



## NOTES OF THE EXTRAORDINARY BOARD MEETING

**24<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

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

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

**2. Notes from 13<sup>th</sup> August clubs meeting**

Approved for publication. **(KP)** to circulate to clubs and those present and post to website.

**3. Special item:**

**Proposal to reduce 2020-21 ANI membership fees, and to decide the amount of ANI contribution to the AGB club support fund**

(KP) presented the previous membership committee proposal for the fees reduction (£13/£8.50) and a number of other options and combinations of senior/junior fees together with the estimated affect to ANI income. (KP) also provided the current financial status and a prediction of status to budget at yearend (Sept.30<sup>th</sup>). (KP) also presented information from AGB that two NI clubs had applied to the club support fund for £500 each and AGB had asked if ANI would support these applications with the required £1000.

A lengthy discussion took place.

(MSc) proposed that ANI should support the AGB fund with the £1000, with potential to increase to £2000 if other NI clubs applied.

(MSc) also proposed that the option of ~25% fees reduction (£20/£12) should be adopted; this would reduce the ANI income by around £2100 thus leaving sufficient funds to allow a possible further contribution to the clubs fund, or other 'support' actions. When presented to the membership, it should be made clear that this was a one-off reduction to fees for the coming year but that the following year (2021-22) fees would revert to rates no higher than previously.

(MH) suggested that it would be good for ANI to support a 'return to competition' shoot, maybe by covering the cost of entry fees, perhaps in October. To be reviewed at next meeting.

Questions related to the AGB club support fund were raised; how long is the fund planned to be open for applications? Also the project details for total cost and club

contribution supplied by AGB for Club B did not add up. **(KP)** to check with AGB on both questions. **(MSc)** suggested a reminder be sent to clubs as a 'last call' for applications to the fund. **(KP)** to email to clubs.

In conclusion of the discussion, all agreed to proceed with £1000 to AGB fund and present the £20/£12 reduced fees to the membership for approval.

**Matter arising: EGM to endorse fees amendment**

**(KP)** presented a suggested timing plan for the EGM including the required 3 weeks notice of the meeting, and a process to allow online voting in place of proxy voting. Agreed that the meeting (Zoom) to take place on Wednesday 16<sup>th</sup> September. **(KP)** to make notification to the clubs and post to website and F/book.

**4. Return to archery – latest guidelines**

The latest update to the guidelines had been posted earlier today but various emails and website enquiries had been received asking for additional clarification, especially about the restart of indoor archery.

Each enquiry was reviewed in turn. Agreed that additional information about indoor sport be added to the guidance post; **(MSc)** offered to provide the details of the latest regulations to **(KP)** for posting.

**5. Actions from clubs meeting**

**Strategic Plan publication – (MSc)** agreed to send final version to **(KP)** for it to be sent to clubs.

**Disability & Inclusion Committee – (KP)** advised that no offers to join the committee had been received since the announcement at the meeting. **(MSc)** and **(EW)** tentatively agreed Monday 21<sup>st</sup> September for a meeting of the committee. **(MSc)** to set up meeting and issue invites.

**NI Commonwealth Games Council – (KP)** advised that the NICGC website had no indication that archery was a member and no membership fee had been requested for this year. **(MSc)** agreed to contact them to ensure archery was included. Note: after the meeting **(MSc)** advised that the contact details had been updated from **(SA)** to **(MSc)** and that ANI is still a member and fee paid previously covers four years membership, and that their website is in process of being updated.

**6. AOB**

**Department for Communities survey**

**(KP)** advised that the D.o.Comms had requested a survey to be completed by Sport governing bodies and that survey is quite detailed and will require some effort to complete. **(MSc)** volunteered to complete this, as he would be doing so for Ulster Hockey too, and then circulate the responses to the board.

Meeting closed at 8.30pm