



Wymondham Archers

Minutes of EGM Meeting

6th August 2018 6:45pm

Present: Pete Hill (Chair); Dave Tonnison (Vice Chair); Sarah-Ruth Hubbard (Secretary); Nigel Bailey; Peter Aldridge; Dan Parnham; Dave Morley; Robert Mayes; Iain Pautard; Paul Bond; Nolan, Tovell Eben Tovell; Jordon Long; and Sandra Edwards (Minutes).

Arrived after meeting end: Sophie McLellan, Damien Lewington, Nick Brooks, Kevan Taylor *(Post meeting note... The Chairman apologizes to those who missed the meeting due to the confusion regarding start time. Several start times had been published and one was selected on the night. On reflection as all votes were carried as unanimous and so it was felt that the meeting remained valid.)*

1. Apologies for Absence

There were apologies from, Daron March (Treasurer), Amy March; Colin Starling; Tom Starling; Sue Wensley.

2. Agenda

- a. **Club Financial Year:** Vote of club to change the financial year of the club from April-March to September-August. *Unanimously agreed by all.*
- b. **Records Officer:** Thanks were extended to Bridget Woods for her work during her time as the record officer. A volunteer was sought to take on the role of Records Officer. *Nigel Bailey offered to take on the role for a probationary period to see whether he could manage the workload.*
- c. **Confirmation of Officer Roles:**
 - i. Current Officers are happy to continue. *Unanimous vote to retain current officers.*
- d. **Amendments as defined from March 2018 AGM Minutes:**
 - i. Reference to Section 3.14: Fees are not published at the AGM, but agreed, and “pay in one go” could usefully be replaced by “make a single payment”. *THIS REQUEST WILL BE CONSIDERED AT THE NEXT AGM. Therefore club members will be notified of possible changes in June 2019.*
 - ii. Reference to Section 5.5: correction by deleting “without the need for a vote” and inserting “in the absence of any other candidates”. *Unanimously agreed by all.*

3. Any Other Business

None identified.

4. **Date of next meeting:** TBC. AGM August/September 2019.

This is a true record of proceedings.

Signed

Name **Date**

ACTION POINTS

Action	Comments
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