

SANA has been involved in discussions to bring the administrative functions of the Scottish Governing Bodies for, game, coarse and sea angling, under a new umbrella organisation, **Angling Scotland Limited** (ASL). Thus far, the coarse and sea anglers have endorsed the proposal at AGM. It is now up to SANA to make this very important decision.

Details of an EGM to be held in Kinross on 5th June were sent to SANA voting members in April, offering the opportunity to discuss and vote on the proposal. This note is a reminder that the EGM date is fast approaching.

There are two special resolutions concerning the creation of ASL. A third is intended to keep SANA Articles up to date with nationwide sports policy. ASL will deal with the development and infrastructure of angling for all three disciplines leaving the governing bodies (SANA, SFCA and SFSA) in their current constitutional formats to focus on the management and representation of their own discipline specific matters. Each body will be represented on the ASL Board. SANA members will remain SANA members, but will also become ASL members.

The SANA Board is confident ASL will deliver significant benefits by building on the already close working partnerships that have been developed around our joint coaching and education work. Working in partnership, we will be better placed to share resources, staff and governance and, above all, ensure a more powerful voice, with greater impact for the benefit of anglers.

Cost savings, through economies of scale, should release more money for the development of the sport and in some cases promotes cross-discipline work. It is also hoped that a clear, coordinated image, with a central point of contact, will make it easier for all to access and understand the sport.

This initiative is being actively supported by **sportscotland**.

The Special Resolutions are;

1. Amendments to the Articles of Association;
 - a. To authorise the directors of the Company to proceed with the proposed amalgamation of certain aspects of the Scottish angling governing bodies for game angling, coarse angling and sea angling by the incorporation of a company limited by guarantee to be known as Angling Scotland Limited ("**ASL**").
 - b. Subject to resolution a. above having been passed, to give the directors of the Company authority to enter into a transfer agreement with ASL for the transfer of the relevant business functions to include i) strategic planning, liaising with **sportscotland**; ii) management of ASL funds; iii) supporting the training of participants; iv) supporting the management of regulations of the sport disciplines; v) establishing single codes of ethics, equality, inclusion, protection of vulnerable groups; and vi) educating coaches and leaders of the Company to ASL following incorporation.
 - c. That the articles of association of the Company be altered by the deletion of Article 4.2 and the substitution in its place of the following new Article 4.2 respectively:

4.2 It is the Company's policy to promote good practice and compliance in the following areas which shall also be binding without prejudice to the foregoing generality:-

4.2.1 the Company's Child Protection Policy and Procedures;

4.2.2 any Code of Conduct adopted by the Company and published as such;

4.2.3 Health and Safety;

4.2.4 Equal Opportunity;

4.2.5 Risk Management;

4.2.6 Data Protection policies;

4.2.7 UK Anti-doping Policy; and

4.2.8 Ethical Statements.