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Committee Meeting

Tuesday 13th October 2015. 7:30pm Hythe Community Centre.

Present Mike Johnson, John Bennie, Andy Whitlock, Lloyd Davage, Lee Miller, Peter Parsons, Rosemary Haley, Natasha Willard, Fiona Ellis, Charlotte Baigent

Apologies: James Bennie, Joanne Davage

Matters arising from last minutes. None

Correspondence

None.

Reports

Treasurer (Joanne Davage)

We have brought the toilet at £438 Discounted from original quote

- Changed the servicing frequency on both toilets
- Swapping bank to Barclays bank. Paperwork going around.

Paid out (over £400)

Field rent £850

Lawn mower service and drive belt £997.80

Andy Loos's £566.88 July/Aug hire and purchase of toilet

Housdown school £1533.40

Archery GB £2243.00

HAA £423.50

Invoices sent for HAA (Being reviewed on the 15th October)

County championships £456.12

Longbow championships £208.80

Clout £352.12 =£1017.04

We are down to £8192.46 in the main account

Records Officer (Lee)

Sheets have been created for archers that have taken part in enough shoots for a Handicap to be worked out.

Folder for Gent, Ladies and Junior contain information for archers.

Records have been uploaded to website.

Recurve Ladies and Gents

1 x MB – Chris Baigent

1 x Bowman – Pete Parsons

2 x 1st Class – Lloyd Davage & Kirstyn Pragnell

2 x 2nd Class – Rosemary Haley & Simon Sheppard

Compound Ladies & Gents

1 x GMB – Lee Miller

1 x 1st Class – Andy Whitlock

Long Bows

2 x 2nd Class – Andy Sollars & Charlotte Baigent

1 x 3rd Class – Fiona Ellis

Bare Bow

1 x 1st Class – Fiona Ellis

1 x 2nd Class – John Readhead

Juniors

2 x JBM – Zoe Jones & Emma Culley

3 x 2nd Class – Emily Bennie, Phoebe Jones & Harriet Little

1 x 3rd Class – James Bennie

Waterside archers record achievements for 2015

Senior Records Claimed (Metric, Imperial & Clout)

21 Claims

Junior Records claimed (Metric, Imperial & Clout)

13 Claims

Competition Officer (Fiona) Emailed

Website updated with indoor season competitions.

Proposal for a new members pudding shoot.

Coaching Lead (Fiona) Emailed.

Good numbers of recent beginners, joiners on line for club days.

Fiona is now first aider as past online course. We also have Natasha Willard as a first aider.

Survey to be sent out to beginners that completed a course in 2015.

February/March time for a beginners course to help our Coaching candidates pass the Level 1 coaching will be required.

Tournaments Officer (Charlotte)

Money to Lousie for HAA longbow.

Tassel forms to be sent.

Enquire about National Tassel award status for Waterside Clout Shoot.

Fita prospectus to have sponsors added. AP. Email sponsors for confirmation Lloyd, Charlotte

Computer is fine currently battery life worked all day.

Equipment (Peter)

Club house has been noted as being in a mess lately. Also Container not much better. Exbury estate hand has noted that some rubbish was left on the field. This has already been removed. Agreed to send out an email to remind everybody to keep things tidy as possible especially in light of renewal of field is up soon. AP Lloyd to email club members.

It has been noted that the Hampshire stands are not as robust as previous stands so with that in mind any problems need to be highlighted ASAP before they get to bad.

Outdoor stands are conditionally ok and we have plenty of foam waiting for invoice from Ten Zone.

Junior Rep (Harriet)

Nothing to report

Child Protection Officer (CPO)

Nothing to report

Any Other Business

Indoor season

kicked off without any issues currently.

Coaching Course Funding

Previously club payed for coaching with a verbal agreement that the attendee commit to stay and coach at club.

Esso may contribute by way of the grant if we get it to Harriets coaching course.

Proposed Club funding level.

1. Half Course fees, Claim rest back by way of discount scheme already in place based on coaching hours done.
2. No other proposal put forward.

This was passed with 8 votes and 2 abstains.

The candidates are Andy Whitlock, Harriet Little, Charlotte Warne to do the level 1 Coaching course.

Container

Approach HAA for grant/loan towards container purchase and deposit. Contact Exbury to find available dates Graham Kerr is available to discuss container location and to see if they will reduce

the deposit to £500. AP Lloyd email Angela. Part of this meeting is a kick off to renewal of field rental we are looking to increase to 5 years instead of 2.

Help at Events

It has been suggested that the 3 weekends in a row we do for HAA shoots maybe better to move our club champs to another weekend this would give us weekend, Saturday and then a weekend instead of 3 full weekends in a row.

Website

Possible issues will need to liaise with Andy to see if something on his machine.

Insurance Policy

AP Lee to look at the policy and get it updated with current equipment and locations.

Discussion

It was noted that it was a good discussion that was had around the coaching and good to finalise this decision so it is clear to all concerned.

Tea Tent

Prices for tea tent items and to closely look at the price we purchase stuff for.

Feedback

We had good feedback from people that took part in the clout weekend. This was made public on the facebook page comments and emailed to the club.

Beginners Pack

We will arrange for Tab, Finger Sling and arm Guard as part of the beginners course. This will be given to the beginners course attendees they will need to bring them with them for each session they attend.

AP Next Meeting All committee members think of proposals for

Beginners Fees

Membership Fees in readiness for the AGM.

Action Points

ALL—Fees, Membership, Beginners Course

Mike—Tea tent prices structure proposal

Lee—Insurance Policy (Lloyd to send)

Lloyd—Email Angela (Exbury) Graham Kerr Availability.

Lloyd—Email club members with regard tidiness of field.

Lloyd—Check membership emails are all present.

Close

Meeting closed at 9:10pm

Next meeting scheduled for 17th November 19:30 Hythe Community Centre.