



## NOTES OF THE Clubs' Secretaries and TO's MEETING

**13<sup>th</sup> August 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 – not attending
	Eilish Ward	EW	Independent Director
	Kim Pegrum	KP	Company Secretary
	...plus 16 members from 9 clubs and academy		

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

**1. Apologies** – received from (AP) and (HC)

**2. Archery Restart:**

(MSc) welcomed everybody and kicked off discussion asking for comments from clubs related to the restart of archery practice sessions. A comment was made about the government limit of 30 people at a gathering. **(MSc)** explained that there is an amount of confusion about this in the N.I. sport sector and is looking for clarity from Sport NI/Executive regarding maximum number of participants. (MSc) mentioned the AGB club support fund and (KP) gave more details of ANI's contribution to this fund and encouraged clubs to apply sooner rather than later if appropriate.

**3. ANI Strategic Plan:**

**(MSc)** advised that since mentioned at the meeting in February, the plan has been completed and is ready to launch and will be published within the next two weeks.

**4. Disability Committee:**

(MSc) explained that this committee is to be given a wider remit and will be a disability and inclusion committee incorporating other inclusivity issues, for example, females in archery, ethnic minorities etc. etc. and he asked for any other interested people to volunteer to join the committee by contacting him or [enquiries@archeryni.org.uk](mailto:enquiries@archeryni.org.uk)

**5. Membership, Fees and 2020-21 Renewal Process:**

(MSc) indicated that the Board are considering a proposal to make a percentage reduction in the 2020-21 ANI membership fees for one year only, in recognition of the inactivity so far this year. (KP) explained that the Membership Fee committee

had proposed the changes to the 2020-21, and the 2021-22 membership fee structures considering previous requests about family reductions. (KP) also explained that if the 2020-21 fees are to be changed an Extraordinary General Meeting is required, as the fees had previously been approved at the 2019 AGM. This will be a single agenda item meeting only, and clubs should look out for the meeting notice. (KB) asked about the reserve of funds to enable the rebate, especially with the possible oncost of sending a team to the Commonwealth Games in India in early 2022. (MSc) explained that the latest information from AGB about the Commonwealth Games indicates some uncertainty. The host, India Archery and Shooting, were to have covered all the costs for the event and Covid-19 in that country now makes this doubtful. Otherwise, ANI funds are in good shape, with reduced expenditure due to no championships this year, although (KP) explained that ANI has already committed to pay in to the AGB clubs support fund. (KB) asked if ANI is represented on the NICGC. (MSc) answered that we do not have a representative on the council but that he has good contact with the executive.

2020 ANI Membership numbers: (KP) showed the chart of the current membership numbers against the numbers from last year, and explained the ~90 person discrepancy: this is accounted for by the QUB members registered and reduced CoB membership. (MP) asked what the expectation of membership numbers is for the next year. (KP) advised that this is an unknown. The potential reduced fees and the club support fund is being provided with the intention of retaining membership, and as an aid to increase numbers.

2020-21 Membership renewal process: (KP) explained the changes to the AGB Sport:80 system for the new membership year which will include that the ANI regional payments will be incorporated into the system. Where manual payments to ANI are to be made these should be made to Archery NI, not AGB, and the ANI local correspondence address can be used instead of posting to Lilleshall.

#### **6. ANI 2020 AGM – planned for Weds. 25<sup>th</sup> November**

(KP) advised details of the AGM planned for November (likely to be a virtual Zoom meeting) and reminded clubs to encourage members to participate, to avoid the non-quorate situation that has occurred in the last two years.

#### **7. ANI 2020 Championship Shoots:**

(KP) ran through the shoots, four already past and cancelled. Next up is **Field Champs** in September. (KB) advised that Belfast City Council had advised that Lady Dixon Park was not going to be available for this. (JW) asked about the AGB guidelines related to field archery based around the Overton pilot shoot. Do we need to follow the 2x one day shoot format, do we follow the maximum of 36 archers per day and are double pegs required. (MSc) advised that details like these may need to be taken back to AGB for clarification. (JW) asked if clubs should contact AGB themselves or will ANI. (MSc) replied asking (JW) to send an email to him and ANI enquiries with the specific query details. (MP) advised that BAB was planning a test club field shoot on 23<sup>rd</sup> August, possibly followed by an open shoot in September. (BL) advised Lough Cuan planning a similar trial club shoot. (JW) asked about AGB

team selection criteria given the 2x one day shoots rather than record status 2-day shoots. **(MH)** advised that AGB needs to consider and announce the selection criteria.

**Indoor Target Champs** in December – (AL) advised that Banbridge Leisure Centre is not open so is not obtainable to ask about availability for December. (SA) suggested that no H2H's are used for the indoor champs, in order to allow 2 sessions per day, giving space for more entrants with social distancing. (KB) asked if ANI would be able to contribute to the club costs for hosting a championship shoot if restricted entrant numbers make the shoot financially unviable.

#### **8. 2021 Tournament Calendar – working session**

(SF) presented the draft 2021 calendar based on 2020 transposed by one year. Some clashes had arisen in the draft and needed to be resolved. Calendar was worked through month by month and adjustments and corrections made. (SF) will update draft and ANI will publish as soon as possible.

#### **9. Closing remarks**

(MSc) remarked that the 2021 calendar process had taken place relatively painlessly and thanked (SF) and everyone present for their consideration, flexibility and participation.

He reminded everyone to look out for the membership fee information, notice of an EGM and looked to see new volunteers coming forward to the inclusion committee.

Meeting ended at 20.35pm