

Minutes of the:

Executive Committee Meeting

Tuesday 3rd March 2026, Online via Zoom – 5.30pm

1. The Chair opened the meeting at 5.31pm.
2. Apologies of absence – HDT. All other members were in attendance.
3. No conflicts of interest were given.
4. Reports

Officers were thanked for their reports. CK highlighted the need [REDACTED]. This was discussed later in the agenda. MH confirmed [REDACTED]. HDT was thanked for her recent social media posts and SB informed the committee that the dual responsibility for these is being put in place. SB also asked [REDACTED]

- Action Points - MH [REDACTED] at the next meeting.
- SB to have joint responsibility for the PRO actions.
- All [REDACTED]
- NG [REDACTED]

5. The minutes of the meeting in Oct 25 were accepted as a true record. All action points from that meeting had been completed, or were covered later in the Agenda.

6. The strands of the Three Year Development Plan were assigned as:

Adjudicating: AP/AD/SL

Marketing: HDT/MH/SB

Evaluation: JC/BB/CK

- Action Points: NG will coordinate with the membership on this, asking for volunteers to contact the lead for each sub-group with their interest.
- All: Each sub-group to begin work on their respective strand, meeting separately to advance this work, and the lead member will report back to the Exec at the next meeting.

7. NG lead a discussion on the feedback from the membership via the google form kindly collated by HDT and on a positive review of the AGM 2025. It was generally agreed that this had been a successful event [REDACTED]. However, suggestions for future CPD were welcomed and this was further discussed in point 8.

Directed by [REDACTED]
[REDACTED]
[REDACTED]

It was agreed that the AGM 2027 will be on Sunday 17th January [REDACTED]
[REDACTED]
[REDACTED]. Further details will be discussed at the next meeting.

- Action Points: NG to add AGM 2027 planning to the agenda for the next meeting.

8. NG gave an update on the [REDACTED]
[REDACTED]

NG suggested CPD for the [REDACTED]
[REDACTED]
[REDACTED] as per the request via the feedback form.

- Action Points: CK to advise NG [REDACTED]
[REDACTED]
- NG to [REDACTED]
[REDACTED]
- NG to write to the [REDACTED]
[REDACTED]
- NG to coordinate [REDACTED]
[REDACTED]

9. NG gave an update to progress in adding the [REDACTED]
[REDACTED]
[REDACTED]

NG updated the committee on communication with [REDACTED]
[REDACTED]

- Action Points: MH to coordinate with [REDACTED]
[REDACTED]
- NG and BB to [REDACTED]
[REDACTED]

10. SB will be at the NoE Regional Championships within the month and will have opportunity to discuss good mental health with Kapitol's representative on this at that time.

- Action Point: SB to update the committee at the next meeting.

