



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

14th March 2023 19.00

Location: Choice Housing

| | | | |
|-----------------|-------------------|-----|----------------------|
| Present: | Andy Tait | AT | Chairperson |
| | Michael Ferguson | MF | Coaching Director |
| | Kim Pegrum | KP | Membership Director |
| | Stephen McCormick | SMC | Secretary |
| | Bob Begs | BB | Independent Director |

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

1. Apologies – None Welcome Bob Beggs to the ANI Board.

2. Minutes from 17th January 2023 – Approved.

3. Actions from last meeting

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

(MF) to get dates from the Secretary of CoB re the Field Championships.

(MF) No response from Brigade.

(AT) met with (LW) to get to know each other in their respective roles.

(BB) asked who (LW) was as he's heard her name mentioned. (KP) explained her role as RDO.

(MF) Team Selection Policy for Squads still work in progress.

4. Correspondence

(SMC) Resignation Email from John Ranson as Performance Director due to health reasons and accepted by the Board.

(AT) asked what (JR) roles were and could he help.

(SMC) Citation from Hazel Campbell on role of Development Director.

(SMC) Citation from Jennifer McCormick on role of Performance Director.

(MF) gave good reports on the candidates (KP) said to have separate meetings with the Candidates (SMC) to email them and arrange meetings via Teams.

5. Safeguarding

(MF) Contacted SportNI about running a Safeguarding Course £300 per session with a minimum of 10 attendees. A £10 charge for ANI Members recommended.

(SMC) to email Clubs re the Course with the date to be confirmed.

(BB) asked about Clubs having qualified Safeguarding Officers (MF) explained about getting more people through Access NI which NISF charge a £10 admin fee (KP) advised ANI cover this cost.

(MF) NSPCC conversation with Paul Stevenson with ANI to have their own Child Protection Policies and Safeguarding Plan with Anne Rook (AGB).

(KP) got a verbal response from Wendy Stead about accepting Direct AGB Memberships from Juniors and she advised that they have a vetting process to follow before the Juniors Membership is approved.

6. Financial Report

(KP) Actuals to Budget summary.

(KP) Notice from Microsoft for 365 Subscription.

7. Membership Report

(KP) Membership at 410 Members,

Direct Members 27 (+3)

Clubs 10 (No Change)

UNI 1 (No Change)

Schools 5 (+1)

8. Calendar

Schools Cup Competition

(AT) asked about using Photographs from the Schools Cup.

(KP) said to sign Photograph Sheet available and provide contact details.

(SMC) Schools need to be made aware of permissions for taking photos.

(KP) asked who is responsible as Tournament Organiser for the competition?

(AT) asked should (DL), (HC) & (LW) have contacted the Board to discuss this.

(SMC) suggested a Teams meeting to discuss this.

(MF) VI Session to be discussed with (LW).

(MF) NI 3D Championships to be hosted by BAB.

(MF) NI Field Championships and Combined Target & Field Championships to be hosted by CoB,

(KP) to contact (JMC) re Target Records changes.

9. Development Report

(KP) ANI Actual Claim Draft from SportNI should hit £10,000 target, outstanding claims for Rosstulla, Judges Weekend and Coaching Conference.

Club 3G Award 1st assessment MCoA to be carried out by (MF)(KP),

2nd BAB (MF) (SMC)

3rd NICS (KP) (SMC)

4th LCAC (AT) (KP)

CETP Governance Review Zoom meeting with Niall @ SNI (KP) and (AT) attended.

(KP) The ANI Board are happy with the UK Code of Good Governance and will update when AGB do likewise.

(KP) Sport NI 2023-2027 Grant sent application to Sport NI.

(KP) AGB Home Nations Meeting 24/25 February (KP) sat in on the online meeting.

Safeguarding discussions with Wendy Stead, Wendy and Aaron want to meet the ANI Board asap.

AGB Regional Development Officer – no report available for this meeting.

Judges Report – no report available for this meeting.

10. Performance Report

Team selection policy (MF) still working on it.

(MF) ANI Indoor Championships discussion with MCoA didn't happen.

(MF) to choose winning design for the Team Shirts.

Pathway report – no report available this month.

11. Coaching Report

Coaching Conference – (MF) advised 32 people interested in attending.

(MF) listed interested participants as follows Damien Lennon & Lloyd Brown AGB Pathway & Academy

Graham from Clickers Archery,

DSNI to confirm attendance.

Sport NI Clean Sport Team asked to attend.

12. AOB

Perpetual Trophies

(MF) has asked if the perpetual trophies that have been issued over the years to be reinstated and used for ANI Championships.

(SMC) advised the Board of his discussions with Cait Leach, Damien Lennon and Lisa Wheeler to open up closer communications between AGB Performance, RDO role and the ANI Board to improve our sport for all our Members.

Discussions were held about the Home Nations (CACE) and ANI hosting this year which was heard on the grapevine but no discussions were held with the Board. (MF) & (SMC) to investigate further.

Next Board Meeting – 16th May 2023 @ 19.00 Choice Housing

22.10 Board Meeting closed.

