



Archery NI Inclusion Committee

Minutes of the meeting held on Monday March 1st 2021, by Zoom Video Linking @ 7.00pm

In Attendance: Marc Scott (**MSc**) Chair Archery NI (ANI), Eilish Ward (**EW**) Independent Director (ANI), John Ranson (**JR**).

Apologies for Absence : None

- 1. Minutes of the meeting** held on January 11th, 2021 were passed without amendment.
- It was agreed the **Tasks** as listed were held in anticipation of reports and updates undertaken later on the Agenda for this meeting.
- Matters arising:**

(a) DSNI Inclusive Sport Award (IncSpAwd) (MSc & JR)

JR reported on his meeting (February 17th, 2021) with Elaine Reid, Performance Manager and Judith Cooper (DSNI). He highlighted the following agreed examples from the document:

- The ANI Strategic Plan was embedded under section 1:1
- Acknowledged that Inclusion was starting to be included in the committee structure of ANI – Coaching (Terms of Reference), Inclusion (Agenda & Minutes) – section **1:2**
- The club fraternity through the club secretaries were advised of the responsibilities and role of the Inclusion Committee in their day to day activities (**1:2**)
- Inclusion reports and minutes etc were forwarded to the ANI Board via the Board Secretary had been undertaken (**2:2**)
- A link had been established with Archery GB and Arran Coggan (Director of Participation) (**2:2**).
- Clubmark – (**3:1**) – SportNI were the main source for this scheme, however they would be relinquishing control and administration of this scheme on March 31st 2021. An alternative would be required or do we wish to implement a similar initiative.

It was agreed to forward the DSNI Inclusive Sport Award with notes to the members of the Board and propose the Board approve and adopt the **Inclusive Sport Award as the Development Plan** for Disability & Inclusion over the Strategic Plan timeline 2020-2025.

(b) Disability Inclusion Training (DSNI) (DIT UK)

The phased roll out was discussed and it was agreed to forward a copy of the DIT UK presentation to the Board in time for their meeting dated March 15th. The Board would be requested to set a date for Phase One of the roll out commencing with the Directors and the Officers of ANI.

(c) Self-Declaration Classification (JR)

The document was re-vamped and presented in a more detailed version than first issued (January 2021). The document was approved by those attending with one amendment relating to the opening section 'What is it?'. Insert Disability in front of Discrimination Act 1995. JR apologised for this typo error and would attend to it.

(d) Equality (EW)

EW updated the committee on current developments surrounding the Equality Foundation Level Award. This was on going and would report to the committee at our next meeting on the developments to that date.

(e) Any Other Business

- a. Regional Development Officer (RDO) advertisement published** –The Home Nations meeting on March 24th should provide the scope within it for Inclusion initiatives in NI region.
- a. Committee approval of AGB Home Nations participation steering group representative-**

It was agreed by MSc and EW to nominate John Ranson as the ANI Disability Inclusion representative on the above group. It will go forward to the ANI Board meeting on March 15th for approval

4. Date of next meeting

May 3rd 2021 – Time and Method of meeting to be decided

This being all the relevant business the meeting closed at 8.10pm

Tasks allocated

MSc

Contact SMcC and SMcB relating to involvement

Contact Arran Coggan on extension of Development Officers working time of 1 day

EW

JR

To follow up and research alternative to SportNI Clubmark scheme

Contact DSNI ref: costs for training course delivery

Research judges DIT presentation