



WATERSIDE ARCHERS

Committee Meeting Minutes, Tuesday 15th August 2017. 7:30pm Exbury Club.



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Present

Joanne Davage, Lloyd Davage, Lee Miller, Derek Strehlau, Rosemarie Haley, Brian Haley, Peter Parsons, Charlotte Baigent, Natasha Willard, Chris Baigent, Mike Johnson, Andy Sollars

Apologies

Zoe Jones, John Bennie, James Bennie

Matters arising from last minutes. None

Correspondence

AGB Membership for this years renewal has been sent out.

Reports

Treasurer (Joanne)

Fees for HAA insurance policy change and cancellation will need to be passed onto HAA to pay as they are now storing away from Waterside.

No questions arising from the accounts.

See [Appendix A](#)

Tournaments Officer (Charlotte)

Nearly at end of season only tournaments left are the ones we host for Hampshire. Target Champs, Longbow and Clout shoots. Club field will be unavailable during these shoots.

Andy Sollars will be added to Record Status shoots next year so we have someone else to cover these shoots.

Records Officer (Lee)

The scheduled shoot Andy Sollars scheduled have been successful with good attendance. The WA900, managed to fill out a few records the club previously did not have. We have one scheduled shoot left.

Competition Secretary (Andy S)

The shooting schedule is being well attended and we are now down to the last scheduled shoot.

The Mushroom shoot has 10 club members going so well attended by us.

Coaching Team (Lloyd)

Courses are going well with good feedback and a lot of new members from these.

Some pressure on bows starting to build up as we still have people from last years course, new joiners and course participants. We will probably need extra. Chris Baker is going to look at this after the latest

Thanks to Derek for the rack and to all helpers which make coaches jobs a lot easier.

Coaches are holding a meeting on Thursday to discuss provision of coaching beyond beginners.

It's been great to see many of our recent joiners participating and helping at club events.

Equipment (Peter)

Broken Leg and Wheels have been replaced and fixed. Changed the design slightly so it does not happen again. The rest of the metal Peter is going to mark out and Brian will drill then all the rest of the wheels can be fitted.

Child Protection Officer (Natasha)

New CPO form is to be added to the Hand Book.

Collections – Supermarkets

We now have a collection in Waitrose Hythe. This is progressing well.

Tesco collection is now finished and we should have £1000 coming from them. We are using this for replacing longbows lost in the fire. We are waiting for confirmation from Tesco's and the cheque. Bickerstaff are working out a deal for our £1000.

Email

Club member sent a message to chairman regarding the perception as experienced when bringing cakes to events. Although it is believed it was a miss communication we have taken the comments on board and will make sure we are clearer with our thanks for the voluntary work that people do in the future. We hope everybody in the club knows how much it is appreciated. We your committee hope they continue to give their time and effort to help run the club. Take this as a big thank you from the whole club to the unsung heroes out there.

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Beginners Course

It has been noted that we have had successful courses this year with good attendance and good take up of club members following the course.

Membership Fees

It has now been set for simplicity that all members can get a maximum of 50% membership as per the existing club discount scheme. The exception being Life Members. This was voted with a count of unanimous.

Events

Hampshire Shoots.

Peter and Lee to mark out field in readiness for these shoots.

Longbow shoot will not have the BBQ being used.

Judges Food

HAA Target champs judges will be supplied with Sandwiches, Buffet style something from The Little Café in Dibden.

AP. Brian, Rosemary to arrange, Order and collect on the days required.

Gas to be checked so we have enough for the weekend.

Any Other Business

Mower

Mower has been returned to supplier for repair not sure when it will be back. Should not take long.

The raffle collection was suggested a new mower purchased to replace the old smaller mower.

Security

Russ Donaldson is going to look at the way we work with regard security up the field. He and Andy S will meet up and discuss options/improvements.

Handicap

It was asked if we have a handicap system and if so do we have any shoots that use it. Question is generally yes archery has a handicap system. We will look at options for a shoot perhaps for next summer.

Gas Urn

The gas installation currently does not lend itself to safely making it possible to use the Urn away from hut due to having to un-plumb the gas bottles in the cage. It has been suggested we use the electric Urn and the generator for this purpose. We will try this and see if it works the other option is a second urn.

Wand Shoot.

It has been requested that a Wand shoot be set up to be held at Exbury Club ground. Derek will arrange this. Need the site to be registered with AGB, Lee Miller will check the site for suitability as a range. This shoot will be a club invitational going out to all the clubs that donated equipment after the fire. The shoot will be called the Phoenix Shoot and a trophy made from the ashes.

The costs for the wands are.

£31.89 each giving a total of £159.44

Shoot entry fee for non-invited guests should cover this cost.

Toilets

It was noted that during the clout weekend the toilets were getting smelly. If this is noticed it should be reported so we can arrange cleaning when next possible.

Gas Storage Hut

The hut is at end of life. This will be replaced with a lean too type storage hut.

Beginners Equipment

Andy W suggested placing battens on the left hand side of the large container with hooks. Then numbering them so that all the bags can be placed and hung up there out of the way. This would allow easier finding of the bow required instead of a box they currently reside in.

Action Points

1. Andy W to put hanging spaces in Container
2. Derek S to arrange Wand shoot for Feb
 - a. Lee Miller to check site for suitability
3. Brian/Rosemarie H to sort judge's meals for upcoming comps (Sandwiches/Buffer style)
4. Peter & Lee to mark out field for upcoming HAA shoots

Close

9:20 pm Meeting Closed

Next meeting 26th September Exbury Club 7:30pm

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Appendix A

	1 Jan - 30 Aug 17	1 Jan - 30 Aug 16	Waterside archers accounts Jan - July 2017		
Income					
archery gb 2016 -2017	£92.25	£1,390.12		13-Aug-17	13-Aug-16
Beginners Course	£315.00	£0.00	Barclays account	£13,854.95	£9,818.98
Beginners Course (August)	£50.00	£735.50	Cash Account	£112.51	£129.38
Beginners course June	£350.00	£660.00	Nationwide		
Beginners course march	£670.00	£0.00	account (mower)	£2,960.68	£1,001.53
Club Hut fire income	£10,125.50	£0.00	Savings Account	£3,808.56	£3,803.34
Club members entry fees	£0.00	£66.00	Total	£20,736.70	£14,753.23
Club entry fees	£7,885.42	£5,877.01			
Donations	£2,535.00	£0.00	Donations		
GNAS Subscriptions	£27.50	£0.00	13/02/2017	Shell	£350.00
Green fees	£122.00	£34.50	23/02/2017	the Barker mill foundation	£500.00
Have a go - Exbury Fete	£93.00	£177.00	23/02/2017	HAA	£500.00
have a go Lyndhurst	£128.00	£0.00	01/03/2017	blencowe scaffolding	£500.00
interest income	£2.95	£11.12	06/03/2017	Dibden allotment society	£500.00
Lawn mower fund	£875.76	£1,001.00	01/04/2017	for tea and coffee	£5.00
Level 2 coaching	£450.00	£0.00	09/04/2017	for tea and coffee	£5.00
Sales	£40.00	£395.00	01/05/2017	Jersey Archers	£175.00
shirts	£427.75	£0.00	Total	Total	£2,535.00
Shoot Fees - Clout	£888.00	£1,312.00			
Shoot Fees - FITA	£3,433.70	£2,538.00	Club hut fire replacement cost		
Shoot Fees - General	£0.00	£57.00	03/01/2017	first aid kit	£39.20
Shoot Fees - Western	£288.90	£300.00	09/01/2017	Club hut	£444.00
Shoot fees indoors	£20.00	£0.00	09/01/2017	5 keys for container	£24.75
social events deposit	£20.00	£0.00	13/01/2017	rolan short riser lh dark blue	£34.00
Tea Tent - Clout	£369.91	£266.24	01/02/2017	scalping, padlocks wacker plate	£45.63
tea Tent - FITA	£350.25	£165.20	22/02/2017	beginners equipment	£996.92
Tea Tent - Western	£0.00	£61.17	05/03/2017	waterboiler	£196.22
Total Income	£29,560.89	£15,046.86	06/03/2017	lintes	£88.95
Expense			08/03/2017	2 new toilets	£1,914.00
Archery GB 2015-16	£0.00	£111.50	13/03/2017	metal detector	£149.95
Archery gb 2016-17	£426.00	£0.00	30/03/2017	sanitizer unit for toilet	£24.00
Bank Service Charges	£0.00	£1.64	30/03/2017	gas bottles 2x	£93.98
club hut fire replacement	£7,652.98	£0.00	30/03/2017	gas valves	£14.16
club shirts	£471.50	£0.00			
Coaching Course	£405.00	£0.00			
competition fees group entry	£48.00	£76.00			
Equipment Purchases	£3,071.98	£2,158.55	30/03/2017	transport cost for new club hut	£300.00
Equipment Rental	£959.66	£380.40	30/03/2017	additional cost on club hut	£2,040.00
Gifts and Donations	£170.50	£0.00	05/04/2017	new club hut keys	£9.90
Ground Maintenance	£2,751.45	£5,051.23	12/04/2017	paint	£44.65
HAA/SCAS Fees 2015-16	£0.00	£75.00	23/04/2017	kitchen stuff	£49.15
Indoor Shooting	£0.00	£1,284.32	27/04/2017	bow bags arrows	£359.27
Insurance	£1,104.50	£529.32	15/05/2017	accident book	£4.25
medals	£1,383.59	£58.92	07/06/2017	kitchen	£468.00
Miscellaneous	£80.00	£0.00	09/06/2017	gas cage	£312.00
Office Supplies	£0.00	£7.98	Total	Total	£7,652.98

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Postage and Delivery	£10.22	£0.00	Income from the fire		
Rent & Rates	£900.00	£900.00	01/02/2017	scrap	£125.50
returned cheques	£255.00	£0.00	14/02/2017	insurance payout	£10,000.00
room hire for meetings	£0.00	£66.64			£10,125.50
shoot expenses Fita	£0.00	£1,693.78			
Social events	£250.00	£0.00			
tea Tent Clout Expenses	£320.00	£207.05			
tea tent Fita - expense	£0.00	£113.39			
tournament Cost - Clout	£301.14	£144.50			
Tournament cost - indoors	£150.00	£0.00			
tournament Costs - FITA	£856.55	£256.07			
Web Hosting	£52.64	£0.00	Profit for the Year	£7,936.18	£1,941.81
Total Expense	£21,624.71	£13,105.05			