

# ENGLISH ICE HOCKEY ASSOCIATION

Board meeting 13<sup>th</sup> Jul 2023

NON-VERBATIM



Company Number: 03730185 Register Address: Ice Sheffield, Coleridge Road, Sheffield, England, S9 5DA

The meeting took place online via Microsoft Teams and convened at 19:35 hrs

**Directors Present: Barrie Archer (BA) – Meeting Chair; Mohammed Ashraff (MA); Duncan Hough (DH); Martin Peters (MP); Alan Moutry (AM); Cornelia Raubal (CR); Daniel Smith (DS); Bruce Douglas (BD).**

**Apologies: None**

The meeting started at 19:35 hrs.

Action

1

**Welcome**

**1.1 Vice Chairman's opening remarks**

BA chaired the meeting.

2

**Apologies**

None received

3

**Welcome New Board Members**

MP introduced himself; AM was unable to due to IT issues.

Company House requirements were discussed.

CR was appointed Company Secretary

New directors to complete the conflict of interests register and update HRM

4

**Chair Input**

The Chair stated the requirements for the board and set the immediate priorities for the board as follows:

Fixtures

Game Day System

Finance

With Strategy running at the side

Board to send any agenda items to Chair by Friday 14 July at 11 am.

Date of next meeting

15<sup>th</sup> July 2023 @ 10:00 hrs Sheffield Office

Meeting closed at 20:10 hrs