



WATERSIDE ARCHERS

Committee Meeting Minutes, Tuesday 11th April 2017. 7:30pm Exbury Club.



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Present

Mike Johnson, Joanne Davage, Lloyd Davage, Lee Miller, James Bennie, Derek Strehlau, Andy Sollars, Charlotte Baigent, Rosemarie Haley, Brian Haley, Fiona Ellis,

Apologies

Natasha Willard, Zoe Jones, Peter Parsons, John Bennie

Matters arising from last minutes. None

Correspondence

Blencowe Signage for club hut. Proof for the plaque.

Reports

Treasurer (Joanne)

Nationwide are reviewing our savings account. We may get closed due to not using the account enough. We will look at getting a standing order setup to pay money into the nationwide account monthly just to make it stay open. £10 per month.

AP Jo. Set up standing order.

See [Appendix A](#)

Tournaments Officer (Charlotte)

A few hours spent with Carla and Julian sorting Database ready for the Fita weekend. 95 Saturday and 125 Sunday. We have 10 Hired targets, 10 Bought Targets and 10 we already own.

Records status for indoor tournament goes to SCAS and Archerygb. WRS payed for and paperwork filled out. Hall booked and Food and bar will be available.

Records Officer (Lee)

Wallchart for club house with shoots for members. A few novice shoots to push our novice archers towards.

Fi. The march postal we did not do very well. No JNR team and we lost senior.

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Coaching Lead (Fiona)

Beginners course. We had 15 attend, 10 joined after. Questions are arising around members from last year's beginner's courses and buying their own equipment now. Perhaps assistance with what to get for them maybe required. A session will be arranged around Arrows, Bows, etc. To help them with their first purchase.

Equipment (Peter)

Wheels can be obtained. Purchase of 22 wheels to redo the club wheeled target bosses. This type of wheel has proved to be more robust. Looked around for others and the best price is from In-Excess.

Andy wants a bar on the inside of the new hut. May not be enough room. Slip bolts can not be gotten at.

AP. Derek to speak to Andy W.

Junior Rep (James)

Nothing to report

Child Protection Officer (Natasha)

N/A

Any Other Business

Container Hut

It was asked why more people do not have access to the club hut now as previously it was padlocked with a combination. The committee all have keys also the coaches have keys.

The committee can be asked for a key and they make a decision at the next meeting.

Kitchen Units

Water urn will be on top of units.

Suggestion of a breakfast bar with a hinge so it can be moved out of the way. Also the configuration the same as previously had.

AP. Derek to look at units and breakfast bar options.

Filing cabinet will be placed in hut for storage of blank Score Sheets.

Ramp for wheelchair access needs to be considered.

Water disposal. A section of pipe to allow it to drain away from the hut.

Grand Fita Weekend

Tea tent will be put up Friday evening ready for the morning.

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A question for a later committee meeting is do we need a new tent?

AP. Lloyd to send email for Cakes

AP. Lloyd to send email for volunteers

Working party

Running Sheet collection

Tea Tent

Gas bottles. Need to replace one.

AP. Derek to get new cylinder.

Purchasing Procedures

It was considered to put a limit on spending without committee approval of £100. If this is exceeded you risk the purchase being yours. This was not passed.

Suggestion of any large purchases like "Club Hut" a lead will be assigned and they would be the delegate of authority for this. They would run and control every aspect.

Coaching (Complaint)

Mike (Chairman) was contacted via Email from Archery GB. It was with regard coaching by unqualified people on a Saturday. Mike emailed Lee and asked what occurs on a Saturday. Lee contacted Archery GB they said they had been told someone was coaching that was unqualified to coach. This was investigated by us and no such thing has happened. We have had coaching but it has been requested of the person to coach them so qualified or not makes no difference. No action other than to minute this is required.

HAA Longbow

HAA are handing over the running of this shoot to Charlotte and Andy. It will be on the 23rd September. 11am. A two way National.

Security

It was suggested a review of our security maybe in order.

Lyndhurst Fete

James has said the fete is likely to go ahead and we have enough space (Yet to be confirmed) The date for this is the 10th June and will be on the football field.

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AP. Fiona to check field for suitability. Use Google to see if site visit required.

Regular monthly shoot

Andy S has suggested a regular club shoot on a Sunday. Starting with the easter shoot. This will be a designated round that the whole club can take part in.

Action Points

1. Lloyd to purchase 252 badges
2. Fiona check Lyndhurst fete field
3. Derek get new gas cylinder
4. Lloyd send email for cakes, volunteers
5. Derek look at units and breakfast bar options
6. Derek speak to Andy W. Bar across window?

Close

9pm Meeting Closed

Next meeting 23rd May Exbury Club 7:30pm

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Appendix A

Ordinary Income/Expense	1 Jan - 15 Apr 17	1 Jan - 15 Apr 16
Income		
archery gb 2016 -2017	£192.00	£0.00
Beginners course march	£670.00	£0.00
Club Hut fire income	£10,125.50	£0.00
Club Membership	£4,401.25	£2,820.50
Donations	£2,360.00	£0.00
Green fees	£102.00	£32.00
interest income	£1.42	£10.59
Lawn mower fund	£371.50	£370.00
Sales	£40.00	£0.00
shirts	£41.00	£0.00
Shoot Fees - Clout	£264.00	£893.00
Shoot Fees - FITA	£3,117.70	£248.00
Shoot Fees - General	£0.00	£57.00
Tea Tent - Clout	£174.21	£142.93
Total Income	£21,860.58	£4,574.02
Expense		
Bank Service Charges	£0.00	£1.64
club hut fire replacement	£6,415.66	£0.00
club shirts	£117.00	£0.00
competition fees group entry	£0.00	£48.00
Equipment Purchases	£0.00	£311.92
Equipment Rental	£527.66	£45.60
Ground Maintenance	£610.64	£313.03
Indoor Shooting	£0.00	£1,284.32
Insurance	£1,017.20	£529.32
medals	£860.49	£51.42
Office Supplies	£0.00	£7.98
Postage and Delivery	£3.50	£0.00
Reconciliation Discrepancies	£0.00	-£0.91
Rent & Rates	£900.00	£0.00
room hire for meetings	£0.00	£16.66
shoot expenses Fita	£28.00	£0.00
tea Tent Clout Expenses	£0.00	£207.05
tournament Cost - Clout	£341.14	£93.50
Tournament cost - indoors	£150.00	£0.00
Total Expense	£10,971.29	£2,909.53

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10-Apr-17 10-Apr-16

ASSETS

Current Assets

Cash at bank and in hand

Barclays account	£16,757.70	£10,301.42
Cash Account	£668.66	£129.66
Nationwide	£2,455.85	£433.38
Savings Account	£3,807.60	£3,803.34
Total Cash at bank and in hand	£23,689.81	£14,667.80