

**SCOTTISH RUGBY UNION**

**RESUMED ANNUAL GENERAL MEETING 26 SEPTEMBER 2021 – BT MURRAYFIELD**

**OUTCOME OF MEETING BUSINESS AND MOTIONS**

**Total voting delegates attending: 118**

<b>1.</b>	<b>Minutes of SRU 2020 AGM: Parts 1,2 and 3</b> (Simple Majority)	Vote on show of hands: <b>APPROVED</b>
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<b>2.</b>	<b>Minutes of SRU 2020 SGM</b> (Simple Majority)	Vote on show of hands: <b>APPROVED</b>
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<b>3.</b>	<b>Adoption of FY 20/21 Financial Statements</b> (Simple majority)	Vote on show of hands: <b>APPROVED</b>
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<b>4.</b>	<b>Motions and Amendments</b>	
<b>(a) GHA Motion</b>	<b>Amendment proposed by Council and Board to Motion proposed by GHA</b> (Simple majority)	Vote on a Ballot: Votes for: 72 Votes against: 46 <b>Amendment APPROVED</b>
	<b>Amended GHA Motion</b> (Simple majority)	Vote on show of hands: <b>Amended Motion APPROVED</b>
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<b>(b) Hawks Motion</b>	<b>Amendment proposed by Council and Board to Motion proposed by Hawks</b> (Simple majority)	Vote on a Ballot: Votes for: 37 Votes against: 77 <b>Amendment REJECTED</b>
	<b>Hawks Motion (Unamended)</b> (Two thirds majority)	Vote on show of hands: <b>Motion (unamended) APPROVED</b>
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<b>(c) Haddington Motion</b>		<b>Motion WITHDRAWN</b> Potentially subject to resubmission.