MINUTES SCOTTISH ARCHERY ASSOCIATION BOARD MEETING THURSDAY 27 MARCH 2025 BY TEAMS

Present **Board Members**

Kenneth Ramsay, Finance Director (KR) Gary Grieve, Director of People (GG) Angela Hunter, Director of Safeguarding (AH) James Ross, Director of Systems (JR) Rebecca Leigh, Director of Equalities (RL)

Non-Board Members

Lyndsay Noon, Chief Executive Officer (LN)

Apologies
John Nicholson, Chairperson (JN)
Ainsley Ward, Director of Connections (AW)
Nathan Macqueen, Director of Athlete Progression (NM)

1. Approval of draft budgets

LN confirmed the meeting was quorate. LN and KR discussed key highlights and changes from the draft budgets. JR asked if the event format this year would impact events spend and loss. LN explained that according to projections, the format should be cost neutral, but this will be reviewed after this year.

GG asked if budgets could be grouped into themes to make it easier to read. KR and LN will review.

Draft budget was approved by the board attending.

Meeting closed 7.30pm