

June 2025

## Board Meeting Minutes Summaries

Archery New Zealand is committed to keeping members informed about the work of the Board and the decisions made on behalf of our organisation.

To improve clarity and ensure best governance practice, Archery NZ has adopted an improved format for publishing Board meeting records. Instead of releasing the full minutes publicly, we will now provide Board Meeting Minutes Summaries.

### Why this change has been made

- Confidentiality: Certain matters such as personal information, legal issues, and commercially sensitive discussions cannot be made public.
- Good governance: This approach is consistent with the practice of many other national sporting organisations.
- Clarity: Summaries are easier to read and focus on the key points and outcomes from each meeting.

### Disclaimer

This is a public summary of Archery NZ Board proceedings for members. Full minutes are retained by the Board. Some contents (including personal, legal, and commercially sensitive matters) have been omitted for legal, privacy, and confidentiality reasons in accordance with Archery NZ's policy.

### Our commitment to transparency

Even with this new format, Archery NZ continues to publish these summaries in line with our rules and our ongoing commitment to transparency. Members can be assured that the summaries reflect the key business of the Board while ensuring that sensitive information is handled responsibly.