



Actions

Business Meeting of the Interim Board of Directors

Tuesday 11 July 2017, 19:00 – 20:00

By Conference Call

Attendance

All Directors and Company Secretary in attendance

Actions Noted

- CS to put together timetable for run up to AGM
- Other points in CS paper to be pursued
- NA to contact John Hughes for account inspection
- CS to consult with Solicitor about impact of Good Friday agreement on Director contracts
- DL and IM to meet to discuss principles of what to do with projected budget surplus in 2017-18
- CS to contact Sporting Equals for independent director
- One complaint ongoing. Noted that a subject access request had been received and a letter – these would be moved forward as appropriate and reported at next business meeting
- CS to write to Archery GB escalating other complaint
- CS and IM to discuss Inter-Club championship