



## MINUTES OF THE 2020 ANNUAL GENERAL MEETING

**27th November 2019**

Location: Zoom online meeting

<b>Present:</b>	Marc Scott	MSc	Chairman
	Hazel Campbell	HC	Coaching Director
	vacant position		Development Director
	Mike Henry	MH	Performance Director
	vacant position		Membership Director
	Andy Partridge	AP	AGB Director – not present
	Neil Armitage	NA	AGB Director
	Eilish Ward	EW	Independent Director
	Kim Pegrum	KP	Company Secretary & Financial Controller
	Archery NI members		20 members representing 6 clubs

**Apologies for absence** received from A. Partridge, A. Willsher, K. Bloomfield, M. McCormick, H. McCormick.

Marc Scott opened the meeting by commenting this was a different type of AGM and thanked everyone for calling in to the Zoom video, and to those who had completed the online voting process prior to the meeting.

The meeting had again not achieved the required quorum, so under Article 81 the Chair used the prerogative to decide that the meeting would proceed.

Online voting – (KP) explained that a total of 41 online votes had been registered through the online voting process prior to the meeting but 8 of these had been spoilt or invalid due to an incorrect membership number or postcode, or lapsed membership, therefore only 33 valid votes had been counted. This is from a total of 224 senior members eligible to vote.

**Minutes from 2019 AGM** – these were made available to all members prior to the AGM. No amendments to the content were requested. (JK) asked that his name be added to the apologies list. Online voting had accepted the minutes with **25 votes FOR and 8 ABSTENTIONS**.

**Minutes from EGM** held on 16<sup>th</sup> September 2020– these were made available to all members prior to the AGM. No amendments to the content were requested. Online voting had accepted the minutes with **24 votes FOR and 9 ABSTENTIONS**.

**Report of the Board** – the various reports from the directors and the company secretary had been made available to all members prior to the AGM. No questions were raised. Online voting had accepted the reports with **28 votes FOR and 5 ABSTENTIONS**.

**Annual Accounts** – the full statutory accounts for the period 1<sup>st</sup> October 2019 to 30<sup>th</sup> September 2020 had been made available to all members prior to the AGM. No questions or comments were made. Online voting had accepted the accounts with **28 votes FOR and 5 ABSTENTIONS**.

**Membership fees for 2021-22** – the Board’s proposed fees had been made available to all members prior to the AGM. No questions or comments were made. Online voting had accepted the fees with **27 votes FOR, 3 votes AGAINST and 3 ABSTENTIONS**.

## Ordinary Business

**Membership Director – Mr Michael Ferguson** – Michael’s citation had been made available to members prior to the AGM. No questions or comments were made. Online voting had approved Michael’s appointment with **32 votes FOR and 1 ABSTENTION**. (MSc) welcomed Michael to the Board and (MF) responded that he was looking forward to getting involved.

**Mr Neil Armitage – second four year term as Director** - No questions or comments were made. Online voting had approved Neil’s further four year term with **24 votes FOR, 6 votes AGAINST and 3 ABSTENTIONS**. (MSc) welcomed Michael to the Board. (NA) responded that he would continue to work for the good of the ANI membership, including those who had voted against his continuation.

## Special Business

No additional items of special business had been submitted from members. A request had been received from (JR) for information about the Archery NI strategic plan, and for the revised remit of the disability committee to be explained to the members.

Strategic plan – (MSc) explained that the overview document that had been presented at last year’s AGM had now been supplemented with the full and detailed strategic plan. This had recently been circulated to all clubs and posted onto the Archery NI website.

Disability & Inclusion Committee – (MSc) explained that the scope of the disability committee had recently been widened to include aspects of inclusion within the sport, and the Terms of Reference were being amended accordingly. He indicated that not all aspects of inclusivity could be supported on a routine basis and principally disability and gender inclusivity were to be the focus, with other aspects of inclusivity to be covered, as required. (MSc) invited any other members with an interest to participate in this initiative, to make themselves known to the board.

### **Comments from the members' present:**

(WL) suggested that a local best practices document might be collated by ANI with the methods, techniques and experiences of those clubs who had re-started archery club sessions and competitions since the lock-down, within the guidelines. This might be a useful resource for other clubs to use. (MSc) agreed that this was a sensible idea; although each club and venue would be different, some general good practices should be shared. He agreed that the board would take this forward.

(JR) asked if there was a financial budget allocated to each of the committees. (KP) explained that there is an agreed overall budget for 2020-21 but it is sub-divided by subject rather than by committee. He agreed that this request would be reviewed, as required.

(CB) made recognition of the efforts of the ANI board and committee members, recognizing that they were all volunteers and the hard work involved.

**Closing remarks:** There being no further comments from the participants, (MSc) thanked everybody for attending the meeting and wished each to stay safe!

Meeting closed at 8.10pm