



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

30 November 2017 – 18:00 – 18:45

By Conference Call

Present:	Neil Armitage	NA	Appointed Director
	Muriel Kirkwood	MK	Appointed Director
	Hazel Campbell	HC	Member Director
	Steven Beacom	SB	Chairman & Independent Director
In attendance:	Bob McGonigle	BM	Company Secretary

Meetings of the Board by Conference Call are held to conduct transactional business, whereas items requiring major discussion are considered during in-person meetings. Thus, minutes of conference calls contain only the decisions made and items noted.

The Board resolved to:

1. Co-opt Susan Agnew and Ian McAuley as Member Directors until the end of AGM 2021
2. Kim Pegrum as Company Secretary & Financial Controller
3. Hold Board Meetings bi-monthly from January
4. Make announcement of appointments and changes through the web site in the coming days
5. Thank the volunteers who had worked with juniors in the above notice

The Board noted:

1. The appointment of Damien Lennon as Pathway Talent Coach for the Archery NI Performance Academy
2. Damien Lennon's resignation as Director due to the above appointment
3. The even gender balance on the Board. This is a good indication of diversity.

NI Archery is a company limited by guarantee no. 10380564 Registered in England.