MINUTES SCOTTISH ARCHERY ASSOCIATION BOARD MEETING HELD ON MONDAY, 26 APRIL 2024 BY MICROSOFT TEAMS

Present **Board Members**

John Nicholson, Co-opted Chair (JN) Moira Taylor, Co-opted Director of Equality (MT) Jules May, Director of Digital (JM) Ainsley Ward, Co-opted Director (AW)

Non-Board Members

Jacqui Dunlop, Safeguarding and Operations Manager (JD)

1. Welcome and Apologies

Apologies were intimated on behalf of Gary Grieve and Craig Lindsay.

2. <u>Safeguarding Director</u>

The Chair explained that the meeting has been called at short notice under article 16.2. The meeting resolves to appoint Angela Hunter to the role of Safeguarding Director and to Co-opt her onto the Board in that role, as envisaged by article 13.9.

Jules May provided an update on the interview and recommended that Angela Hunter be appointed to the role of Safeguarding Director. The Board unanimously agreed the appointment.