

Minutes of Wymondham Archers committee meeting. 16 January 2017.

Attendees:

David Sherwood Gillian Harris Paul Judkins Andy Beer Pete Hill
Sarah-Ruth Hubbard Fay Lawson Sally Woollorton David Morley
Nick Brooks

Apologies for absence – None.

1. Equipment Officer: The targets have been undergoing routine maintenance to repair damage and equalise wear on the cubes. Following the stock take, Clickers have given approximate current values for the club assets. One insurance quote has been obtained, two more are in process.
2. Treasurer: Pete circulated a number of documents showing the pattern of income and expenditure over the last year. Not surprisingly it shows peaks of activity when club and AGB fees are due and paid. Overall the club finances are stable, although there have been some large expenses, for the competition badges etc. No changes in club fees are proposed.
3. Competitions officer: Sarah proposes to run an indoor club competition on 4th March, and is working towards an open outdoor competition during the summer. As 19 club members are entering the County championship on 4th Feb, a bag of refreshments will be provided by the club. Sarah showed designs for club ID badges, which will help with identifying coaches, committee members and can be colour coded for current membership status.
4. Website: The additional security measures are proving successful. Gillian has been testing a new graphical layout which is more dynamic, and this will replace the current site in due course.
5. Chairman: Andy continues to be impressed with the growth and success of the club, having achieved a national presence in a short time from humble beginnings. He stated his intention to stand down as chairman, to enable new blood to take the club forward.
6. Secretary: Nothing to add to previous comments. Membership information to be passed to David for records purposes.
7. AGM: The revised constitution must be ratified at the AGM, and all members must have had the opportunity to read it in advance. The AGM date is set as March 13th, so the document will have to be circulated one month before that date. Therefore all committee members must comment and agree the constitution by the end of January, please. The roles and responsibilities document will be referred to in the constitution, but not included within it.
8. AOB: Andy and Paul are going to the SCAS coaches conference in Oxford, and asked for a contribution from the club. The £55 attendance fee will be paid by the club. Some concern was expressed about the actions of some new members who have problems with safety and basic equipment skills. Fay is to

produce a basic checklist for preparation to shoot as a demonstration of competence. Any continuing problems should be addressed by coaches where available, but when there are none in attendance, all club members must take an active responsibility for safety. This will be publicised on FaceBook. David wants to publish the record information on the website for improved access. Paul's Archer's Profile document is to be printed for member's personal recording of information and progression. Paul to check prices.

9. Next meeting: A short meeting in advance of the AGM to be held on Feb 27th at 7:00