



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

**20<sup>th</sup> July 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
	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** – none
- 2. Minutes from 8<sup>th</sup> June 9 (revised) and 22<sup>nd</sup> June**– approved.
- 3. Actions from last meeting**

Task lists from previous meetings were reviewed. Incomplete tasks carried forward.

- 4. Complaints**
- 5. Safeguarding**

(EW) reported that a meeting with (RMcC) was planned for later this week with discussion related to promoting a better safeguarding culture in the clubs.

Recent relevant courses from Sport NI had been advertised on the ANI F/book page.

(NA) advised that Anne Rook has taken over Safeguarding at AGB from Freddie Collier who has retired. (MSc) expressed thanks to (FC) especially during the setting up of ANI when he assisted greatly.

### **6. Financial report**

Latest financial details and status to budget had been circulated prior to the meeting.

Balance stands at £12,573.74 at 30<sup>th</sup> June 2020.

(KP) reminded everyone that we are approaching the financial year end (end September) and any imminent expenditure should be completed by then, including the ANI contribution to the AGB support fund for clubs. Discussion about the support fund took place. It is unclear what clubs might need in the way of support.

2019-20 and 2020-21 Membership fees – (KP) advised that a meeting of the membership fees committee was scheduled for Wednesday. (NA) explained that some AGB fees had been announced this week but the renewing members fees for next year will be announced before end of July. There may/may not be some slight reduction as a one-off gesture.

Review of the ANI fees to wait until the AGB announcement has been made. All agreed that ANI should follow the AGB pattern.

## **7. Membership status and report**

Current membership is 477 comprising 15 clubs, 2 universities and 27 Direct members.

## **8. Calendar and Tournaments**

Return to archery – a number of ANI clubs had restarted club sessions.

(NA) reported the pilot field archery competition that had taken place recently at Overton; guidelines based on this pilot are being prepared by AGB.

2020 Championship shoots - hosting clubs, CoB, MCoA and LCAC, for these shoots had advised reluctance/difficulties in running these shoots. (MH) suggested some kind of competition shoot would be good to keep archers interested; this to be an unofficial, not championship, no record status event held at a single location. **(MH)** to work on a proposal. Field champs are due in September at Lady Dixon Park hosted by CoB – **(MH)** to check with CoB if these were still viable, if park is open for use.

2021 Tournament Calendar meeting – scheduled for 13<sup>th</sup> August. This is to be a Zoom meeting and used as an opportunity for more general discussion with clubs to see what they wanted/needed.

Discussion took place regarding the process of completing the calendar and selecting host clubs for championship shoots. Starting point for 2021 calendar will be the 2020 calendar transposed to equivalent 2021 dates. **(KP)** to send out meeting invitation to club secretaries and TO's.

Checking date conflicts with Archery Ireland was discussed. **(MH)** to ascertain new AI leadership and restart dialogue with AI.

## **9. Development report**

Strategy document – (MSc) requested advice from AGB how best to 'launch' the strategy. **(NA)** agreed to check with Sarah and **(AB)** at AGB for assistance.

Disability Committee – the report from the secretary of the committee had been circulated prior to the meeting. **(MSc)** stated that the committee would be re-convened within the next two weeks. Discussion took place about the committee, it's membership and content/remit. **(KP)** suggested that it be made wider than just disability and should include other inclusivity matters. **(EW)** agreed and suggested wider equality issues, minority groups and full inclusivity should be covered, and more people should therefore be encouraged to be involved. **(MH)** suggested females in archery should be included. **(MSc)** recognised that from an EC perspective this proposal was a good idea. **(EW)** also agreed to support the committee.

## **10. Performance report**

Pathway Report – (AP) advised very little to report, training had restarted.

**11. Coaching report** – (HC) advised nothing to report.

## **12. Any other business**

EANI enquiry – (KP) advised of enquiry from EANI though the ANI website looking for advice on re-starting archery including indoors and instruction; (KP) had replied with reference to the current guidelines.

Moirs Lakes development – (KP) advised that Moira Lakes had been in contact again looking assistance to set up archery instruction at their new development. (DL) had previously been in contact so the enquiry had been passed to him with a view to running an Instructor's course for them. (NA) requested to be copied on this information, **(KP)** to send.

Commonwealth Games – (MH) advised that a member had enquired about the Commonwealth Games in India and if the ANI team selection process had been determined. (NA) reported that since the Coronavirus no further information from India had been seen.

Next meetings:

**Thursday 13<sup>th</sup> August – club secretaries and TO's calendar meeting**

**Monday 28<sup>th</sup> September – Board meeting**

Meeting closed at 9.05pm