



Wymondham Archers

Minutes of AGM 2017

13th March 2017

1. Apologies for absence:
Nick Poole, Roy Gutteridge, Sally Palmer, Adrian & Fran Richer
2. Minutes of 2016 AGM:
These were agreed as correct and were signed off by the chairman.
3. Matters arising:
None
4. Constitution: All members had been circulated with a copy of the new constitution by email or post. A small amendment was added to clarify classes of membership. The meeting agreed the adoption of the new constitution, which will replace the original in club records.
5. Committee reports:
 - 5.1 Chair: Andy continues to be delighted and amazed by the success of the club. When he and Kenny first discussed the possibility of an archery club in Wymondham they had no idea how quickly it would grow and how successful it would become. Andy expressed his thanks to the committee and members for their support and enthusiasm.
 - 5.2 Treasurer: Pete briefly outlined the accounts for the year. Details are attached as appendix 1. Despite some large expenditure this year - awards, training courses, and targets - receipts have kept pace with outgoings, and the final position is that slightly more cash is carried forward to next year.
 - 5.3 Secretary: Nick explained that having taken on the role on a temporary basis, this was his third and final AGM. The club has moved from strength to strength, and it is hoped that this positive attitude continues into the future with support from all members.
 - 5.4 Equipment Officer: Sarah stated that she had conducted a stock take, and that there is now a complete inventory of club assets, with net present value and replacement cost for insurance purposes. Total asset value of club equipment is estimated at **£9,222.75**. Please make sure the container is always left locked! The nature of the sport requires continual maintenance of target bosses and frames, and help is always appreciated both with this work and the chore of setting up and putting away the kit for practice sessions. 2 complete "new" Danage targets were acquired at substantial discount from Clickers after a one-off hit or miss competition.

5.5 Competitions officer: Sarah reviewed the last year's competitions:
 Outdoor Club Competition: Total Spend of £86.88. A very successful competition we didn't charge for the shoot, so it was run at a loss to the club.
 Indoor Club Portsmouth: Date yet to be set for the end of March.
 Ongoing 252 awards: 33 archers have taken part in the scheme, badges awarded were. 20yd-17 badges awarded, 30yd-14 badges awarded, 40yd-11 badges awarded, 50yd-7 badges awarded, 60yd-2 badges awarded, 80yd-2 badges awarded and 100yd-1 badge awarded.
 All have been well supported by members. The OnTarget inter club competition last year proved impossible to arrange, but this year's is organised differently. It is hoped to pursue the possibility of staging an open competition in future. Archery GB require all clubs to register their ranges within 6 months from April 1st.
 Postal Portsmouth: Gillian reported that we had two teams this year 1 recurve and 1 Compound.

5.7 Coaching Officer: Andy explained that we are developing a good number of level 2 coaches, and that any member needing guidance has only to ask for help. He was pleased to see that members are scoring and encouraged progression and continual improvement.

5.8 Records Officer: David reported that over 450 scoring rounds had been submitted, and members are able to check their score history and handicap on the club website. He had submitted January's scores to the AGB January challenge with the following results:

Gents Recurve: Keith Harding was 3rd out of around 700 archers Pete Hill was 22nd

Ladies Beginners Recurve: Amy March was 18th place out of 109 archers.

Ladies Barebow: Sarah-Ruth Hubbard was 12th place out of over 80 archers.

6. Election of committee members: As required by the new constitution, all of the committee stood down, and Damian Lewington took control of the election process with the following results:

Chair	Pete Hill
Vice Chair	Dan Parnham
Secretary	Sarah-Ruth Hubbard
Treasurer	Daron March
Assistant Treasurer	Pete Hill
Equipment Officer	Geoff Watts
Assistant Equipment Officer	David Morley
Competitions Officer	Sarah-Ruth Hubbard
Coaching Officer	Fay Lawson
Records Officer	David Sherwood
Webmaster	Gillian Harris
Safeguarding Officer	Damian Lewington
Catering Officer	Sally Wooltorton
Ordinary Committee Member	Daina Flower
Ordinary Committee Member	Fran Richer

The new committee took their places, and Pete thanked the outgoing committee for their work.

7. Fees for 2017-8: The club fees will remain unchanged for the coming season. Subscriptions are due on April 1st.
8. Saturday sessions at Wymondham High School: The school has informed the club that the hire fee for Saturday does not cover the operating costs of the school, as no other groups are in residence, and the heating cannot be isolated to the hall. Discussions are ongoing to find an acceptable solution to this issue.
9. AOB: Roy Gutteridge had asked for a proposal to be discussed in his absence: *"that archers, when on the shooting line, should remain silent and act in a safe and appropriate manner at all times"*. This was discussed and it was agreed to remind members of the AGB shooting line etiquette and safety practise.
10. The meeting closed at 7:40. 30 members were in attendance.

This is a true record of proceedings.

Signed

Name **Pete Hill**

Date

Appendix 1 Summary of accounts

Income

Year	Date	From	Shout Fees	Grants / Bank	Memberships	Courses	Merch	Badges	Arrow Hire	Tournaments	GNAS Fee	Total	Receipt No. / Notes
2016-2017	10/1/2016	Shooting Fees	£ 34.00										
2016-2017	10/1/2016	Tournament Fees								£ 9.00			
2016-2017	21/1/2016	Stane Bond			£ 10.00						£ 10.50		9
2016-2017	21/1/2016	Waimark Stone									£ 10.50		8
2016-2017	21/1/2016	Alan Evans									£ 42.00		10
2016-2017	25/1/2016	Adrian Richer					£ 44.00						7
2016-2017	25/1/2016	Jason March					£ 44.00						4
2016-2017	25/1/2016	Joseph Ruth-Hubbard					£ 22.00						3
2016-2017	25/1/2016	Tony Rouse					£ 22.00						5
2016-2017	25/1/2016	Julian Mount					£ 44.00						6
2016-2017	26/1/2016	Julian Day			£ 10.00								11
2016-2017	30/1/2016	Conan Llewellyn					£ 10.50						12
2016-2017	02/1/2016	Shooting Fees	£ 218.00										
2016-2017	12/1/2016	Portsmouth Badges						£ 1.00					
2016-2017	12/1/2016	Bridge Wood									£ 42.00		13
2016-2017	12/1/2016	Stephen McCallan					£ 10.50			£ 10.00			16
2016-2017	18/1/2016	Leanne Tomlinson					£ 22.00						17
2016-2017	18/1/2016	Alan Evans					£ 22.00						18
2016-2017	09/01/2017	Adrian Schofield									£ 10.50		20
2016-2017	10/01/2017	Shooting Fees	£ 120.50										
2016-2017	16/01/2017	John Voulton			£ 10.00						£ 42.00		21
2016-2017	16/01/2017	Rachel Wilson			£ 10.00						£ 42.00		22
2016-2017	16/01/2017	Christine Wilson			£ 10.00						£ 42.00		23
2016-2017	16/01/2017	Shooting Fees	£ 95.00										
2016-2017	19/01/2017	Shooting Fees	£ 204.00										
2016-2017	24/01/2017	Shooting Fees	£ 110.00										
2016-2017	31/01/2017	Shooting Fees	£ 80.00										
2016-2017	02/02/2017	Dan Parnham					£ 22.00						
2016-2017	06/02/2017	Shooting Fees	£ 187.00										
2016-2017	22/02/2017	Shooting Fees	£ 180.00										
2016-2017	02/03/2017	David Mounts					£ 20.00						24
2016-2017	02/03/2017	Dan Parnham					£ 22.00						25
2016-2017	06/03/2017	Nigel Bosley					£ 10.50						26

Expenditure

Description	Admin/Catering	GNAS/Archery GB	Courses	Merchandise	Hall Fees	Tournaments	Equipment	Total
252 Badges				£ 437.50				£ 437.50
Admin							£ 35.85	£ 35.85
AGB Membership		£ 2,261.25						£ 2,261.25
Catering	£ 937.51						£ 3.00	£ 940.51
Clickers Archery Ltd							£ 1,153.72	£ 1,153.72
DI Durrant Postal League	£ 18.00							£ 18.00
Equipment	£ 215.47						£ 26.90	£ 242.37
Feet for props							£ 4.75	£ 4.75
Level I Course			£ 270.00					£ 270.00
Level II Courses			£ 1,125.00					£ 1,125.00
Medals							£ 99.39	£ 99.39
Norfolk Bowmen						£ 179.00		£ 179.00
Pens	£ 5.34							£ 5.34
Portsmouth Badges				£ 810.00				£ 810.00
Shirts				£ 388.90				£ 388.90
Stanley Sort Master Organizer							£ 14.99	£ 14.99
Wymondham Archers Named Arrow Wraps							£ 3.99	£ 3.99
Wymondham High School					£ 1,230.00			£ 1,230.00
Internet Domain	£ 20.00							£ 20.00
SCAS - Southern Counties Archery Society			£ 110.00					£ 110.00
Grand Total	£ 1,196.32	£ 2,261.25	£ 1,505.00	£ 1,636.40	£ 1,230.00	£ 179.00	£ 1,342.59	£ 9,350.56

Brought Forward
Income

£3659.82
£8347.75

Expenditure
Carried Forward

£9350.56
£2859.26

Total

£12007.57

£12209.82