



## NOTES OF THE INTERIM BOARD MEETING

**22<sup>nd</sup> June 2020 19.00**

Location: remote video conference

<b>Present:</b>	Marc Scott	MSc	Chairman
	Hazel Campbell	HC	Coaching Director – not attending
	Mike Henry	MH	Performance Director
	Neil Armitage	NA	AGB Appointed Director – not attending
	Andrew Partridge	AP	AGB Appointed Director
	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 (NA) and (HC)

**2. Minutes from 18<sup>th</sup> May and notes from 8<sup>th</sup> June**

**3. Complaints**

**4. Safeguarding** – held over to July meeting

**5. Financial Report** – held over to July meeting

**6. Membership Report** – held over to July meeting

(KP) advised that membership data (no specific personal details) had been passed to Adrian Bassett who is working for AGB on a CRM project which is to include working towards getting past ANI members to come back to membership.

**7. Calendar and Tournaments**

**Return to Archery:** Clubs known to have restarted include CoB, BAB, LCAC, NICSA and MCoA. (MSc) advised that we were now entering Phase 2 which includes groups up to 10 people but still outdoors only, and that a reduction from 2m to 1m+ distancing is expected from Stormont soon. This may allow the restart of competitions.

(MSc) said he was disappointed that there had been questions about reduced membership fees at the clubs meeting. (KP) explained that the GWAS region (south west England) had announced a clubs financial support fund but ANI had responded to the AGB request to support and contribute to the AGB UK-wide fund that (NA) had proposed. (AP) indicated this was still to take place but some regions, like GWAS, had decided to run their own support actions. **(AP)** to request (GP) to send the latest status to (KP). (EW) suggested running with the AGB fund would be better and easier especially regarding the acceptance criteria for giving funding to clubs.

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

(KP) advised that (CB) and (DW) from LCAC and EBAC had advised that a remote form of this competition was feasible but that it should be delayed for a while to allow archers to get back to shooting distances again before running the competition around, say, end of July.

### **ANI Combined Target & Field Champs due 19<sup>th</sup> July hosted by CoB at Boucher fields**

(MH) suggested that this be postponed and agreed to talk to (KB) at CoB to find out a possible revised date.

### **ANI Outside Target Champs due 8/9<sup>th</sup> August hosted by MCoA at Ballyclare**

Agreed to see how things progressed before making any decision on this event.

## **8. Development report**

Strategic Plan – (MSc) advised he will send 'launch' document to (KP) for posting to clubs and website.

Disability Committee – (MSc) advised that (S.McC) had some interest to join the committee. (MSc) to call a meeting of the committee around end of July.

## **9. Performance**

(MH) advised that (RH) had explained that remote online training for (IANSEO) was not easy due to needing two laptops to illustrate some parts of the process. With easing of restrictions, agreed to hold off to see if small classroom course could be run soon.

## **10. Coaching**

No update on online opportunities, as (HC) not present.

(KP) suggested that training for writing Risk Assessments would be useful. Following discussions with a couple of archers who were trying to write them, it was clear that they did not fully understand what the RA is, what it is for and how it should be put together. (MSc) suggested the NI Sports Forum might have an appropriate training course, and will enquire. (EW) indicated that a ~14-person course lasting 3 hours costs around £500.

## **11. AOB**

NI Target records - (KP) reported that (HC) had updated the records but had not yet handed them over to (JMCC) to maintain. This was after a concern had been raised by an archer via facebook, whose son had claimed a record last year but record had not been updated.

(MSc) indicated that there was a NI Sports Forum meeting the next day, and expected discussion around a government fund available for sports organisations, and it's alignment with similar in Eire.

## **12. Next meeting** – will be the scheduled meeting on 20<sup>th</sup> July, but if any other changes/issues arise, another interim meeting can be arranged, if required.

Meeting closed at 8.40pm