

Minutes of Scottish Archery board Meeting on Wednesday 18 September 2024

Present

John Nicholson Chair

Angela Hunter

Ainsley Ward

Gary Grieve

Craig Lindsay

Moira Taylor

Apologies Jules May

In Attendance: :Lyndsay Noon

The meeting was called to discuss a paper on the organisation of the Board which had been circulated prior to the meeting. It was Agreed:

1: There should be at least two independent directors, as per SportScotland recommendation. We can however consider going up to four if necessary

2 : There should be a pathway for inexperienced people to develop and be capable of serving on the Board

3: Some specific Board roles may require specialist knowledge, including Finance and accounting ; Safeguarding and; Equality, Diversity and Inclusion. Wherever possible these roles should be filled by people who already have those specialisations

4: The service length of directors should be changed from three years to two years, with any director able to serve up to three consecutive two year terms

5: Board recruitment should remain strictly in accordance with the Articles of Association. However where more than one nominee to the board is made then the Board may conduct an interview process to determine which nominee should be recommended to the membership. Where a director vacancy is filled by co-opting, the Membership should express their view of the candidate through an Emergency General Meeting within three months of the co-opting.

6: The revised Board Structure attached below was agreed and will be adopted for election at the next AGM.

