

PRESENT:

Nigel Armstrong (**NA**)
Andy Cox (**AC**) – Chair
Caroline Fenton (**CF**)
Ian Hennessey (**IH**)
Grant Huggins (**GH**)
Arabella Maude (**AM**)
Andy Yates (**AYa**)
Anne Young (**AYo**)

APOLOGIES:

Paul Renshaw (**PR**)
John Ward (**JW**)

1. Opening

The Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chairman declared the meeting open.

The Chairman welcomed Arabella to the Board following her appointment at the recent AGM.

2. Declarations of interest

None.

3. Minutes of previous meetings

3.a Minutes of January 2025 meeting

The minutes of the 18 January 2025 meeting were approved.

3.b Minutes of February 2025 AGM

The draft minutes of the AGM (held on 19 February 2025) have been prepared by **AYa**.

Actions:

- **All** to review draft minutes before being published to AUK website.

4. Actions arising from minutes of previous meetings

Refer to Action Tracker.

Business

5. Arrivée discussion

An alternative external commercial option for producing Arrivée had been circulated by **PR**. It was noted that this did not include an editor role, which would be required. It was also noted that the option may be focussed on maximising advertising revenue which is not required; the magazine is more of a club magazine than an income generating source.

It was also noted that **PR** was obtaining a further option from another provider and discussions would continue.

Actions:

- **PR** to continue reviewing external commercial options for producing Arrivée.

6. Strategic Review committee

Further to the discussion at the January 2025 Board Meeting and the AGM, it was agreed to invite selected members to form a Strategic Review committee, to be co-chaired by **AM** and **AYo**.

Actions:

- **AYa** to invite selected members to be part of Strategic Review committee.

7. Director and delegate survey

AYo presented her proposed survey of the directors and delegates to understand the level of work done and time required for each of the roles.

It was suggested that a catch all question should be included, but that the survey should be sent to all Director and Delegates

Actions:

- **AYo** to circulate updated survey to all Directors for completion.
- **All** to complete the survey and circulate to their respective delegates for completion.

8. Any other business

8.a Validation stamps

GH noted that organiser validation stamps previously held with Darrell Whittle have been sent to Cathy Brown.

8.b Easter Arrows Regulations

IH proposed that the Easter Arrow Regulations be amended to incorporate validation via gps (as proposed by Andy Uttley).

The proposed change was approved by the Board (subject to ratification by the members at the next AGM).

Actions:

- **AYa** to update website with revised Regulations.
- **AYa** to prepare Resolution for the next AGM for ratification by members.

Closure

There being no further business the Chair declared the meeting closed.