |