

NI Archery

Notes & Actions

Meeting of the Interim Board of Directors

Tuesday 9 May 2017, 19:30 – 21:00

By Conference Call

Attendance

All Directors and Company Secretary in attendance

Matters to Proceed from Last Meeting

All actions from previous meeting finished or being actioned as follows:

- BM still seeking Directors, communications with Sports NI difficult
- All to pursue getting photos/stories for the web site
- Club payment still delayed – BM to pursue through finance
- NA still negotiating agreement with Sport NI
- NA has issued formal redundancy, negotiations ongoing
- Tournaments progressing, outdoor date set. £2/archer set for wear and tear of bosses. MK to be sent updated calendar.
- Tournament costing to be discussed in June.
- It was noted that there was a need to run a Level 1 course in September to allow Damien to progress to County. Need to discuss this issue in June and coaching more widely in the context of the Archery GB strategy.

Other Updates

- Loan agreement is agreed in principle, based on funding being given on a draw down basis. Agreement to be done in June.
- Membership – Possibility of more members due to come & trys and then beginners courses.
- Performance – Junior squad doing well overseas, with medal success.
- Consultation to be more like 21 days than 3 months.
- Ian to write to Chairman Judges, copy in NA
- Trophy re-branding to be added to budget. IM, BM to liaise.

*Paperwork expected. Expected Confidential Items are in **RED**.

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