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Committee Meeting

Tuesday 19th January 2016. 7:30pm Hythe Community Centre.

Present Mike Johnson, John Bennie, James Bennie, Andy Whitlock, Lloyd Davage, Peter Parsons, Rosemary Haley, Natasha Willard, Fiona Ellis, Harriet Little, Joanne Davage

Apologies: Lee Miller, Charlotte Baigent

Matters arising from last minutes.

Correspondence

None.

Reports

Treasurer (Joanne)

Brian Haley to do the audit for end of year in prep for AGM.

Next year we need to watch spend due to income being low.

Records Officer (Lee)

None

Competition Officer (Fiona) Emailed

Signing up for interclub shoots is being promoted.

Outdoor shoots will be added to the website. Look into other shoots throughout the year.

Coaching Lead (Fiona) Emailed.

Beginners course dates are set. Will Add information to website.

Coaches had some feedback that members could not approach them. Coaches are going to be a bit more proactive and chat to archers to make themselves more approachable.

Tournaments Officer (Charlotte)

Equipment (Peter)

New Targets being trialled by Lee Miller had a bit of issue with the first target and they are sending another as replacement we can keep the first one.

Nothing else to report.

Junior Rep (Harriet)

Nothing to report

Child Protection Officer (CPO)

Nothing to report

Any Other Business

Finances

The figures for projection of club funds do not look good when projected over a future period.

It is proposed that at the AGM the fees should be 5% per annum for the next 3 years with at that point a review. If the club can get the shoots making more income, then we may be able to address the rise before at that time.

So adult price would be.

2016 £105

2017 £110

2018 £116

We are also looking at a purchase of targets so we can use our own for the fita. This will negate the need for rental of targets in the future. We will need the storage container to be onsite to store these targets.

The bank account issues. Barclays Totton is now set up and running. This allows us online banking and better facilities to manage membership payments etc..

AGM

Positions to be resigned. Committee members that give reports to be ready for the AGM.

AP. Lloyd – Send a calling notice for AGM

AP. Mike – find Oakley Cup.

Events

Clout 19th – 20th March 2016

AP. Mike to talk to Derek about mower.

Container

Look at cost

Look at grants

AP. Jo look at lottery grants

AP. Lloyd email HAA to ask about grants for storage.

Estate - Parking

Andy. Exbury estate worker was abusive about parking on the hardstand. Need to clarify/agree with Exbury estate when we can park on hardstand during wet field times. AP. Lloyd – Email exbury estate.

Courses (Free)

Courses by new forest council, Finance, Business the Joanne and Fiona are doing some of these.

Action Points

1. Lloyd – HAA for grants
2. Jo – Lottery grants
3. Mike – Find Oakley Cup
4. Mike – Talk to Derek about mower
5. Lloyd – Send calling notice for AGM

Close

Meeting closed at 9:10pm

Next meeting scheduled for 12th April 2016 19:30 Hythe Community Centre.