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Committee Meeting

Tuesday 6th September 2016. 7:30pm Hythe Community Centre.

Present Mike Johnson, Lloyd Davage, Lee Miller, Natasha Willard, Peter Parsons, Joanne Davage, Andy Sollars, Derek Strehlau, Andy Whitlock, Charlotte Baigent. Special guest Christopher Baigent.

Apologies: Fiona Ellis, Rosemarie Haley, Brian Haley, James Bennie, John Bennie

Matters arising from last minutes.

None

Correspondence

Jeff Moore has sent an email offering some sponsorship to go towards the Fita weekend.

See Appendix B

Reports

Treasurer (Joanne)

Nothing much moved over this period. The new Loo contractor are working ok. Loo being maintained without much hassle. They are attending site and using the padlocks.

See [Appendix A](#)

Tournaments Officer (Charlotte)

Cheques are required to send of the forms for records status so this is in place for the Fita weekend next April. Judges will be finalized and all the money's and forms will be sent to Archery GB. The dates for this shoot is 29th – 30th April this clashes with Bath Archery shoot but looking at the dates around this is the best option as other shoots would make less attendance if we clashed with them.

Western is to be made into a Novice shoot for below 1st Class archers. Date for next years is likely to be 4th June. This will also incorporate the Club Championships for Waterside Archers. On the day the western winners will be presented with prizes/trophies etc... A separate presentation night will be held for the club winners to receive their trophies/medals. Change to western subject to consultation.

Clout Shoots next year

March 17th – 18th

July 22nd – 23rd?

Competition Officer (Fiona) Emailed

Not in attendance.

Mushroom shoot was well attended by Waterside archers and despite the wind a good day was had. Various club member obtained medals from the shoot. Well done to all.

Records Officer (Lee)

Nothing to report.

Schedule will be generated for the indoor season's Friday evening shoot. Lee will check the status of faces so we have enough for those shoots.

Quotes will be obtained for new faces from. Quicks, Archery Shop and one other.

Coaching Lead (Fiona)

We had another 6 join directly from the last beginners course. With a further 4 to pay their money to join from the 1st October.

Equipment (Peter)

Indoor target stands need to be maintained before the start of the season in October. Believe we need 3 new ones. Wood in Container for this.

Straw bosses to be moved into small container behind the mower. These are only used a few times a year.

Foam stored in large container.

Longbow shoot requires 10 – 15 bosses. Questions over if the Hampshire 2 way will happen as not many in attendance currently.

Club house is in a bit of a mess currently. A metal box has been suggested to be placed in the club house and all beginner's equipment will be stored in this box. This will also keep it out of view of the windows.

AP Peter to arrange dates for working party.

AP. Email request for helpers for Peters dates as suggested.

Lately the field has got very lax for club shoots. It was agreed that a field captain will be in charge and make sure we handle the field as 1. They will be responsible for the field and making sure everything tidy and locked before leaving. They will hand to someone else making sure they are aware of this responsibility if they can not stay for the whole session.

Junior Rep (James)

Not present

Child Protection Officer (Natasha)

Nothing

Any Other Business

Competitions

Target rental for HAA to rent our targets over the upcoming Fita Weekend is £15 per target.

Approach Ten Zone for upto 10 targets for next dependant on price.

AP Email around cake. Lloyd

AP Email for volunteers. Lloyd

AP. Email Exbury for food numbers

9 Fita Weekend 17th – 18th September

6 Clout weekend 1st – 2nd October

Beginners Equipment

During the recent beginners course it turned out that some the younger members needed to share bows. This is unacceptable for paying to take this course. Chris Baker has requested that we order some new equipment. He has supplied a list we will obtain 3 quotes the total cost is around £430.

AP Thank you note for Esso. Jo

Thank you note for Derek for making the stairs. Take picture with some junior members on them to send to Esso.

AP Peter to supply email for note.

Indoor Season

Move equipment down to Hounslow school in readiness for the new season. Peter requires help on the 5th to load trailer with all of this. Plus, arrive around 7 so help to get this unloaded. Indoor evenings are. Wednesday and Friday. 7:15 pm – 8:45pm.

Level 1 Coaching

A member has approached the coaching team with regard doing the club supporting them doing the Level 1 coaching course. We decided if the coaches decide they will endorse this person then we can decide on funding.

Incident (Keeper)

Cutting long grass and placing near the fence on the nettles the Exbury grounds keeper was rude and abusive stating this has a detrimental effect on his Pheasants. This we accept and will not place grass there anymore. Our objection is the manner in which the keeper approached the subject. Graham Ker did attend and smoothed the situation no further action.

Mower

The little mower requires a service. 3 quotes are required then we can decide if we continue.

AP, Derek/Andy to obtain 3 x quotes.

Peter

Move some of the outdoor targets off the field and in between the containers. This will reduce the number being used. Quantity needed over the winter period is normally reduced. No hard ship to pull out if needed.

Joiners

We are having series of Have a go's/Fun Shoots over September. These are open to potential joiners 11th September and 25th September.

Action Points

1. Little mower service 3 x Quotes (Andy, Derek)
2. Esso Email address (Peter)
3. Esso thank you note (Jo)
4. Email Cake (Lloyd)
5. Email Volunteers (Lloyd)
6. Exbury food (Lloyd)
7. Dates for working party (Peter)
8. Email members for working party (Lloyd)

Close

21:00pm Meeting Closed

Next meeting 18th October. Hythe Community Centre 7:30pm

Appendix A

5:04 PM
03/09/16
Accrual Basis

Waterside Archers Profit & Loss Standard 1 January through 6 September 2016

	1 Jan - 6 Sep 16	1 Jan - 6 Sep 15
Ordinary Income/Expense		
Income		
<i>archery gb 2016 -2017</i>	1,796.62	0.00
<i>archery GB/HAA/SCAS 2014/15</i>	0.00	27.50
<i>Beginners Course</i>	0.00	1,030.00
<i>Beginners Course (August)</i>	735.50	0.00
<i>Beginners Course (September)</i>	0.00	295.00
<i>Beginners course June</i>	660.00	0.00
<i>Club members entry fees for com</i>	66.00	0.00
<i>Club Membership</i>	5,982.01	5,607.00
<i>Donations</i>	0.00	500.00
<i>GNAS Subscriptions</i>	0.00	1,437.50
<i>Green fees</i>	34.50	2.50
<i>Have a go - Exbury Fete</i>	177.00	139.00
<i>interest income</i>	11.12	25.63
<i>Lawn mower fund</i>	1,001.00	0.00
<i>raffle income</i>	0.00	104.00
<i>Sales</i>	395.00	0.00
<i>shirts</i>	169.00	30.00
<i>Shoot Fees - Clout</i>	1,312.00	1,120.00
<i>Shoot Fees - FITA</i>	2,538.00	2,548.00
<i>Shoot Fees - General</i>	57.00	121.00
<i>Shoot Fees - Western</i>	300.00	412.00
<i>Tea Tent - Clout</i>	266.24	353.15
<i>tea Tent - FITA</i>	165.20	378.75
<i>Tea Tent - Western</i>	61.17	155.45
Total Income	15,727.36	14,286.48
Expense		
<i>Archery GB 2014-15</i>	0.00	272.50
<i>Archery GB 2015-16</i>	111.50	0.00
<i>Bank Service Charges</i>	1.64	17.63
<i>club shirts</i>	103.00	138.00
<i>competition fees group entry</i>	76.00	0.00
<i>Equipment Purchases</i>	2,158.55	3,743.17
<i>Equipment Rental</i>	380.40	1,068.00
<i>Ground Maintenance</i>	5,051.23	358.16
<i>HAA/SCAS Fees 2014-15</i>	0.00	60.00
<i>HAA/SCAS Fees 2015-16</i>	75.00	0.00
<i>Indoor Shooting</i>	1,284.32	156.00
<i>Insurance</i>	529.32	445.00
<i>medals</i>	58.92	171.85
<i>Miscellaneous</i>	0.00	10.22
<i>Office Supplies</i>	7.98	0.00
<i>Postage and Delivery</i>	0.00	11.57
<i>raffle prizes</i>	0.00	6.98
<i>Reconciliation Discrepancies</i>	-11.16	0.00
<i>Rent & Rates</i>	900.00	1,700.00
<i>Repairs</i>	0.00	348.33
<i>room hire for meetings</i>	66.64	81.75
<i>shoot expenses</i>	0.00	794.85
<i>shoot expenses Fita</i>	1,693.78	2,158.27
<i>tea Tent Clout Expenses</i>	207.05	223.69
<i>Tea Tent Expenses - Western</i>	0.00	28.15
<i>tea tent Fita - expense</i>	113.39	291.53
<i>tournament Cost - Clout</i>	144.50	72.00
<i>tournament Costs - FITA</i>	256.07	0.00
Total Expense	13,208.13	12,157.65
Net Ordinary Income	2,519.23	2,128.83
Profit for the Year	2,519.23	2,128.83

5:03 PM
03/09/16
Cash Basis

Waterside Archers
UK Balance Sheet - Standard
As of 6 September 2016

	<u>6 Sep 16</u>	<u>6 Sep 15</u>
ASSETS		
Current Assets		
<i>Cash at bank and in hand</i>		
Barclays account	11,363.30	0.00
Cash Account	347.45	240.43
Nationwide account (lawnmower)	1,001.53	12,867.91
Savings Account	3,803.34	3,797.15
Total Cash at bank and in hand	<u>16,515.62</u>	<u>16,905.49</u>
Total Current Assets	<u>16,515.62</u>	<u>16,905.49</u>
NET CURRENT ASSETS	<u>16,515.62</u>	<u>16,905.49</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>16,515.62</u>	<u>16,905.49</u>
NET ASSETS	<u><u>16,515.62</u></u>	<u><u>16,905.49</u></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	3,069.54	5,018.81
Shareholder funds	<u><u>16,515.62</u></u>	<u><u>16,905.49</u></u>

Appendix B

Lloyd

Re - May's event.

Our company are willing to look in to this, we can talk about the bones of it at a later date.

I've initially mentioned around the £ 500-00 mark.

Hope this is of some use.

If you require any further assistance, please don't hesitate to contact me.

Regards

Jeff

Jeff Moore

Health & Safety Manager

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Promo Video: [Blencowe Scaffolding Ltd Promotional Video](#)

