



Board Meeting Summary

Held at Telford and Lilleshall
26 & 27 January 2014

Present:	David Harrison	Chairman
	David Sherratt	Chief Executive
	Julie Ryan	Director – Development
	Eric Jackson	Director – Finance & General Purpose
	Bob McGonigle	Director – Marketing
	Bryan Woodcock	Director – Operations
	Alan Willshire	Director – Northern Ireland
	Muriel Kirkwood	Director – Scotland
In attendance:	Susan Walford	Minute Taker
	Wendy Stead (in part)	Finance Manager
	Jennie Price (in part)	Chief Executive, Sport England
	Neil Tunncliffe (in part)	Wharton Consulting

In Memory

Directors remembered two members who had passed away recently, Brenda Thomas an ex-international archer and John Middleton the previous Chief Executive of the Society.

Departmental Updates

Reports were received from the Chairman, Chief Executive, Development, Marketing, Operations, Performance and the National Directors.

Subjects Discussed

Renewal of insurance, membership numbers, international relations, Talent Pathway, risk register, Active People Survey, coaching, national tournaments, handicap tables.

Sport England Attendance

Jennie Price (Chief Executive Sport England) attended part of the meeting and matters such as Sport England investment principles, good governance, participation, talent pathway and the Sport England City Strategy were discussed.

Governance Review

The board reviewed the feedback from the Membership meetings and consultation which took place between October and December.

This has resulted in the Board agreeing to propose changes to its structure which will improve membership representation, move the Board to a Strategic level with skills based appointments and comply with good practice of having independent directors as part of the Board.

Following the Board meeting changes to the company's Articles of Association are being drafted which will require Board approval before being presented to the membership at a further set of meetings in February & March.

The finalised proposals will be put to the Membership at the AGM in April.

[Policies](#)

The Safeguarding Policy & Selection Policies covering events to 2016 were considered and approved.

[2014 AGM](#)

Arrangements for the AGM 2014 were discussed including the appointment of the Chairman of Tellers and considering what will be presented for approval by the membership.

[Audited Accounts](#)

A presentation on the audited accounts was received and the accounts approved.

[Next Meeting](#)

The next board meeting will be held on 27 April at Lilleshall.



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