

NI Judo Federation Board Meeting – 1st August 2023
7pm at Holiday Inn Antrim & Zoom

Attendees (Board Members)- R Brown, R Newett, P Cuckoo, R Cuckoo, M Harris, L Smythe

Attendees Zoom (Board Members) Gail Reid

Attendees (Other)-

Apologies: Richard Briggs

Ref	Detail	Action	Responsibility
1	<u>Present</u> Russell Brown welcomed and thanked all Board Members for coming.		
2	<u>Apologies</u> Richard was out of the country and Gail was ill with Covid but on Zoom		
3	<u>Welcome</u> Russell Brown welcomed attendees.		
4	<u>Declarations of Interest</u> No declarations currently.		
5	<u>Minutes from Previous Meeting – matters arising</u> No issues arising from May Minutes Proposed: Rebecca Cuckoo Seconded : Robin Newett		
6	Finance Report Robin highlighted that Cleaver Black need to receive an email regarding the Financial Accounts, that they have been proposed and accepted at the Board Meeting held on 1 st August Proposed: Pete Cuckoo Seconded: Rebecca Cuckoo		Robin Newett Gail
7	Company Secretary Report 'Just go' Digital Wallet, some changes were requested so that the d.o.b. would show up on the new digital card. We have been assured by 'Just Go' that the updates are complete.		Gail

9	<u>Anti Doping</u> All up to date		Mark Harris
10	<u>Sports Systems NI – Pathway</u> Russell highlighted that the Pathway was going from strength to strength, and there are 48 members now on the pathway.		Russell Brown
11	<u>Safeguarding –</u> Russell summarised the updated Safeguarding Strategy & Action Plan and all agreed that they are happy to go ahead with it. <i>Russell also mentioned that it needed to be updated on the website.</i>		Russell Brown Mark Donald
12	<u>Conducts & Complaints</u> Nothing to report at present.		Pete Cuckoo
13	<u>Governance</u> No updates		Russell Brown
14.	<u>NIJF Organisational Risk Register</u> Underway		R Brown R Cuckoo
15.	<u>Terms of Reference Document</u> Pete suggested a few minor changes to the TOR document.		Russell Brown
16	<u>World Adaptive Event</u> – Meeting to be arranged with James Mulroy to discuss the full details and costs of the event.		Russell Brown
	<u>AOB/Actions</u> <ul style="list-style-type: none"> • Decisions to be forwarded to Russell regarding the British Schools Timetable/changes before Monday 7th August • Expenses for Officials attending events to stay the same. • Date for the AGM needs clarification. 6th or 7th Oct? 		All All

	<ul style="list-style-type: none">• Date for the Annual Dinner needs clarification 4th Nov ?•		Mark Donald
	Next Meeting scheduled for 12 th September at 7pm, Holiday Inn Express Antrim		Gail
	<u>Closing</u> <ul style="list-style-type: none">• Russell thanked everyone for attending and closed meeting at 21.19		