

SSS AGM 2025

Paper 3 – Constitutional Changes

The following constitutional changes are proposed by the Executive Council and may be passed by a two thirds majority providing the AGM is quorate.

Section	Existing wording	New wording
5.1	Non-Voting: sportscotland (x1); British Universities and Colleges Sport (BUCS) (x1); Scottish Funding Council (SFC) (x1); SSS Chief Operating Officer	Non-Voting: sportscotland (x1); British Universities and Colleges Sport (BUCS) (x1); SSS Chief Operating Officer
5.5	<p>Development Committee</p> <p>The Development Committee shall oversee delivery of SSS' work in the areas of member engagement, volunteer support, partnerships, information sharing, and sports development.</p> <p>The committee will receive reports and updates as appropriate from special interest groups and other project groups relating to development.</p> <p>Membership to comprise of:</p> <p>5.5.1 An elected Chair</p> <p>5.5.2 Up to four staff from within member institutions</p> <p>5.5.3 Two students from within member institutions</p> <p>Support to be provided by the relevant SSS staff member/s (non-voting)</p> <p>5.5.4 In the event of a tie, the Chair shall be entitled to a casting vote</p> <p>5.5.5 A quorum for the Development Committee will be 4 voting Members</p> <p>5.5.6 The Development Committee shall meet at agreed intervals and not fewer than four times per year</p> <p>Other individuals, including SSS staff, volunteers and partners may be asked to attend Development Committee as required by the business of the day.</p>	<p>Development Committee</p> <p>The Development Committee shall oversee delivery of SSS' work in the areas of member engagement, volunteer support, partnerships, information sharing and sports development.</p> <p>The committee shall have the authority to initiate, develop and implement projects that align with its objectives and serve the interests of the SSS membership and the broader sports sector.</p> <p>The committee will receive reports, minutes and updates as appropriate from other relevant groups, forums and meetings, and other governance groups relating to development in the broadest sense.</p> <p>Membership to comprise of:</p> <p>5.5.1 An elected chair</p> <p>5.5.2 Up to seven staff from within member institutions</p> <p>5.5.3 Three students from within member institutions</p> <p>5.5.4 A minimum of one staff role and one student role shall be reserved for College representatives</p> <p>Support to be provided by the relevant SSS staff (non-voting)</p> <p>5.5.5 In the event of a tie, the Chair shall be entitled to a casting vote</p> <p>5.5.6 A quorum for the Development Committee will be six voting members</p> <p>5.5.7 The Development Committee shall meet at agreed intervals and not fewer than four times per year.</p> <p>Other individuals, including SSS staff, volunteers, members, and partners may be asked to attend as required by the business of the day.</p>
8.1	The Annual General Meeting (AGM) shall normally be held in June	The Annual General Meeting (AGM) shall normally be held in August