

Topic	Decisions / Comments	Responsibility	Date
Board Meeting – Sept 29 <sup>th</sup> 7.00 p.m. to 9.00p.m.	<i>Present: Paul Reeve, Ray Keemer-Richards, Ajay Keemer-Richards, Martin Hughes, Cary Bush, Colin Roper, Tom Wilson, Stone Williams, Matt Blyton, Di Cunningham, Toni Gates</i>		
Apologies	<ul style="list-style-type: none"> <li><i>approval of the last Board meeting stated as the 30<sup>th</sup> July as KB has not produced the minutes as yet. August was taken up with the AGM).</i></li> <li><i>Barry Wing gave his apologies</i></li> </ul>	KB	05/10/2021
Co-option of Di Cunningham to Board to handle PR plus Diversity & Inclusion	<ul style="list-style-type: none"> <li><i>It was agreed that <b><u>Di would be co-opted to the board</u></b> with responsibilities for <i>Inclusion / Diversity / Safeguarding,</i></i></li> <li><i>Ajay Keemer-Richards to work with Di on Safeguarding</i></li> </ul>		
President's address			
Appointment of VP.	<ul style="list-style-type: none"> <li><i><b><u>Colin Roper agreed to put himself forward for the position of VP and was voted on by the board.</u></b></i></li> </ul>		
Facebook	<ul style="list-style-type: none"> <li><i>It was agreed <b><u>that Di would take over as the moderator of Facebook</u></b></i></li> <li><i>Martin confirmed that he was happy to step down as the Moderator</i></li> <li><i>Paul Leveret will remain as the sole administrator as an interim position and remain as the web master</i></li> </ul>	DC PL	Immediate Ongoing
FIPJP /FEP World Tournament decision required at this meeting	<ul style="list-style-type: none"> <li><i>It was agreed by a majority of the Board that <b><u>Men's, Women's and Junior teams would be sent to the world championships in Spain during November.</u></b></i></li> <li><i>A number of issues were raised by the board that they felt needed to be addressed prior to sending the teams. These issues will be coordinated by the lead members of each squad under the coordination of Colin Roper</i></li> <li><i><b><u>Matt Blyton was appointed as the interim lead for the women's squad</u></b> in 2021 and Stone Williams to shadow Matt</i></li> <li><i>Matt to select the team to represent the women and he would rely on the SSE events.</i></li> <li><i>Estimated net Costs for the men and women's squads would be £1.7k to £1.8k and the juniors would be around £3k (to be confirmed)</i></li> <li><i>Individual teams to be advised prior to any public announcement</i></li> <li><i>Insurance coverage will be available to cover any eventuality.</i></li> <li><i>Confirmed that a team will be sent to the Euro Cup</i></li> <li><i>If more than 1 member of a team cannot travel, the team should not go.</i></li> </ul>	MH / MB / TG / CR  MB / RW MB  TG / MH / MB CTB	15/10/2021  Immediate 18/10/2021  30/09/2021 05/10/2021

	Various views were robustly discussed during the meeting looking at the pro's and cons of attending the tournament.		
Current Articles to be upgraded to align with Sport England recommendations	<ul style="list-style-type: none"> <li>• <i>The <b><u>Charitable Application to be withdrawn</u></b></i></li> <li>• <i><b>New Articles to be drafted</b> based on Sport England Model Articles</i></li> <li>• <i>Extraordinary Meeting to be planned to obtain approval for the revised articles</i></li> </ul>	KB	10/10/2021 31/10/2021  30/11/2021
Outline on future intentions	<ul style="list-style-type: none"> <li>• <i>Road trip to be organised to meet with each Regional Committee and hopefully club presidents (Paul / Colin / Cary) to listen to their concerns / feedback to help develop a long term strategy. Any Board members living locally would have the opportunity to join the meetings</i></li> <li>• <i>Planning the next meeting to generate a SWOT analysis, features and benefits of membership. Identify some generic features that could be use available to the grass root clubs.</i></li> <li>• <i>Generate a 100 day action plan</i></li> <li>• <i>Bring in some external persons to talk to the board as to how they have been successful in building their sports.</i></li> </ul>	PR / CR / CB  Board members  PR  PR	31/12/2021      Next meeting