



MINUTES OF THE EXTRAORDINARY GENERAL MEETING

16th September 2020 19.30

Location: remote video conference

Present:	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 – not attending
	Kim Pegrum	KP	Company Secretary
	...plus 10 members, 6 clubs represented		

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

1. Apologies – received from (EW) Director, (MP, AL, MF) from BAB, (AW) Direct member.

2. Introduction and single agenda item:

(MSc) welcomed everybody and explained the single agenda item of the proposed reduced ANI regional membership fees and kicked off discussion asking for any questions about the proposal.

(JK) asked the state of the ANI funds. (MSc) responded with the information that due to lack of activity this year, little expenditure had taken place so funds were in a healthy state.

(JK) asked, going forward, how are shoots to be run? (MSc) responded that to run a shoot the guidelines need to be strictly followed.

(RMCC) asked that if the ANI funds were healthy why was the proposed reduction only ~25%. (MSc) responded that the Board had reviewed the current financial situation and with the unknowns of the future there was a need to protect for next year. The 25% reduction and no more was containable without risking the viability of the organisation. (MH) added that in addition to the membership reduction, ANI had contributed a significant amount of money to the AGB club support fund, which two N.I. clubs had already applied to, and was still open for others to apply.

(MY) stated that he was happy with a 25% reduction especially when AGB had given no reduction. (MSc) explained that AGB is a bigger organisation with other costs and

overheads, like staff, office facilities etc. and so it was harder for them to make fee reductions.

With no further questions, (MSc) moved on to the **vote for the motion** and called for a show of hands by those in favour. All (13) members on line voted in favour.

(KP) then explained that prior to the meeting the online voting system had received a total of 28 votes from 25 members. Voting was as follows:-

Votes FOR the motion = 22

Votes AGAINST = 0

ABSTAIN votes = 0

Spoilt votes = 6 (these were duplicate votes and an incorrect membership number)

There had been 374 members eligible to vote.

(MSc) therefore declared the vote **carried in favour of the proposal**.

After the meeting, voting was verified and because some members had voted online and then had attended the meeting and voted with a show of hands the **final**

corrected count was as follows:-

FOR = 30

AGAINST = 0

(SA) asked what the expectation is for membership numbers for next year. (MSc) replied that this is unknown and could remain similar to this year or could drop because of the lack of activity this year. The AGB club support fund was aimed at retaining membership, and gaining new members by holding beginners courses. (JK) indicated that his clay shooting club membership seemed to be holding steady for the new year.

(BL) asked what the new fees for 2020-21 will be? (KP) replied that seniors will be £20 and juniors, under 24 and disabled members will be £12 for the full year. (KP) also advised that Sport:80 was being revised to take the ANI regional fees as well as the AGB fees, to avoid the need for clubs and direct members to make separate payments. This was being done as a pilot, other regions would follow later.

3. Closing remarks

(MSc) thanked everyone for attending and wished everyone to stay safe!

Meeting ended at 19.55pm