



Minutes of SAA Board meeting on 7 January 2025 to review consider Co-opting Kenneth Ramsay to the Board of the Scottish Archery Association.

Present: Angela Hunter - Director of Safeguarding
Alex Cameron – Compliance Director
Ainsley Ward – Director of Connections
John Nicholson – Chair

With four directors present the meeting was quorate.

1. A motion was proposed by the chair

" In accordance with articles 13.7 and 13.9 of the Articles of Association the Board hereby resolves to appoint Kenneth Ramsay to the Board of Scottish Archery and agree that he should assume the role of Financial Director with effect from the 7th of January 2025"

The motion was carried by 4 votes for and 0 votes against.

Subsequent to the Vote it was proposed that Kenneth should engage with the Auditors to get up to speed on current or emerging issues that will have an impact on our accounts.

2. There being no other business the meeting was closed