

NI Archery

Notes & Actions

Meeting of the Interim Board of Directors

Tuesday 4 April 2017, 19:30 – 21:00

By Conference Call

Attendance

All Directors and Company Secretary in attendance

Matters to Proceed

P0. Appointment of Chairman [to be Neil Armitage, taken as agreed]

- Agreed

P1. Director Vacancies [All, verbal]

- None found to date, continue to search
- NA to provide BM with contact at Sport NI
- BM subsequently to investigate Belfast Telegraph

P2. Communications [NA, verbal]

- Facebook in control, Website not yet satisfactory
- MK to put solution in place for next meeting (sort present or find new)

P3. Budget & Plan [Company Secretary]

- Paper approved
- BM to set up cost centres in Sage
- BM to formally seek loan from Archery GB
- IM & BM to follow up on a couple of clubs about their fee payments
- BM to set up email accounts
- Fees for 2017-18 agreed to be at same level as current year, BM to communicate
- Funding from Sport NI and Performance to be discussed at next meeting
- Coaching confirmed as no action but will follow Archery GB strategy. Plan expected post June (when AGB will report) and will need to include needs analysis for NI in submission.

P4. Administrator* [NA]

- NA to negotiate redundancy

P5. Tournament Calendar* [All]

- Tournament calendar is owned by Membership but must take account of needs of Performance
- Noted that some Archery NI tournaments are without organisers and record status applications

- IM to pursue to conclusion for next meeting. BM to assist if needed in signing off record status.

P6. Process for appointment of JLO and RCO

- Board ratified Ciaran Campbell as JLO. IM to tell Ciaran.
- No RCO/CCO confirmed and will run with present but return once coaching plan is in place.

P7. Signatory for Record Status Tournaments

- Confirmed as Company Secretary

P8. How championships are run and financed

- IM to consider and inform Board at next meeting.

P9. How coach education courses are run and financed

- Deferred pending decision on ownership

P10. Archery NI fees 2017-18

- Confirmed as the same as 2016-17. BM to communicate.

Next Meeting

Proposed:

- 9 May by phone, 7.30-9.00
- 9 June, in person, at Lilleshall

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

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