

NI Judo Federation Board Meeting – 30th May 2023
7pm at Holiday Inn Antrim & Zoom

Attendees (Board Members)- R Brown, R Newett, P Cuckoo, R Cuckoo, M Harris and G Reid.

Attendees Zoom (Board Members) R Briggs, L Smythe

Attendees (Other)-

Apologies:

Ref	Detail	Action	Responsibility
1	<u>Present</u> Russell Brown welcomed and thanked all Board Members for coming.		
2	<u>Apologies</u>		
3	<u>Welcome</u> Russell Brown welcomed attendees.		
4	<u>Declarations of Interest</u> No declarations currently.		
5	<u>Officials Expenses Proposal</u> A decision was needed regarding the proposal Averil tabled at last meeting regarding changing the existing policy of 'official/volunteer fee' Vs mileage payment. A vote of 6 to 2 against any changes, so the decision was made to leave the policy as it is at the moment.		All
6	<u>Minutes from Previous Meeting – matters arising</u> Lead Performance Coach Post – Interviews have taken place and a person appointed. Start date 1 st June 2023 Proposed: Rebecca Cuckoo Seconded : Robin Newett		Gail Reid
7	<u>Finance Report</u> Proposed: Mark Harris Seconded: Pete Cuckoo		Robin Newett

8	Company Secretary Report 'Just go' Digital Wallet, roll out went ahead according to plan with little or no hiccups. To date only one member has requested a membership card to be printed out.		Gail Reid
9	<u>Anti Doping</u> The submission to UKAD (Anti Doping Framework) was submitted and fully approved.		Mark Harris
10	<u>Sports Systems NI – Pathway</u> Russell highlighted that the Pathway was going from strength to strength, and it may be necessary to look at a new larger venue due to the numbers. There have been 4 new applications for the NI Talent Development Programme. <u>Adaptive</u> Changes are underway to start things up again asap Russell, Robin & Gail attended a presentation by Disability Sport NI on Wed 31 st May at their offices on Airport Road, Belfast. Russell is meeting with Chris Moore on 15 th June. Unity weekend on schedule for July.		Russell Brown Russell Brown
11	<u>Safeguarding –</u> A detailed report has been sent to Paul Stevenson NSPCC. Action Plan still to be completed.		Russell Brown All
12	<u>Conducts & Complaints</u> Nothing to report at present.		Pete Cuckoo
13	<u>Governance</u> NIJF Strategic Plan completed and added to the Policies on AirTable. Safeguarding Policy also complete.		Russell Brown

14.	<u>NIJF Organisational Risk Register</u> Underway Rebecca is awaiting information from Judo Technologies.		R Brown R Cuckoo
15.	<u>Terms of Reference Document</u> TOR document now updated and to be added to the Policy Documents on AirTable		Russell Brown Gail Reid
	<u>AOB</u> <ul style="list-style-type: none"> • Bill Taggart is interested in referee training only • Situation with Scott Mayne and Conor Kelly – Dan Grading, now resolved. • World Adaptive proposal – on hold at present (Russell to meeting with James Mulroy) • AGM provisionally scheduled for 7th October – awaiting accounts from Cleaver Black. 		
	<u>Next Meeting</u> <ul style="list-style-type: none"> • Next meeting scheduled for 27th July at 7pm, Venue to be confirmed. 		All
	<u>Closing</u> <ul style="list-style-type: none"> • Russell thanked everyone for attending and closed meeting at 20.30. 		