



## MINUTES OF THE 2018 ANNUAL GENERAL MEETING

**28 November 2018**

Location: NICVA Belfast

<b>Present:</b>	Marc Scott	MS	Chairman
	Susan Agnew	SA	Development Director
	Hazel Campbell	HC	Coaching Director
	- vacant position -		Performance Director
	- vacant position -		Membership Director
	Kim Pegrum	KP	Company Secretary & Financial Controller
	Muriel Kirkwood	MK	Appointed Director – not present
	Neil Armitage	NA	AGB Director – not present
	Archery NI members		19 members (plus 1 proxy) representing 7 clubs

### Agenda:

**Apologies for absence** received from Neil Armitage, Muriel Kirkwood, Arthur Halligey, Patricia Webb, Stephen McCormick, Margaret Scott, John Kane, Trudi Moore.

Marc Scott opened the meeting by stating that the meeting had not fully achieved the required quorum. Although more than 50% of clubs were represented which is a quorum requirement, the number of individual members fell short. Under Article 81 the Chair has the prerogative to decide whether to abandon the meeting or to proceed; (MS) thanked those members for coming, reflected on the support at the recent members open meeting and therefore considered it appropriate to continue with the AGM.

**Minutes from 2017 AGM** – these were made available to all members prior to the AGM. No questions or amendments were forthcoming and the minutes were accepted.

**Report of the Board** – the reports from the Chairman, Company Secretary, Director of Development and Director of Coaching, including the ANI membership details had been made available to all members prior to the AGM. No questions or comments were made and the reports were accepted.

**Annual Accounts** – the full statutory accounts for the period 1<sup>st</sup> October 2017 to 30<sup>th</sup> September 2018 had been made available to all members prior to the AGM. No questions or comments were made and the accounts were accepted.

**Membership fees for 2019-20** – the Board’s proposed fees had been made available to all members prior to the AGM.

Some discussion took place with the Board explaining the deletion of the Direct Members Pro-Rata fee, in line with the AGB fee structure, as well as the rationale behind not increasing or changing the fees; this being five years without change.

An 'item of special interest' request from (LMcC) for a Family Rate and a Senior Citizen Rate was discussed. The Board had reviewed these suggestions but felt that they were:-

Family Rate - too complicated and difficult to manage. What is a family? How many adults, how many juniors etc. which can result in many combinations.

Senior Citizen Rate – an analysis of the membership database showed that only very few members fell in either the over-65 years or over-60 years age group and many of these held disabled membership which was already a reduced rate. It was agreed that the affect to income would therefore be minimal, but the change was not considered appropriate at this time.

(MS) explained that Neil Armitage had informed the Board that AGB had begun an extensive review of the AGB membership fees and structure and recommended that ANI wait for this to complete. (MS) invited any members with a particular interest in this subject to volunteer to participate in a specific review of ANI fees.

(KB) remarked that the ANI fee for Seniors 18-24 seemed out of step with the AGB fee (£17 versus £12).

A show-of-hands vote took place and the fees proposal was accepted.

### Ordinary Business

**Election of Directors** – (MS) enquired if there were any nominations for the open Director positions (Performance, Membership and Independent) and advised that Mr Mark Saunderson had volunteered for Performance Director and was recommended by the Board for approval. No other nominations were made.

**Performance Director – Mr Mark Saunderson** – Mark's citation had been made available to members prior to the AGM. No questions or comments were made and a show-of-hands vote accepted his appointment. (MS) welcomed Mark to the Board.

### Special Business

No additional items of special business had been submitted.

### Questions and comments from the floor and other items not part of AGM:-

(KB) asked if a budget for 2018-19 had been set. (KP) advised that yes, the budget was in the progress of being set.

(J.McC) commented about the selection criteria that had been used for the recent Junior Indoor NI Team, considering it to be unfair to some kids. (MS) responded that her comments would be considered for any improvement to the selection rationale.

(R.H) asked if the current low membership number was of any concern. (KP) responded that no, a similar pattern to the membership renewals had occurred last year and that the number is expected to increase as a number of clubs had not yet completed their renewals.

Meeting closed at 7.45pm