

Wymondham Archers Committee Meeting Minutes 15th July 2025 at 20:50 At Rugby club

1. In attendance

Jake Francis, Dan Parnham, Laura Scott, Pat Thompson, David Hall, Salina Baboo, Keith Brandon, Terry Reeve, Pete Hill

- 2. Items that the Chair considers as a matter of urgency
 - 2.1. Budgets for key committee members for year 2025 2026

Agreeing budgets was raised that as part of the constitution it should be discussed at the AGM. This was raised as a point at the AGM 2025 providing information to the memberships, that we would set budgets for key committee members; there were no objections to this at the time.

Following review of the constitution by members of the committee it was agreed that we have informed the membership of our intention at 2025 Agm. It was agreed we could determine budget allocation during the committee meeting. To enable autonomy for key committee members without requiring the Chair's time.

A vote was cast: result: Approved 8 and 1 abstain -

The following budgets were agreed and allocated. Each spend however will require sign off from two committee members with overall oversight by the Treasurer for every transaction. Sign off will take place in the form of email. The individual budget holder will obtain email(written) sign off from two specified committee members. The costs need to be within the allocated overall budget for the year.

Individuals will need to inform the Treasurer and committee if they are about to go over budget so that adjustments can be made. They do not have permission to go over allocated budget without committee and treasurer approval

Budgets agreed are
David Competitions - 2k Mark - Operating costs for the club
Daron equipment - 8.5k
Jake. Records - 200

Pete to collate and share with committee the oversight members for each budget holder

Sandra to construct a policy to cover this procedure

This is a true record of proceedings.



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Date of next 16th September 2025

Signed:

Name: Pete Hill

Date: 20/August/2025