



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

23rd May 2023 at 19.00

Location: Choice Housing

Present:	Michael Ferguson	MF	Coaching Director
	Kim Pegrum	KP	Membership Director
	Stephen McCormick	SMC	Secretary
	Hazel Campbell	HC	Development Director
	Jennifer McCormick	JMC	Performance Director
	Bob Beggs	BB	Independent Director

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

- 1. Apologies** – Andy Tait Chairman due to work commitments (KP) chaired the meeting.

Welcome Bob Beggs, Hazel Campbell and Jennifer McCormick to the ANI Board
(KP) presented Director Responsibilities Matrix

- 2. Minutes from 17th March 2023 held over to next Board Meeting**

- 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.

Correspondence

AGB Lead for ANI
Tesco Have a go (HC)
MCoA ANI Indoor Championships 2023
Inclusive Sport Award feedback forum

Complaints

The Complaints Procedure presented by (KP) was discussed and agreed by the Board.

- 5. Safeguarding**

(BB) asked about Safeguarding in Clubs and that ANI recommend Access NI to all Clubs.

(BB) is to take the lead on Safeguarding of which the role encapsulates Safeguarding and Welfare.

(BB) to get Access NI Check completed and undergo Safeguarding Course.

6. Financial Report

(KP) Damien Lennon to be asked about Sport 80 payments.

(KP) Budget 2023-24 draft presented to the Board and asked them to study it and give feedback on what ANI need to budget for.

7. Membership Report

Membership = 487 (+26)

Direct = 29 (+2)

Clubs = 11 (+1)

Uni= 2 (n/c) Schools= 5 (n/c)

Non-Member = 10 (n/c)

(KP) ANI Membership Fees for 2024- 2025 to be discussed (KP) (MF) with Committee members Rachael McComb and Mike Leckey.

(MF) said that Helen McCormick needs to be commended for all her work for ANI and wanted it recorded in the minutes.

(JMC) asked the Board if (HMC) could purchase Canva Pro for her PR and Social Media role at a cost of £107.99 and be reimbursed by the Board. This was agreed and (KP) asked if a receipt could be forwarded to him for the purchase.

8. Calendar

(KP) NI 3D Championships were hosted by BAB with a good turnout. (JMC) attended her first ever 3D shoot along with (HMC) and had conversations with Archers about Field and 3D Archery and took photographs on their way around the Course with John Gibson.

(MF) NI Field Championships and Combined Target & Field Championships CoB Secretary to be asked if they are able to host and possibly Lough Cuan Bowmen to host now that they have a new Committee.

(JMC) & (HC) commented that LCAC could not host the Inter Club Competition this year as the organisers of the Competition Craig Blair and David Wright were unavailable and that hopefully can be arranged for a later date.

(HC) advised the Board that she had paid for World Record Status for the ANI Outdoor Championships being hosted by LCAC in August. (KP) asked (HC) to forward him the receipt

for reimbursement. (JMC) said that the entries for the Outdoor Championships will open on 8th July 2023.

9. Development Report

(KP) CETP Grant now closed and for 2023-2027 the Sport Systems Investment Programme £12000 has been awarded with £3000 already received. (KP) presented the Budget to the Board and asked for feedback by 31st May 2023 so that the Budget could be agreed. (KP) stated that we need a Programme Manager to take on the administration of this investment programme.

Club 3G Award initial assessment with MCoA was carried out followed by BAB and NICS. LCAC assessment to be carried out at a later date and second meetings will be held via Teams. (KP) has the preliminary assessment figures so far.

(HC) gave a report on the Schools Cup and said it was very successful. (HC) said there was interest in Primary School Clubs starting up and asked would there be funding available to assist with this. (KP) advised that some funding would be available.

(HC) brought to the Board on behalf of (LW) VI request for £60 for refreshments. Discussions were held about this but nothing agreed. 5 people turned up for the VI sessions.

(HC) said that the Para Academy was going strong and a visually impaired archer Tony Barclay MBE has engaged with the Para Academy which has been beneficial to Coaches and Archers.

AGB (WS &AC) visit to NI (KP) said there was poor communication between AGB/ANI/Regions and that discussions need to take place with AGB as Sport NI want only 1 claim for funding and not 2 as it is.

NI Board Lead for AGB (AT) & (SMC) received correspondence from Andrew Stanford who is an Elected Director of AGB/ Board Anti-Doping Lead / Regional Judge who has put himself forward to AGB for this role. (SMC) was asked to set up a Teams meeting with (AS) and the Board.

(MF) Mary Peters Trust Annual Awards stated 5 awards were presented with 2 awards of £1000 and 3 awards of £500.

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

Judges Report – no report available for this meeting.

10. Performance Report

All British Field Championships 2 teams to be entered from NI as follows;

Ladies Team
Emma Davis- Recurve
Sinead Byrne – Compound
Kathryn Morton – Barebow

Mixed Recurve Team
Conor Hall
Emma Davis

(JMC) gave an update on the Junior Series being run by (DL) following the success of the Schools Cup.

AGB Youth Festival (SMC) asked the Board if they could pay £60 per Junior entry as there were approx. 17 archers from NI taking part...approved by the Board.

(JMC) discussed team selection for the Youth Festival and team shirts.

(JMC) had discussions with Richard Radigan via the Team Managers group on Whatsapp re the SAA Junior Competition and Junior Indoor Competition in NI. (JMC) advised (RR) that we did not have a club willing or able to host the Indoor Competition and that our calendar was quite full as it stands and offered him the invite to our competitions.

(JMC) advised the Board that the Home Nations had decided to cancel the CACE for this year and that discussions will be held amongst the Home Nations on how the Competition will develop and grow for the future.

Records Medals and awards were discussed and look into reviewing as/if necessary.

Pathway report – no report available this month.

11. Coaching Report

Coaching Conference – (MF) said that the Conference went very well (HC) said it was brilliant and that it was very enjoyable.

(MF) ANI is registered with UKAD and (MF) has enrolled in an Educator Course.

(MF) has asked everyone to promote and attend the Anti Doping Course being held on Thursday 8th June 2023 at Stormont Pavilion.

12. AOB

(JMC) advised the Board that she would be attending DSNI Inclusion Award meeting as (MF) was unable to attend due to work commitments. (KP) said that (JR) had been involved in the Inclusion Award and that he may be able to assist ANI in this but was unable to attend.

Next Board Meeting – Tuesday 18th July 2023

22.29 Board Meeting closed.

