



AGENDA ITEM 10 Approval of current Co-Opted Board Members as Directors:

(A) Independent Director – Kevin Pringle

Kevin has over 15 year's professional experience in senior roles in sport in both Scotland and New Zealand and has an excellent understanding of what is required to lead, manage and develop sports governing bodies.

Over the past 13 years, Kevin has lead the growth of basketball in Scotland as CEO of the governing body, multiplying playing membership four-fold and delivering significant growth in the business.

Kevin also has a solid understanding of governance having held a number of Non-Executive roles, including with Board roles with Scottish Gymnastics, British Basketball and as a trustee and treasurer of a Sports Facility based social enterprise.

(B) Member Director without portfolio – Bob Provan

Bob has been involved in Archery in Scotland for around 20+ years. A long term member of Links Archery Club Bob became a Coach about 15 years ago and actively worked with Clubs as such with Links.

Bob was Chair of Scottish Archery for one 3 year term from 2005.

He was Assistant Team Manager at the 2006 Commonwealth Cup in India and was Scottish Archery Team Manager for the Commonwealth Games in India 2010 and currently represents Scottish Archery at Commonwealth Games Scotland meetings

Became a Judge about 12 years ago and progressed through ranks to become a National Judge in 2008/9. Was of great help to Scottish Judging by keeping Judges up to date with World Archery (FITA) decisions and rule changes and interpretations. He has been a strong advocate of judging standards in Scotland and has been a very strong and positive influence on judging across the UK

AGENDA ITEM 11 Election of Board Members:

(A) Director of Coaching (Member Director) – Moira Taylor, Falkirk Company of Archers

[Only one nomination has been received for this Director post](#)

I would bring the following experience and expertise to the Board (including relevant qualifications) in relation to the above (up to maximum of 250 words)

Coaching Experience:

- I have been Director of Coaching for 3 years and an active County Coach since 1978.
- I am an AGB accredited Tutor and Assessor for the Instructor Award.
- I am an AGB accredited Tutor and Assessor for Level 1 courses.
- I was AGB Senior Team Manager for 4 years at European and World Championships and Olympic Team Manager. As senior management of the team I also acted in a coaching capacity when required.
- I was the SAA Junior Squad Manager and Coach for 9 years.
- I organised and coached the Eastern Area Squad for 3 years.
- I have coached several archers of MB level and to Scottish Team level.

- I ran the EA Coaching Workshops for 7 years.
- I was awarded a Highly Commended Coaching award by Scottish Archery and was joint Coach of the Year by Falkirk Sports Council in 2015.
- I have acted as Mentor to Level 1 and Level 2 coach candidates.

Competitive Experience:

- My highest competitive ranking was GMB and ranked No 4 in the UK.
- I competed at: Scottish & Great Britain Team levels and Commonwealth Games finishing 12th.
- I was Scottish Outdoor Champion 4 times and Great Britain Indoor Champion.

Qualifications: I hold:

- Diploma in Coaching and Mentoring from Oxford Brookes University
- COSCA Certificate in Counselling skills.
- Professional Development in Sports Coach Tutor Award (SQA) and SQA Assessor qualification.
- I was a business coach for 20 years and am an NLP Practitioner.

Please outline any further information in support of a nomination to the position (up to a maximum 250 words)

I am an accomplished Manager with a high level of personal integrity and a broad business understanding. I worked as a Training Manager for over 15 years and was the Chief Executive of two Voluntary Organisations over 13 years and designed and implemented a training programme which increased revenue to one of the organisations.

I was invited by Warwickshire Educational Development Services to deliver workshops at their conference entitled 'Developing Potential through Coaching'.

I currently run both Coach training and training for a range of Scottish Archery partners. I have run 2 residential Coaching Conferences and numerous coaching workshops for Coaches in Scotland.

Nine years ago myself and two partners set up an archery business offering a wide range of activities and we have successfully provided archery experiences and coaching throughout Scotland to the Private Sector, Individuals, Local Authorities, Schools and Disability organisations. We have also signposted a large number of new archers to Scottish Archery clubs thereby increasing membership of Scottish Archery.

I am a member of the **sportscotland** Coaching Network. I have built up a good working relationship with Archery GB staff and have a good knowledge of coaching structures across the UK.

I have excellent interpersonal and management skills and have extensive experience in developing relationships with a range of partners.

I believe that with my experience as a Coach and Competitive Archer and my consultative approach to working with others that I can add value to the Board and also to the coaching community within Scotland.

(B) Director with responsibility for Safeguarding – Caroline Buchanan, Bannockburn Bowmen

[Only one nomination has been received for this Director post](#)

I would bring the following experience and expertise to the Board (including relevant qualifications) in relation to the above (up to maximum of 250 words)

I have been in archery since 1994. In that time I have been a member of Bannockburn Bowmen and shot regularly for 24 years. I have held various committee posts including Child Protection Officer. At present I am the Club Development Officer. I worked as a coach from 1997-2005 and re-did my level one and two coaching in 2015/16. In

the years between I was still actively involved with coaching. I have mentored coaches at Level One and delivered Boost Archery. I have also become involved in delivering Soft Archery. I have been a Primary Teacher since 1972, retiring in 2009. During these years I had to have a working knowledge of Child Protection and Safeguarding and regularly attended relevant courses in these areas.

Please outline any further information in support of a nomination to the position (up to a maximum 250 words)

With regard to Safeguarding, I have always had the firm belief that everyone has the right to be treated with dignity and respect no matter who they are. Anyone can be vulnerable at any time and should be treated accordingly.

(C) Director of Finance (Independent Director) – Craig Lindsay

[Only one nomination has been received for this Director post](#)

I would bring the following experience and expertise to the Board (including relevant qualifications) in relation to the above (up to maximum of 250 words)

I graduated from Strathclyde University in 2003 with an Honours degree in Accounts and Economics.

From there I completed my ICAS exams and qualified at first time of asking in 2006 within the firm of Welsh Walker. Within 3 years of qualifying, I was appointed Audit manager and in 2012 was made an associate within the firm. In 2014 I was appointed partner/director and obtained my practicing certificate from ICAS allowing me to practice under my own name. I am also a qualified Statutory Auditor with ICAS. My clients involve limited companies, partnerships, sole traders, Charities (incorporated and unincorporated) and Clubs. During my time at Welsh Walker, I have prepared and audited accounts for each of the entities above as well as assisting in VAT preparations, payroll, management account preparations and the setting of budgets/cashflow projections.

Out with of work I am the Finance Convener (and trustee) of my church which involves the preparation of quarterly accounts (comparing to budget and the prior year), presentation of the annual accounts to the congregation, preparing grant applications and offering advice to the congregation on gift aid or any other queries they have regarding the finances of the church. I also examine the accounts of other Churches and the accounts of a local Scout Group and the Scout District accounts.