

Minutes of the Executive Committee Meeting

Tuesday 2<sup>nd</sup> June 2026, Online via Zoom – 5.30pm

1. The meeting was opened at 5.32pm by the Chair.
2. Apologies of absence – JC. Absent – AD.
3. There were no declarations of conflict of interest.
4. Reports from officers had been previously distributed and were accepted with thanks. MH gave a further update on expanding avenues available to those on the adjudicator development programme and confirmed he would work with HDT/SB on advertising the Adjudicator Experience Day at the lower section finals in York.

SB gave an update on access to social media. It was agreed that HDT and SB will be responsible for different strands of the AoBBA social media platforms, to facilitate access, whilst still working together as PROs.

AP reported on the progress of the working party for adjudication methodology.

Working Parties led by HDT and JC will meet before the Summer CPD and provide NG an update to be shared with the members at that time.

Action Point: BB to follow up with JC and CK. HDT similarly with her group.

5. The minutes of the previous meeting of March 2026 were accepted as a true record and all action points had been completed by the end of this meeting.
6. The date for the Summer CPD was set as Sunday 26<sup>th</sup> July, online, 10.30am – 12.30pm (latest). Discussion was held regarding the content of the CPD and the best way to present that content. It was agreed there would be a guest speaker for the first part of the CPD and further review and guidance of adjudication comments.

Action Point: NG to write to [REDACTED] to invite [REDACTED] be the guest speaker [REDACTED]  
[REDACTED]

Action Point: AP to send NG a link to Mentee.

Action Point: NG to ask [REDACTED]  
[REDACTED]

The date for the AGM 2027 was confirmed to be Sunday 17<sup>th</sup> January 2027, online, at 10.30am – 12.30pm (latest). Discussion was held regarding topics for CPD. It was agreed that BB would provide a broad overview of update to the three year review and

each working party leader would provide more in-depth information. It was agreed a [REDACTED]  
[REDACTED]. Further discussion on this will be on the agenda for the next meeting.

Action Point: NG to write to the membership with details of both the Summer CPD and the AGM 2027.

Action Point: SB to source [REDACTED]  
[REDACTED]

7. NG had previously circulated an update to members who had fallen behind in their requirements to complete CPD. A discussion was held about how to encourage those on the endangered list to engage. Previous suggestions as detailed in the circulated document were agreed.

Action Point: NG to write to individuals as discussed.

8. BB and NG updated the Exec. on discussions held with Kapitol.

Action Point: NG to [REDACTED]  
[REDACTED]

9. MH provided an update to [REDACTED]  
[REDACTED].

10. The agenda point [REDACTED] had been covered earlier in the meeting.

11. Applications

[REDACTED] application to join as full member was accepted. MH recommended [REDACTED] passing of the adjudicator development programme and to be made a full member. This was accepted.

Action Point: NG to write to both as usual.

12. There was no additional correspondence to report.

13. The date of the next meeting will be Tuesday 22<sup>nd</sup> September, online, at 5.30pm.

14. SL reported initial positive discussions [REDACTED].

As there was no further AoB, BB closed the meeting at 6.48pm.