



WATERSIDE ARCHERS

Committee Meeting Minutes, Tuesday 23rd May 2017. 7:30pm Exbury Club.



Table of Contents

Present	2
Apologies.....	2
Correspondence.....	2
Reports.....	2
Treasurer (Joanne)	2
Tournaments Officer (Charlotte)	2
Records Officer (Lee).....	2
Competition Secretary (Andy S).....	3
Coaching Lead (John N).....	3
Equipment (Peter).....	3
Junior Rep (James)	3
Child Protection Officer (Natasha).....	4
Gas Cylinder Cage. (Lloyd).....	4
Tent Replacement	4
Any Other Business	4
Timing System (Lee).....	4
Exbury (Jo).....	4
Junior members (Zoe)	4
Tesco's (Jo)	5
Charity – Sports England (Jo)	5
Coaching Level 2 Course (Lloyd)	5
Action Points	6
Close.....	6
Appendix A.....	7

Waterside Archer Committee Meeting Minutes

Present

Mike Johnson, Joanne Davage, Lloyd Davage, Lee Miller, James Bennie, Derek Strehlau, Andy Sollars, Rosemarie Haley, Brian Haley, Peter Parsons, Shauna Innels, John Nichols, Natasha Willard, Zoe Jones

Apologies

Charlotte Baigent, John Bennie

Matters arising from last minutes. None

Correspondence

Archery GB, Scas, HAA announced this years affiliations fees. Sent to club members in preparation for September.

Reports

Treasurer (Joanne)

Not much happening since last meeting. Query over costs shown on report. Targets is shown and the replacement equipment due to loss of hut is the other.

See [Appendix A](#)

Tournaments Officer (Charlotte)

The open has a few attending now. Almost upto 40 taking part. This is a charity shoot to help Hythe Hospital.

AP. Lee to pick up Targets from Quicks.

122 CM Pack of

Worcester Pack of

Portsmouth Pack of

Records Officer (Lee)

Chris Baker is handling the 252 awards. Lots are doing these so looks to be a success and helping to drive peoples level up.

Waterside Archer Committee Meeting Minutes

Competition Secretary (Andy S)

Mushroom shoot has a good turn out from Waterside Archers. We should pick up some medals from the shoot.

Running a scheduled monthly shoot is increasing the take up on doing rounds. This will help us get a few more scores in for records officer and help everybody progress in their shooting.

We have a group of 6 going to the Forest of Bere invitational we will see if we win anything this year.

Coaching Lead (John N)

Chris Baker, Andy Whitlock Beginners courses

The courses are as follows.

Wednesday evening June

Saturday Morning – July

Saturday Morning – July

The previous Saturday June course has been cancelled.

Chris Baker has asked if we can host one-to-one coaching on the other field. For this we would need permission from Exbury Estate.

AP. Lloyd to email Exbury.

Equipment (Peter)

Working party for repairs, painting club hut. This will be this Saturday from around 9:30am.

AP Lloyd Send email

Junior Rep (James)

Junior version created by the junior members for the junior members. This will be investigated currently to see what can be done. Will discuss at the next committee.

Lyndhurst Fete. 10th June need to goto meeting on Tuesday 30th 8pm. This is final meeting before fete so will give us an idea of what will happen on the day. Still need to look at location.

AP. James to get juniors to help draft an agreement/protection plan.

Waterside Archer Committee Meeting Minutes

Child Protection Officer (Natasha)

Discussion around child protection agreement. These would-be Parent and Child agreements around conduct and ways of behaving. Not covering things like archery etiquette but general behaviour. The person would sign this simple set of expected behaviours. This has now been drafted and will be circulated to committee for discussion after reading. This will then be finalised at the next meeting.

The main contact for any initial issues to be reported would be the CPO a generic account will be set up that will auto forward mails to current CPO (Tash).

Would like this in place for September when everybody renews their AGB, SCAS, HAA membership.

AP Lloyd send to committee.

Gas Cylinder Cage. (Lloyd)

Purchase cage for 19kg bottles x3. £270

Tent Replacement

Sides were ripped in the winds over the Fita weekend. The question is what do we want to replace it with. Another Tent, Awning off the hut?

We believe we can make do until then.

AP. Mike to research the possibilities.

Any Other Business

Timing System (Lee)

Hants timing system. Lee has got quotes for system. We would be storing the system for Hampshire. They would allow us to use it for our shoots. We need to get quotes for the insurance as the premiums may go up.

Exbury (Jo)

Exbury meal costs during the Fita weekend shot almost doubling previous years. HAA will be informed the new costs so they can decide on what they want.

Junior members (Zoe)

It has been noticed that junior members lose interest or get bored. It may be worth looking at a scheduled fun shoot for them to do. Various fun faces and 3d targets exist.

AP. Zoe to look at possible fun rounds. Schedule a monthly shoot.

Waterside Archer Committee Meeting Minutes

Tesco's (Jo)

As well as tesco's running the tokens for us Russ suggested we look into Waitrose as they are having problems finding causes to collect for. Jo has sent the form off to see if we can get on this. Tesco's has just over a month left to run.

Charity – Sports England (Jo)

As we previously decided against charity status Jo found a possible alternative to charity and that is being registered with sport England. She will investigate and put the relevant documents in to see if we can get registered. This will make it easier if we ever need to get grants etc...

Coaching Level 2 Course (Lloyd)

After my attendance at Level 1 course it came to my attention we can run our own course. Having looked into this I believe it is viable. With permission of waterside Committee, I would like to use club equipment for the course. This would be held on Saturdays during the winter at Gang Warily.

As part of this we have 2 Level 1 coaches wanting to do the course. They will be added and the rest of the 10 spaces will be advertised outside of the club.

Waterside Archer Committee Meeting Minutes

Action Points

1. Lloyd obtain gas cage
2. Zoe look at fun shoots and schedule once a month
3. Mike research Tents
4. Lloyd send CPO Agreement to Committee once supplied
5. James to get juniors to help draft an agreement/protection plan
6. Lloyd send working party email
7. Lloyd email Exbury for use of other field
8. Lee to pick up Targets faces

Close

9pm Meeting Closed

Next meeting 4th July Exbury Club 7:30pm

Waterside Archer Committee Meeting Minutes

Appendix A

May-17

Income	1 Jan - 30 May 17	1 Jan - 30 May 16
archery gb 2016 -2017	£202.50	£0.00
Beginners course June	£80.00	£0.00
Beginners course march	£670.00	£0.00
Club Hut fire income	£10,125.50	£0.00
Club members entry fees for com	£0.00	£49.00
Club Membership	£6,259.96	£4,436.50
Donations	£2,535.00	£0.00
Green fees	£102.00	£34.50
interest income	£1.42	£10.59
Lawn mower fund	£371.50	£743.00
Sales	£40.00	£395.00
shirts	£129.00	£0.00
Shoot Fees - Clout	£264.00	£893.00
Shoot Fees - FITA	£3,433.70	£2,390.00
Shoot Fees - General	£0.00	£57.00
Shoot Fees - Western	£56.00	£0.00
Tea Tent - Clout	£174.21	£142.93
tea Tent - FITA	£350.25	£165.20
Total Income	£24,795.04	£9,316.72

Expense		
Archery gb 2016-17	£237.00	£0.00
Bank Service Charges	£0.00	£1.64
club hut fire replacement	£6,868.73	£0.00
club shirts	£198.00	£0.00
competition fees group entry	£0.00	£48.00
Equipment Purchases	£2,830.00	£311.92
Equipment Rental	£581.66	£104.40
Ground Maintenance	£2,346.40	£3,934.37
Indoor Shooting	£0.00	£1,284.32
Insurance	£1,017.20	£529.32
medals	£1,070.69	£51.42
Office Supplies	£0.00	£7.98
Postage and Delivery	£3.50	£0.00
Reconciliation Discrepancies	£0.00	-£0.66
Rent & Rates	£900.00	£900.00
room hire for meetings	£0.00	£33.32

Waterside Archer Committee Meeting Minutes

shoot expenses Fita	£28.00	£1,634.12
tea Tent Clout Expenses	£0.00	£207.05
tea tent Fita - expense	£0.00	£96.00
tournament Cost - Clout	£301.14	£93.50
Tournament cost - indoors	£150.00	£0.00
tournament Costs - FITA	£797.35	£0.00
Total Expense	£17,329.67	£9,236.70

Cash at bank and in hand 30-May-17 30-May-16

Barclays account	£13,906.53	£9,345.37
Cash Account	£95.91	£184.70
Nationwide account	£2,455.85	£743.00
Savings Account	£3,807.60	£3,803.34
Total Cash	£20,265.89	£14,076.41