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Committee Meeting

Tuesday 22nd November 2016. 7:30pm Hythe Community Centre.

Present Mike Johnson, Lloyd Davage, Lee Miller, Peter Parsons, Andy Sollars, Derek Strehlau, Andy Whitlock, Fiona Ellis, Rosemarie Haley, Brian Haley, John Bennie, Joanne Davage.

Apologies Charlotte Baigent, Natasha Willard, James Bennie

Matters arising from last minutes.

None

Correspondence

None

Reports

Treasurer (Joanne)

£2500 to go out for AGB membership.

See [Appendix A](#)

Tournaments Officer (Charlotte)

Not present

Competition Officer (Fiona)

Postal Fixture List first batch sent, waiting for opponents scores to check winners etc. All team spots have been filled so good attendance for these.

Records Officer (Lee)

Nothing to report.

Coaching Lead (Fiona)

Lock has been placed on the coaching equipment cupboard.

Having good attendance for the coaching days.

Equipment (Peter)

Nothing to report.

Chris baker is purchasing the agreed equipment now.

Junior Rep (James)

Not present

Child Protection Officer (Natasha)

Not present

Any Other Business

Postal Shoots.

Full teams for the postal shoots so far so need to keep this up.

To aid with postal and 252 etc a schedule will be created that can help with getting some of these rounds shot.

AP - Fi to create. Rounds. 252, Frostbite etc...

Indoor Shooting

Gang warily latest

The timings offered in principal are.

Tuesday's 8pm – 10pm

Fridays 7pm – 9pm or 7:30pm to 9:30pm

We need to check with Hounslow what happens if we cancel our current booking.

AP Jo will call them to ascertain where we stand.

Next once decided we need Gang Warily in writing and then we can agree via Email as a committee. Once agreed we can put in motion the move to the new venue.

Previous Meeting -

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.

Interclub Shoots

Andover 27th January

Sway 10th February

AC Delco 3rd March

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

Winter Parking at the Range.

Parking currently is fine on the field but we need to monitor as it does not take to many wet days to make the ground to soft to park on.

Field Captain

Wednesday mornings needs to have a field captain enforced. This will re-enforce the need when newer members are shooting at the range.

Markings

It has been suggested that a couple of posts be put up signifying the boundary between the 2 ranges. Target and Clout.

Toilet

Pump not working. Possibly just needs priming. This will be tried and if found not working will get it looked at.

Night Shooting

It has been noted that this may still be occurring. This cannot happen as insurance will not cover this type of shooting even with individual insurance. We will also amend the wording for the club information to reflect this.

AP. Mike to send a note.

Action Points

1. Fi create Schedule to cover rounds
2. Jo call Hounsdwn for change of venue
3. Mike to send a note regarding night shooting

Close

20:38pm Meeting Closed

Next meeting 25th January. Exbury Club 7:30pm

Appendix A

12:44 PM
20/11/16
Accrual Basis

Waterside Archers Profit & Loss Standard January through November 2016

	Jan - Nov 16	Jan - Nov 15
Ordinary Income/Expense		
Income		
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	6,415.01	5,882.00
county Tournament income	0.00	1,017.04
Donations	1,000.00	2,000.00
GNAS Subscriptions	0.00	2,603.00
Green fees	38.00	12.50
Have a go - Exbury Fete	177.00	139.00
Have a go (OS)	0.00	90.00
interest income	14.00	25.63
Lawn mower fund	1,746.00	0.00
raffle income	0.00	104.00
Sales	420.00	0.00
sales - badges	24.00	0.00
shirts	780.50	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	50.00
Total Income	22,337.71	19,046.88
Expense		
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	774.50	138.00
Coaching course (paid by Exxon)	0.00	230.00
competition fees group entry	165.00	0.00
Equipment Purchases	3,308.55	4,089.00
Equipment Rental	764.40	1,852.56
Ground Maintenance	5,754.43	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
have a go - OS	0.00	7.98
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	114.45
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

12:44 PM
20/11/16
Accrual Basis

Waterside Archers
Profit & Loss Standard
January through November 2016

	<u>Jan - Nov 16</u>	<u>Jan - Nov 15</u>
Tournament Costs - County Shoot	105.40	0.00
tournament Costs - FITA	391.07	0.00
Total Expense	<u>21,802.20</u>	<u>19,332.49</u>
Net Ordinary Income	<u>535.51</u>	<u>-285.61</u>
Profit for the Year	<u><u>535.51</u></u>	<u><u>-285.61</u></u>

12:48 PM
20/11/16
Cash Basis

Waterside Archers
UK Balance Sheet - Standard
As of 30 November 2016

	<u>30 Nov 16</u>	<u>30 Nov 15</u>
ASSETS		
Current Assets		
Cash at bank and in hand		
Barclays account	8,852.66	0.00
Cash Account	126.49	281.58
Nationwide account (lawnmower)	1,747.04	10,412.32
Savings Account	3,805.71	3,797.15
Total Cash at bank and in hand	<u>14,531.90</u>	<u>14,491.05</u>
Total Current Assets	14,531.90	14,491.05
NET CURRENT ASSETS	<u>14,531.90</u>	<u>14,491.05</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>14,531.90</u>	<u>14,491.05</u>
NET ASSETS	<u>14,531.90</u>	<u>14,491.05</u>
Capital and Reserves		
Opening Bal Equity	8,819.04	8,819.04
Retained Earnings	4,627.04	3,067.64
Profit for the Year	1,085.82	2,604.37
Shareholder funds	<u>14,531.90</u>	<u>14,491.05</u>