



## NOTES OF THE INTERIM BOARD MEETING

8th June 2020 19.00

Location: remote video conference

|                 |                  |     |  |
|-----------------|------------------|-----|--|
| <b>Present:</b> | Marc Scott       | MSc | Chairman                               |
|                 | Hazel Campbell   | HC  | Coaching Director                      |
|                 | Mike Henry       | MH  | Performance Director                   |
|                 | Neil Armitage    | NA  | AGB Appointed Director – not attending |
|                 | Andrew Partridge | AP  | AGB Appointed Director – not attending |
|                 | Eilish Ward      | EW  | Independent Director                   |
|                 | Kim Pegrum       | KP  | Company Secretary                      |

Action items assigned to Board members shown as bold initials, e.g. **(KP)**.

### 1. Apologies – received from (AP)

### 2. Calendar and Tournaments

**Return to Archery:** Notes from the clubs meeting 1<sup>st</sup> June were reviewed and approved. **(KP)** to post to website.

#### Tasks from meeting:-

Membership fee reduction question? – response from (NA) required. (EW) asked if AGB were thinking of anything else as an alternative to reduced fees, anything to help clubs. (KP) reported on request from AGB(NA) about ANI supporting their support fund for clubs across the UK. **(MSc)** to review with (NA).

AGB Insurance cover? – response from (NA) required. **(MSc)** to contact (NA).

(MSc) reported that (KB) from CoB had asked if there was a letter from Sport NI that clubs could use to show the landowner of club grounds to allow re-start. **(MSc)** to provide Sport NI letter.

Start-up of the Academy sessions was also discussed; due to the perception of the Academy activities being integral to ANI and AGB, all agreed that, to maintain due diligence, the risk assessment for this should be given to ANI for oversight. **(HC)** to obtain.

#### **ANI Inter Clubs competition which is due 20<sup>th</sup> June**

(KP) suggested that a 'remote' competition might be an alternative to the physical competition which could not be held yet. Archers would shoot at their own club practice sessions and send in scores, handicapping would be calculated and winning

team selected. May need to delay to allow clubs to get started and archers to get back to shooting distances again. **(KP)** to check with (CB) & (DW) if they thought it would work and if they could handle it.

#### **Clubs meeting - feedback**

Discussion about this took place. (EW) thought that the one-pager referred to at the meeting should have been available for the attendees to view. (MH) proposed that communication with the clubs should be kept going and that even a short F/B post about tonight's Board meeting would be good to do. **(KP)** to action.

### **3. Development report**

Strategic Plan – (EW) suggested that this now needs 'launching' even though a short version was not available. **(MSc)** will write an announcement for the website to cover the release of the document.

Disability Committee – discussion took place, and (KP) advised that (S.McC) had agreed to join the committee. **(MSc)** to contact him and (JR) to call a meeting of the committee.

### **4. Performance and Coaching**

Nothing to report on possible online training (IANSEO) or coaching activities. (EW) advised that some good online training and coaching material is available from Sport NI and UK Coaching. **(EW)** to provide links to **(KP)** for publication to clubs.

### **5. AOB**

NIFAA - (MSc) explained the recent communication with the NIFAA leadership and the very negative response received so far, since his email on 19<sup>th</sup> May offering to work together.

Next meeting – agreed to hold another interim meeting on Monday 22<sup>nd</sup> June to review progress of the return to archery. **(MSc)** to set up Zoom.

Meeting closed at 8.20pm