

MINUTES OF THE BOARD OF DIRECTORS’ MEETING

**Sunday 19 April 2015**

**Conference Room, Lilleshall National Sports & Conferencing Centre, Newport.**

**09.30 – 16.47**

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| Present: | David Harrison | Chairman |
|  | David Sherratt | Chief Executive |
|  | Simon CordingleyMuriel Kirkwood Bob McGonigle | Co-opted DirectorElected DirectorElected Director |
|  | Geoff Malyon | Elected Director  |
|  | Chris MortlockJulie RyanBryan Woodcock | Independent Director Elected DirectorElected Director |
|  | Alan Willsher  | Elected Director  |
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| In attendance: | Derrick Lovell | President |
|  | Susan Walford | Minute Taker |
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## Apologies

There were no apologies.

## Overview

This was once again a very full meeting which followed a successful 2015 AGM at the Royal Agricultural University, Cirencester, the day before.

## Departmental Updates

Reports were received from the Chief Executive, Finance, Operations, Nominations Committee and Director (AW)

## Subjects Discussed

Items from within the reports discussed included the Disciplinary Policy, Board Succession Planning and the Operations Committee.

## Review of Policies, Procedures and Guidelines

Anti-Doping Strategy and Policy Framework were considered.

## Board

Other items discussed were the Chairman’s appointment, the Strategic Plan, the Board Reserves Powers and Standing Orders, together with recommendations put forward by the Nominations Committee for Board role descriptors for the Board Independent/Elected Directors, Company Secretary, Chief Executive, President, Vice President and Board Minute Secretary. Directors’ review and guidance forms were discussed. Other areas were considered due to changes to the M&A’s last year which introduced new classes of Directors and removed executive functions. These included Major Events and the Operations Committee, where responsibility has been moved to the Delivery Team under the Chief Executive.

## Terms of Reference

The Terms of Reference for the Nominations Committee and the International Management Group were also considered.

## Congress 2015

The Board agreed to travel for senior decision members to attend Congress 2015 in Copenhagen. Nominations for World Archery positions were also considered.

## Archery Foundation

A presentation of the newly formed Archery Foundation had been given at the AGM 2015 and the Board was asked to make a donation in order to support the Archery Foundation.

## Business and Strategic Plans

The Board was updated on the next stage of the Strategy/Business Plan which would involve a meeting with the Heads of Departments, the Board and Operations Committee Chairman.

## Next Meeting

The next scheduled Board meeting will take place on the 18/19 July 2015 at Lilleshall.

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| Description: C:\Users\bobmcg (other work)\Desktop\M&D 11-12\Brand\Conversions\Policies\GNAS logo colour - use after 2011.jpg | Archery GB is the trading name of the Grand National Archery Society, a company limited by guarantee no. 1342150 Registered in England. |