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## Committee Meeting

Tuesday 18<sup>th</sup> October 2016. 7:30pm Hythe Community Centre.

**Present** Mike Johnson, Lloyd Davage, Lee Miller, Peter Parsons, Andy Sollars, Derek Strehlau, Andy Whitlock, Charlotte Baigent, Fiona Ellis, Rosemarie Haley, Brian Haley, John Bennie. Special guest Christopher Baigent.

**Apologies** Joanne Davage, Natasha Willard, James Bennie

Matters arising from last minutes.

None

### Correspondence

Exxon Letter confirming we are being awarded £1000. This is for Junior equipment.

Tenzone Invoice accepted that it states HAA on the invoice.

### Reports

Treasurer (Joanne)

Agreed to purchase equipment through Bowsports.

AP. Email chris approval. Lloyd

- Lots paid out this month
  - Exbury rent £900
  - Archery Gb £2478
  - Indoor shooting £1372
- £3165 cheques still to go out of the account
- HAA invoiced and received cheque for £1622.07
- £100 paid to Exbury club as a security deposit for the Christmas party but its refunded after event
- Invoice received from Tenzone but its invoiced to HAA, asked Lee to get it addressed to Waterside archers, Lee said" If he reinvoices the price will go up! This was done this way so he didn't have to charge us VAT! Etc". Are you happy for me to pay, as it looks like they are HAA
- We are on holiday from 27<sup>th</sup> Oct till 11<sup>th</sup> November, If there are any bills needing paying please email me by the end of this week. Otherwise please wait till 14<sup>th</sup> November and I will deal with it then.

See [Appendix A](#)

Tournaments Officer (Charlotte)

Nothing to report just waiting on Robert Pot for the record status of the Fita Weekend.

Competition Officer (Fiona)

- Looks like we should have good representation at AC Delco Indoor and FoB Crockhorn
- Will look at getting competition dates into the newsletter as well as sending out specific emails (don't know if being read)

Records Officer (Lee)

Nothing to report.

## Coaching Lead (Fiona)

- Plenty of this year's beginners are joining us both indoors and outdoors - need to be a bit more disciplined about setting up the field so we can keep people together on the shorter targets.
- Shauna and John both expressed interest in Level 1 course and have booked themselves on to next course in January (portsmouth). Seeking committee approval to fund - Shauna we might be able to get a women's coaching grant for so really about John. Cost of course tbc but assume its in the £200+ area.
- New name for County Sports Partnerships is Energiseme ([www.energiseme.com](http://www.energiseme.com)) - source of info on coaching, grants, running clubs etc.

A coaching survey has been sent out to Archer membership. Everybody should fill this out when they have a few minutes. It will be mentioned on the newsletter.

Beginners are attending the indoor and Sunday morning session regularly.

The appointed Field captain is keeping the archers together. This allows for easier coaching of members that wish to have coaching.

It has been agreed that Waterside Archers will cover the cost of the Level 1 Coaching course to 50% the same as previous coaches, It will be investigated and applied for to see if Shona can get all her fees paid.

Progress awards for novice archers and 252 badges to be looked into for awards in line with the Junior progress awards.

AP. Fi/Coaches to outline.

AP. Badges to be sourced.

## Equipment (Peter)

Broken wheel on one of the targets. Derek is going to make a test wooden one.

AP. Make wooden wheel. Derek.

## Junior Rep (James)

Not present

## Child Protection Officer (Natasha)

Not present

## Any Other Business

### Postal Shoots.

It appears we are a bit short of Compound team for the postal. This will be looked into and various compound shooters will attend for the required weeks.

### Indoor Shooting

So far lots of attendance on both days.

It has been noted that the timing on a Wednesday is a bit close as we get kicked out on time. We will monitor and extend the time if need be.

Alternative venue is possible with Gang Warily being a possible venue. It has a larger hall and may be better suited. It will be looked into for the after Christmas sessions.

AP. Lee to get a quote in writing.

### Interclub Shoots

AC Delco      27<sup>th</sup> January

Sway          10<sup>th</sup> February

?              3<sup>rd</sup> March

Invite another club. Suggestions are Romsey, South Wilts.

Cost to other club is half the venue cost rounded up.

### Next Year Comps

Dickie has asked us to host the Hants clout weekend again. We have agreed to do this but suggest it starts at 10am.

We are waiting on email from Carla regarding the other 2 shoots.

Exbury will be approached to supply food for these events.

### Lighting in the containers

The light fails after a short period in the large container. The small container we believe has no requirement for a light fitting.

To make the large container last longer we will look at removal of the inverter and changing the battery and then moving to LED lights.

## Night Shooting

It has been noticed by the Deer Keeper that someone is shooting at night under car headlights etc. The committee believes that this for health and safety reasons should not take place. Individual and Archer GB do not cover this shooting. You would not be able to see someone walking across the field.

## Request.

Mike has been requested that a model aircraft pilot would be able to use our field. We have declined this as we do not rent it for this activity. The suggestion is for this person to contact Exbury estate directly and see if this is something they have space for.

## Action Points

1. Gang Warily Lee to get a quote in writing.
2. Fi/Coaches outline 252 badges
3. Source badges
4. Derek Make wooden wheel
5. Lloyd let Chris know he can purchase the equipment
6. Breakdown of Ground Maintenance costs (see Appendix B)

## Close

20:45pm Meeting Closed

Next meeting 22nd November. Hythe Community Centre 7:30pm

## Appendix A

### Waterside Archers UK Balance Sheet - Standard As of 31 October 2016

	<u>31 Oct 16</u>	<u>31 Oct 15</u>
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Cash at bank and in hand</b>		
Barclays account	9,222.26	0.00
Cash Account	96.99	205.91
Nationwide account (lawnmower )	1,302.04	9,640.38
Savings Account	3,805.71	3,797.15
<b>Total Cash at bank and in hand</b>	<u>14,427.00</u>	<u>13,643.44</u>
<b>Total Current Assets</b>	14,427.00	13,643.44
<b>NET CURRENT ASSETS</b>	<u>14,427.00</u>	<u>13,643.44</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>14,427.00</u>	<u>13,643.44</u>
<b>NET ASSETS</b>	<u><b>14,427.00</b></u>	<u><b>13,643.44</b></u>
<b>Capital and Reserves</b>		
Opening Bal Equity	8,819.04	8,819.04
Retained Earnings	4,627.04	3,067.64
Profit for the Year	980.92	1,756.76
<b>Shareholder funds</b>	<u><b>14,427.00</b></u>	<u><b>13,643.44</b></u>

**Waterside Archers**  
**Profit & Loss Standard**  
 January through October 2016

	<u>Jan - Oct 16</u>	<u>Jan - Oct 15</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
archery gb 2016 -2017	3,350.62	0.00
archery GB/HAA/SCAS 2014/15	0.00	27.50
Beginners Course	45.00	1,030.00
Beginners Course (August)	735.50	35.00
Beginners Course (September)	0.00	393.50
Beginners course June	660.00	0.00
Club members entry fees for com	66.00	0.00
Club Membership	6,313.01	5,807.00
Donations	0.00	2,000.00
GNAS Subscriptions	0.00	2,554.50
Green fees	38.00	2.50
Have a go - Exbury Fete	177.00	139.00
interest income	14.00	25.63
Lawn mower fund	1,301.00	0.00
raffle income	0.00	104.00
Sales	420.00	0.00
sales - badges	24.00	0.00
shirts	718.00	30.00
Shoot Fees - Clout	1,312.00	1,120.00
Shoot Fees - FITA	2,538.00	2,548.00
Shoot Fees - General	57.00	121.00
Shoot Fees - Western	300.00	412.00
Shoot income - HAA	1,622.07	0.00
Tea Tent - Clout	266.24	353.15
tea Tent - County Shoot	464.40	271.05
tea Tent - FITA	165.20	378.75
Tea Tent - Western	61.17	155.45
Tea Tent County shoots	0.00	248.31
wednesday shooting club	80.00	0.00
<b>Total Income</b>	<b>20,728.21</b>	<b>17,756.34</b>
<b>Expense</b>		
Archery GB 2014-15	0.00	272.50
Archery GB 2015-16	111.50	2,243.00
Archery gb 2016-17	2,478.00	0.00
Bank Service Charges	1.64	17.63
club shirts	594.50	138.00
competition fees group entry	165.00	0.00
Equipment Purchases	2,158.55	3,946.00
Equipment Rental	680.40	1,806.96
Ground Maintenance	5,663.83	1,423.56
HAA SCAS 2016-17	423.50	0.00
HAA/SCAS Fees 2014-15	0.00	60.00
HAA/SCAS Fees 2015-16	75.00	423.50
Indoor Shooting	2,656.46	1,689.40
Insurance	529.32	445.00
medals	99.42	171.85
Miscellaneous	0.00	10.22
Office Supplies	7.98	0.00
Postage and Delivery	8.55	24.53
Printing & Stationery	4.54	0.00
raffle prizes	0.00	6.98
Reconciliation Discrepancies	-15.74	0.00
Rent & Rates	1,800.00	1,700.00
Repairs	0.00	348.33
room hire for meetings	99.96	98.10
shoot expenses	0.00	874.83
shoot expenses Fita	1,693.78	2,268.27
Social events	100.00	0.00
tea Tent Clout Expenses	207.05	291.69
tea tent expenses - County	0.00	237.53
Tea Tent Expenses - Western	0.00	28.15
tea tent Fita - expense	113.39	291.53
tournament Cost - Clout	144.50	72.00



**Waterside Archers**  
**Profit & Loss Standard**  
January through October 2016

	<u>Jan - Oct 16</u>	<u>Jan - Oct 15</u>
Tournament Costs - County Shoot	105.40	0.00
tournament Costs - FITA	391.07	0.00
<b>Total Expense</b>	<u>20,297.60</u>	<u>18,889.56</u>
<b>Net Ordinary Income</b>	<u>430.61</u>	<u>-1,133.22</u>
<b>Profit for the Year</b>	<u><u>430.61</u></u>	<u><u>-1,133.22</u></u>

## Appendix B

9:21 PM

27/10/16

Accrual Basis

### Waterside Archers Account QuickReport January through October 2016

Type	Date	Num	Name	Memo	Split	Amount
<b>Retained Earnings</b>						
Closing Entry	31/03/2016					244.75
Total Retained Earnings						244.75
<b>Ground Maintenance</b>						
Cheque	04/04/2016	269	Andy Sollars	Line marking p...	Barclays account	68.28
Cheque	19/04/2016	272	Andy Sollars	petrol	Barclays account	12.80
Cheque	09/05/2016	275	Andy Sollars	new mower an...	Barclays account	3,568.65
Cheque	19/05/2016	283	Andy Sollars	petrol and can	Barclays account	39.89
Cheque	06/06/2016	286	Andy Sollars	petrol	Barclays account	32.49
Cheque	08/06/2016	292	Derek Strehlau	petrol scalpins ...	Barclays account	418.90
Cheque	27/06/2016	296	Andy Sollars	petrol	Barclays account	25.66
Cheque	03/07/2016	297	Andy Sollars	petrol	Barclays account	26.81
Cheque	15/07/2016	301	Andy Sollars	petrol	Barclays account	26.50
Cheque	20/07/2016	302	Andy Sollars	petrol and gas	Barclays account	74.35
Cheque	20/07/2016	303	Derek Strehlau	creosote,sythe...	Barclays account	300.59
Cheque	27/07/2016	305	Andy Sollars	tyre	Barclays account	12.00
Cheque	05/08/2016	310	Andy Sollars	petrol	Barclays account	31.26
Cheque	22/08/2016	308	Andy Sollars	petrol,padlock,...	Barclays account	168.30
Cheque	07/09/2016	318	Derek Strehlau	broom handle,...	Barclays account	191.07
Cheque	13/09/2016	320	Andy Sollars	mower/filter pe...	Barclays account	308.80
Cheque	23/09/2016	322	Andy Sollars	petrol generato...	Barclays account	61.39
Cheque	26/09/2016	327	Andy Sollars	target pins qui...	Barclays account	20.99
Cheque	10/10/2016	331	Andy Sollars	petrol bin bags	Barclays account	30.35
Total Ground Maintenance						5,419.08
<b>TOTAL</b>						<b>5,663.83</b>

9:21 PM

27/10/16

Accrual Basis

### Waterside Archers Account QuickReport January through March 2016

Type	Date	Num	Name	Memo	Split	Amount
<b>Ground Maintenance</b>						
Cheque	15/03/2016	265	Andy Sollars	air filter, creoc...	Barclays account	24.41
Cheque	15/03/2016	264	Andy Sollars	petrol	Barclays account	11.82
Cheque	23/03/2016	266	Andy Sollars	petrol	Barclays account	12.54
Cheque	31/03/2016	268	Derek Strehlau	fuel,gas bottles...	Barclays account	195.98
Total Ground Maintenance						244.75
<b>TOTAL</b>						<b>244.75</b>