

## Committee Meeting

Tuesday 1st September 2015. 7:30pm Hythe Community Centre.

**Present** Mike Johnson, John Bennie, James Bennie, Andy Whitlock, Lloyd Davage, Lee Miller, Peter Parsons, Joanne Davage.

**Apologies:** Harriet Little, Fiona Ellis, Charlotte Warne, Natasha Willard, Rosemary Haley

Matters arising from last minutes. None

## Correspondence

None.

## Reports

Treasurer (Joanne Davage)

### Bank Statement

Current Account – £12,493.25

Cash – £324.28

Savings – £3795.24

Indoor season to come out £3200 over 2 payments. Field rent of £850. Lawn mower service £995.  
Plus purchase of used toilet currently rented on field.

It has been identified that the current accounts are not really good for the club. Jo is going to look into the alternatives. AP. Jo action switching account to new bank. Signatories to remain the same.

Address possible part payments for club membership. This will be viable once the new account with online banking is in operation. Family, and general membership.

AP. Jo to sort paperwork for account.

AP. Jo to look at frequency of toilet service.

### Records Officer (Lee)

All good nothing to report.

### Competition Officer (Fiona) Emailed

Good results for Waterside archers at the Mushroom Shoot at Sway.

Website up to date with competitions that maybe of interest.

Focus will move to indoor – although Fiona will not have time to do group entries due to Sunday commitments.

Coaching Lead (Fiona) Emailed.

Sat/Wed courses are now complete.

Survey to be sent to course takers for feedback on possible improvements to be made.

Arrows brought back into service by Chris Baker will be kept as part of coaching kit for beginners to try.

Level 1 course arranged for all candidate coaches at Bracken – awaiting further details from them.

Tournaments Officer (Charlotte)

Apologies

### Equipment (Peter)

Couple of targets need replacing of foam. AP Peter to replace.

Mower serviced and up and running again.

Club arrows to be used for beginner's kit.

### Junior Rep (Harriet)

Apologies

### Child Protection Officer (CPO)

Apologies

### Any Other Business

#### *Shoots*

Fita HAA Competitions in September, 6 Judges requiring meals for the days.

AP Peter to get Gas for cooking.

Working Parties to formed.

#### *Toilets*

Buy toilet at quoted price. Hampshire to be charged for rental of toilets.

AP. Peter to source a lock for the disabled toilet. Combination lock.

Cleaning schedule of toilets to be checked to arrange due to winter season frequency reduction. AP Jo to look into this.

*Longbow* archers have approached to see if they can re-join. Waterside has no issue with them re-joining the club.

#### *Container*

We need a container as we need to remove some of the equipment and with the new Lawn mower it takes a lot of room. AP Email exbury to see if we can place another container on site. Lloyd.

AP Mike speak to Derek to ascertain what we can do about container access with the mower in way.

AP Lloyd ask Doreen (Hounslow) about hooks as these were a problem last year.

#### Action Points

- Lloyd Email Hounslow to check that the hooks for net are sorted.
- Mike speak to Derek regard storage in Container.
- Lloyd Email exbury to find out if we can place another container on the field.
- Peter to get a combination lock for Disabled toilet.
- Peter to get Gas for BBQ, Urn
- Joanne to look at bank account alternatives.
- Joanne Toilet cleaning schedule

Meeting closed at 9pm

Next meeting scheduled for 13<sup>th</sup> October. 19:30 Hythe Community Centre.