



# Wymondham Archers

## Minutes of Committee Meeting

6 November 2017 at 7.00pm

Present: Pete Hill (Chair); Sarah-Ruth Hubbard (Secretary); Daron March (Treasurer); Fay Lawson; Dan Parnham (Vice Chair); Damien Lewington; Dave Tonnison; David Morley; Sally Wooltorton; Amy March

In attendance: Mary Lawson (Minutes)

### 1. Apologies for Absence

There were apologies from Gillian Harris

### 2. Approval of Previous Meeting Minutes

The minutes of the meeting which took place on 25 September 2017 were approved by the Committee and signed by the Chair as a true and accurate record.

### 3. Matters Arising

- Action Points – Pete had spoken with NAA regarding Wymondham Archers running indoor tournaments informing them that the venue is too small.

### 4. Secretary's Report

Nothing to Report.

### 5. Treasurer's report

A summary of the accounts was distributed

The income to date is £9,266.50 and expenditure £6566.77. There is £5,465.19 held at the bank.

With 6 months Hall/Field fees payable to end of the financial year, all indoor and all at the newer higher price, Daron estimated that the hall fees would be around £2500-3000 but if the current numbers continue, income from shooting fees should be close to covering this and the money in the bank will cover any other admin or equipment costs. Hopefully the end of the financial year will see the club with a similar balance to that with which they started the year.

With relatively little outlay the beginners' courses have provided a significant income which is keeping us in credit for the financial year as well as new members. Unless fees are to be increased dramatically then Daron felt the Club should aim to commit/keep this level or higher, of courses each year.

### 6. Competitions Officer

No report due to Gillian's absence.

## **7. Equipment Officer**

Sarah asked that any wear or tear on bows should be written on the board in the container so that they can be repaired.

## **8. Records Officer**

David reported that all the current forms are completed and now entered. A club record has been achieved by Amy March and all congratulated her on this success.

## **9. Safeguarding Officer**

Nothing to report

## **10. Website and Social Media Officer**

Nothing to report

## **11. Coaching Officer's Report**

David "Duffy" Dowle came to the club on 28 October to do some intermediate coaching. This had gone very well, and he will come back in early in the New Year to continue.

## **12. Catering Officer's Report**

Nothing to report

## **13. Chairperson's Report**

Pete commented that he was very happy that the finances had turned around. There are some problems with the school as there had been several cancellations during the winter period at the last minute and this causes difficulties. There had been one 300 chair scenario with one-hour notice. Given that the fees have doubled Pete had been to see Nick Hunt to talk about the viability of having the club at the school. Nick is keen to have us but seems a bit indifferent to the difficulties of cancellation. Overall though he had been kind and helpful as he always is.

Pete stated that he had asked Sarah to look at alternative venues. Wymondham Rugby Club are moving home in September 2018 to a site ten times the size of what they have now. Part of the ground will not be used for anything. There is a piece 200m x 70m that Pete and Sarah have been investigating to see whether the Club might be able to use meaning 365 days outdoor shooting being available. Wymondham Rugby Club would love us to do so. Pete and Sarah had talked to them about fees and they would charge the club £2,000 per year. The range would be permanently marked out with bosses on the field. It is north-facing.

Pete proposed that Wymondham Archers look to partner with Wymondham Rugby Club and Sarah seconded. All agreed unanimously.

Pete explained that between October and April the shooting could continue indoors at Wymondham High. The seasons of rugby and archery compliment this. There would not be shooting on a Sunday morning though as this is when the juniors train at the Rugby Club.

Pete proposed that the winter shooting take place at Wymondham High and Sally seconded. All agreed.

Pete felt that a sub-committee should be formed to look at all the caveats that need to be considered and that the sub-committee members should have the authority to make decisions.

Some discussion took place about moving to a yearly fee, which would include

shooting, rather than as at present members paying shooting fees when they shoot. The yearly fee would cover GNAS, club membership also.

Pete proposed the Club accept a single payment fee from next year (1 April) details to be decided. Sarah seconded this. It was carried but with two abstentions.

Damian stated that he felt that club members' opinion should be gauged before a vote. It was also felt that as much notice as possible is needed to talk to members and confirm the amount required, together with payment plans. Daron stated that a single fee would be good from the Treasurer's point of view, but he could see Damian's point.

All agreed after these discussions that Pete should write to the Club outlining what is being proposed with the Rugby Club and the cost structure of fees by 17 November (email and hard copies available at the Club) encouraging any thoughts or concerns.

Sally commented that the social aspect of the club is very important and is part of our constitution. She had some concerns as to whether it would change the Club in any major way particularly during the summer months; that it might be harder work from a social point of view. Pete responded that the Club could aim towards bespoke club nights in order not to lose the social aspect.

Amy raised a question about safety. Pete responded by saying there would, as now, be rules to keep everyone safe, including the supervision of children. An extended induction for parents who do not shoot could be considered.

Pete thanked all for their support over the last month of the Executive Committee. It was agreed that Pete, Dave T, Daron, Dan and Sarah would form the sub-committee to take things forward.

#### 14. Any Other Business

- Pete had negotiated with Clickers for a 10% discount for every first bow kit. This is a one-off discount using a voucher given by the Club. This voucher must be signed by a committee member and have the member's name and date on it. This was accepted by the committee.
- **Juniors** – Amy stated that the November challenge rankings had now been entered onto Archery GB. Could this be announced and that there were forms for the Nationals available.
- Christmas "Do" would be on 20 December.

#### Date of next meeting

The next meeting will take place on **15 January 2018 6.45pm for 7.00pm start.**

This is a true record of proceedings.

Signed .....  

Name ..... **Sarah Ruth Hubbard & Pete Hill** .....

Date ..... **4th August 2020** .....

# ACTION POINTS

Action	Completed
New sub-committee will put together details of the proposed use of the Rugby Club and disseminate to members by 17 November.	
Pete will talk to NAA about running an indoor competition	<b>Completed</b>