

MINUTES (in Review)

BOARD MEETING



Name:	Archery New Zealand
Date:	Monday, 17 May 2021
Time:	7:30 pm to 10:02 pm
Location:	Zoom, online
Board Members:	Hana Saemon-Beck, George Rossolatos, Lexie Matheson (Chair), Andrew Russell, David Velleman, Melanie Jones
Attendees:	Dean Lawrence
Guests/Notes:	cushla.matheson@gmail.com

1. Opening Meeting

1.1 Welcome



G Drive access

Access G Drive and remove departed board members Matt & Tracey

Due Date: 21 May 2021 **Owner:** Cushla Matheson

1.2 Special Welcome to Dean Lawrence

1.3 Interests Register

1.4 Confirm Minutes of last meeting



Confirmed minutes

A

Decision Date: 17 May 2021
Mover: Andrew Russell
Seconder: Lexie Matheson
Outcome: Approved

2. Subcommittee Reports & Portfolios

2.1 Governance

2.2 Finance and Risk (FaRC)

2.3 High Performance

Minutes : Board Meeting - 17 May 2021

2.4 Archery for Young People

2.5 Equity and Inclusion

3. Management Reports

3.1 Premier Events

3.2 Partnership introductions

3.3 Projects

3.4 Review of Rules and Regulations

3.5 Communications

3.6 Move into Committee

4. Other Business

4.1 General Business



Privacy and Police checks

Review policy regarding data storage of Archery NZ material and process regarding action to be taken should a negative response be received.

Due Date: 14 Jun 2021

Owner: Andrew Russell



Athlete certificates

Confirm who the athletes were that were selected for development events and create certificates and frame to post to athletes

Due Date: 28 May 2021 **Owner:** Cushla Matheson

4.2 Other General Business

5. Close Meeting

5.1 Closing of meeting

Next meeting: Board Meeting - 21 Jun 2021, 7:30 pm

New Actions raised in this meeting

Item	Action Title	Owner
1.1	G Drive access	Cushla Matheson

Due Date: 21 May 2021

Minutes : Board Meeting - 17 May 2021

Item	Action Title	Owner
4.1	Privacy and Police checks	Andrew Russell
	Due Date: 14 Jun 2021	
4.1	Athlete certificates	Cushla Matheson
	Due Date: 28 May 2021	

Signature: _____

Date: _____