

Table of Contents

Committee Meeting	2
Present.....	2
Apologies	2
Correspondence	2
Reports	2
Treasurer (Joanne).....	2
Tournaments Officer (Charlotte).....	3
Clout shoot has	3
Competition Officer (Fiona) Emailed	3
Records Officer (Lee)	3
Coaching Lead (Fiona).....	4
Equipment (Peter)	4
Junior Rep (James)	4
Child Protection Officer (Natasha).....	4
Any Other Business.....	5
Action Points.....	6
Close	6
Appendix A.....	7
Appendix B.....	10
Quote 1	10
Quote 2	10
Quote 3	10

Committee Meeting

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

Present Mike Johnson, John Bennie, Lloyd Davage, Peter Parsons, Rosemary Haley, Joanne Davage, Brian Haley, Andy Sollars, Derek Strehlau, Andy Whitlock, James Bennie, Brian Haley, Fiona Ellis, Charlotte Baigent. Special guest Christopher Baigent.

Apologies: Lee Miller, Natasha Willard

Matters arising from last minutes.

Charlotte missed from attendees list.

Requested that they are sent out earlier.

Correspondence

David House sent an email about an incident at field.

Reports

Treasurer (Joanne)

Container Invoice to paid 20/07/2016 by Cheque. This will allow us to then confirm the delivery date and get the container on and situated in its location.

Loo's are now going to be serviced by Loos-to-go. We have had repeated bad service from Andy Loos and now found a different service contract so switched.

See [Appendix A](#)

Tournaments Officer (Charlotte)

Clout shoot has

34 Saturday and 32 Sunday

Shooting line to be moved back so we can accommodate the compound archers taking part.

1xCompound Target

2xrecurve targets

125, 110, 90, 75

Require

Shooting Line, waiting Line

A Power sythe was hired to enable the circles to be cut for this shoot due to long grass at back of field.

Judges – Phil Collins, David Strong (£70)

Mike to sort Tea Tent for Clout.

Ropes have been created and will be brought on Saturday. 25 mm Post required for these ropes.

HAA shoots

Meals,

Clout need to check with Dicky Sumner

2 Way does not require a meal will be provided by Tea Tent

County Championships will require Exbury meals. AP Lloyd email Exbury.

Competition Officer (Fiona) Emailed

Mushroom shoot 9-10 people signed up so a good turnout but not many have signed up to other shoots. Just more emails being sent to increase awareness and get club attendance at these shoots up.

Records Officer (Lee)

Did not attend

Coaching Lead (Fiona)

14 joined from the recent beginners course with a possible 3 others.

A sign off sheet for new joiners has been created they will do 6 sessions with coaches on either a Wednesday or Sunday once done they can come up anytime with another adult member present.

Next beginners set for 13th August we have 10 so far signed up to the course. Expected max to be around 20 places total. So will need to specify at the Exbury fete that we are filling fast. Once filled we will put on Waiting list.

Exbury Fete we will take 6 targets with low stands. Andy Sollars to use Derek's trailer to take the equipment to Exbury. We need helpers at club from around 10am to help load trailer. We also need helpers to unload and set up. From 12pm – 5pm we need helpers to help run the shoot. This entails taking money crowd control. Equipment setup on archer and tuition on shooting on the line.

Equipment (Peter)

Nothing.

Will get target confirmed once container on site.

Metal detector purchase. Charlotte to look into this through the archery shop and using the discount they get. Approx around £150

Junior Rep (James)

Nothing

Child Protection Officer (Natasha)

Not in attendance

Any Other Business

Container.

Delivery if payment sent and received on time will be confirmed for the 4th August. Area needs cut and prep before then.

AP. Jo send cheque to container purchase company.

Once container on site we can then arrange purchase and delivery of new targets from Ten zone.

AP. Email Carla to let her know we have 10 targets to cut down on the cost of hiring for HAA shoots. Not to be sent until container and targets are in place.

David House.

Received email from David outlining something that occurred on the field. Committee are now aware and we will contact David directly. We will also send a note out to the club with various things from this last committee meeting. Eg. Driver safely, Etiquette on the field etc..

Waterside Club champs 25th September. Charlotte will be Tournaments Officer. Shoot will be in the usual format.

Andy Whitlock.

Essos grants will be up again this year we have had success in the past with obtaining money from them. We believe a request for money towards another junior Compound, second easy access loo, Metal detector to aid wheelchair users with finding arrows etc. Yet to be decided but we have a bit of time so if any club members have a suggestion especially Juniors or Disabled members they may wish then let us know.

Andy has stepped down from running these this year. Thank you Andy for all the work you have put into this over the last few years.

Fiona will be running the Portsmouth Postal this coming winter season.

Andy Sollars and Mike Johnson will be running the Frostbite shot on a Sunday.

Insurance

Those with Insurance will have slightly different badges so they can be identified by other members.

AP. Email members of club ascertain how many people have problems getting to field when others are shooting.

Rosemary Haley.

Shirts colours are Black And White but we can change that if the membership believe they want another colour.

The shorts and other garments have been priced up and information will be sent out via club secretary on prices etc..

AP. Brian will create a spreadsheet with prices and send to secretary. This will be sent around membership along with being placed in the club hut.

Derek Strehlau

It has been requested that the minutes come out as soon as possible. This is not always possible but best endeavours will be done.

Andy Sollars

3 quotes for the mower was requested this was to cover servicing. Nobody was interested in a service plan. The quotes are for services as required. We don't believe we will require a service until January. Quotes can be found in [Appendix B](#)

Andy would also like to thank everybody that came to help cut down the grass in prep for the clout shoot. AP. Send email to membership thanking them. Andy to send me list.

Action Points

1. Send cheque for container (Jo)
2. Email Carla (HAA) about targets once purchased. (Lloyd)
3. Email members ascertain peoples shooting habits (Lloyd)
4. Create Spreadsheet of T-Shirt prices (Brian)

Close

21:00pm Meeting Closed

Next meeting 6th September. Hythe Community Centre 7:30pm

Appendix A

Waterside Archers Profit & Loss Standard

18/07116

Accrual Basis

1 January through 19 July 2016

1 Jan - 16 1 Jan - 19 Jul 15

Ordinary Income		
Expense		
Income		
archery GB/HANSCAS 2014/15	0.00	27.50
Beginners Course	0.00	285.00
Beginners course June	575.00	0.00
Club members entry fees for com	49.00	0.00
Club Membership	5,600.51	4,732.00
Donations	0.00	500.00
Green fees	34.50	0.00
interest income		18.56
Lawn mower fund	1,001.00	0.00
raffle income	0.00	104.00
	396.00	0.00
shirts	0.00	30.00
Shoot Fees - Clout	997.00	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
Tea Tent - Clout	142.93	353.15
tea Tent - FITA	147.81	378.75
Tea Tent - Western	155.45 Total	155.45
	Income 1 785.41	
	11,910.04	10,785.41
Expense		
Archery GB 2014-15	0.00	272.50
Archery GB 2015-16	39.75	0.00
Bank Service Charges	1.64	16.22
club shirts	0.00	138.00
competition fees group entry	76.00	0.00
Equipment Purchases	467.92	3,731.56
Equipment Renut	224.40	686.40
Ground Maintenance	4,438.23	292.72
UNSCAS Fees 2014-15	0.00	60.00
HAA/SCAS Fees 2015-16	22.50	0.00
Indoor Shooting	1,284.32	156.00
Insurance	529.32	445.00
medals	58.92	
Miscellaneous	0.00	10.22
Office Supplies	7.98	0.00
Postage and Delivery	0.00	5.09
raffle prizes	0.00	6.98
Reconciliation Discrepancies	3.84	0.00
Rent & Rates	900.00	850.00
Repairs	0.00	348.33
room hire for meetings	49.98	
shoot expenses	0.00	794.85
shoot expenses Fita		2,158.27
tea Tent Clout Expenses	207.05	223.69
Tea Tent Expenses • Western	0.00	
tea tent Fita - expense	96.00	291.53

	10,416.45	10,808.41
	1,493.59	-23.00
	1,493.59	-23.00
tournament Cost • Clout	93.50	72.00
tournament Costs - FITA	256.07	0.00
Toeat. Expense		
Net Ordinary Income		
Profit for the Year		

7:38 PM

Waterside Archers
UK Balance Sheet
Standard

As of 18 July 2016

ASSETS

Current Assets

- Cash at bank and in hand

Barclays account

Cash Account

Nationwide account (lawnmower)

18/07/16

Cash Basis

Savings Account

Total Cash at bank and in hand

Total Current Assets

NET CURRENT ASSETS

TOTAL ASSETS LESS CURRENT LIABILITIES

NET ASSETS

Capital and Reserves

Opening Bal Equity

Retained Earnings

Profit for the Year

Shareholder funds

<u>18 Jul 16</u>	<u>18 Jul 15</u>
10,444.46	0.00
240.65	606.66
11001.53	10,349.85
3,803.34	3,797.15
<hr/>	<hr/>
15,489.98	14,753.66
<hr/>	<hr/>
15,489.98	14,753.66
15,489.98	14,753.66
<hr/>	<hr/>
15,489.98	14,753.66
<hr/>	<hr/>
15,489.98	14,753.66
<hr/>	<hr/>
8,819.04	8,819.04
4,627.04	3,067.64
2,043.90	2,866.98
<hr/>	<hr/>
15,489.98	14,753.66
<hr/>	<hr/>

Appendix B

Quote 1

Dear Andy,

My apologies for the delay in getting back to you a service for your machine is £240.00 plus parts however for the first 50 hours and every 200 after it requires some extra work which costs an extra £30.00. If it is coming in for winter servicing it will receive a 10% labour discount. Collection and delivery is £45.00.

Kind regards

Louise-Marie Mason
Service Reception
Tel: 01489575242 Option 3

Quote 2

Dear Mr Sollars

Thank you for your email on servicing your clubs tractor.
It is near imposible to give you a quote on a machine like this until we see it as we do not know what parts over and above the service it may need, although I can give you a price on the labour which would be £179.00 + £9.00 collection & delivery + vat.
All I can say is if there was anything over and above the regular service parts we would ring you before to let you know.
We could fit this in next week for a service if this is of help.

Regards

Phill Shaw.
Managing Director

New Forest Garden Machinery LTD
Registered office & Address:-
316-318 Salisbury Road,
Totton.
Hants.
SO40 3ND

Quote 3

(Hampshire Garden Machinery) has a quote on it's website - £147 + VAT + parts + collection & delivery.