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# WATERSIDE ARCHERS

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Committee Meeting Minutes, Wednesday 25th January 2017. 7:30pm Exbury Club.



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## Waterside Archer Committee Meeting Minutes

### Present

Mike Johnson, Joanne Davage, Lloyd Davage, Peter Parsons, Lee Miller, Natasha Willard, John Bennie, James Bennie, Derek Strehlau, Andy Sollars, Charlotte Baigent, Chris Baigent, Rosemary Haley, Brian Haley, Fiona Ellis,

### Apologies

Andy Whitlock.

Matters arising from last minutes. None

### Correspondence

None

### Reports

Treasurer (Joanne)

£6000 in main account with the rest in saving account including the rised funds by Robbie.

See [Appendix A](#)

Tournaments Officer (Charlotte)

Bank Transfer and Cheque are the only ways to pa this year. Paypal was added but it worked out that we had to pay a fee for using this service of £1.15 per transaction. Next year we will do this and pass the fee onto the competitor wishing to take part. This will be stated on the entry form. We did have 1 person get through and so we get slightly less entry for him.

Competition Officer (Fiona)

Good turn out for postal with mixed success. Barebow are putting in good scores thanks to Natasha and Steve. Other styles need to up their game.

Records Officer (Lee)

252 Awards. These will be given out for those that have completed the necessary scores and shoots once month during the Tea Break at a Sunday shoot.

Suggested we purchase the medals now. 20,30,40,50 yards medals as a first order.

**AP. Lloyd to purchase the badges.**

## Waterside Archer Committee Meeting Minutes

### Coaching Lead (Fiona)

We have 3 doing the coaching course which starts on the 28<sup>th</sup> Jan.

### Equipment (Peter)

We have a couple of stands need attention. Andy Sollars is attending to those.

Also noted that the target bosses on the field will need a re-pack.

We received back £125.75 for the hut in scrap metal value. We will get Pete's dad a drink for the work put into getting this taken away.

### Junior Rep (James)

Nothing to report

### Child Protection Officer (Natasha)

Nothing to report

### Any Other Business

#### Gang Warily

Dates for next year.

We have agreed to do 2 nights and try for times slots of 7pm to 9pm. Can be any 2 days but non-consecutive.

Having the 7pm start will encourage more of the younger members to shoot.

General attendance is up on Hounslow.

#### New Insurance

Policy renewal is now £1017 which is almost double this years. Having had a claim being put in and the level of service they have given we will continue with them this year. Next year we will be looking around for a better price.

We have had a few suggestions from a few other clubs and the insurers they use.

#### Assessment

The insurance assessor has come back with an cash offer. £10100, we have a £100 excess on the policy so would be £10000. WE voted and all agreed this will be taken. We had a general consensus around the committee and nobody thought we would be getting that much so think this is a fair amount.

### Club house Container

The new club house we have purchased is now ready to be delivered. Currently SOS the supplier will not deliver due to the state of field as maybe the ground is too soft. They will store until it can be delivered.

Comments from Andy W.

*Cabin -*

*SOS did a site survey and they have reported that they will not drive on any part of the field. They will only drop the cabin on the grass next to the entrance track. Therefore a plan will be required for moving it to the location of the old clubhouse.*

*They are holding the cabin until we ask them to deliver it, so just let me know when a decision has been made and I will make the necessary arrangements.*

Derek is to make enquiries about a possible delivery for the hut we will wait to see or wait for better conditions.

Suggested that we get a sign made saying no archery equipment kept here.

We will also get a hippo sack to clear up the remaining debris (Broken cups etc) This will be kept until full as you pay for a full bag to be removed.

Been also suggested that HAA have contributed to archery clubs previously after this type of event and we are encouraged to contact them to see if they will help. Also SCAS is worth asking as they also give money for grants etc..

Been suggested Dibden Allotments may be able to help out with a grant.

### **AP Jo to check for grants**

Have contact Jeff Moore to see if the offer of sponsorship might be changed to sponsor the new hut as the £500 would just about cover the new hut and painting it.

**AP. Lloyd will contact them via email.**

### Beginners Equipment

WE have a list from the coaches for the beginners equipment we require for the upcoming beginners course. We have agreed to purchase the required equipment after getting the usual quotes so will contact the companies that quoted for insurance valuation.

It was questioned if we need strings as we have limbs and risers but no string listed. But the general feeling was that if you buy bows you normally get a string with it. But we will check before hand.

### Grant Application

We are 99% sure that Shell is going to give us the £350 as arranged now all the paperwork is done.

National Lottery Sport England are not worth it as they say we have too much money in our accounts and so we would get very little from them.

B&Q was approached for possible paint to paint the hut. They suggested Scratch which is a charity that specialises in paint. We would require Green paint for metal they are checking on what they have. They only require small donation.

### Trophies

As we have lost all our trophies in the fire we have a chance to change what we give. We have 4 events per year that we host and thus give trophies for. It was suggested that Charlotte talks to Carla Piper with regard trophies as HAA get a lot of trophies of the clear glass type. These are given away and so we would only need to make sure we have some.

It was also decided we will also continue with Medals Bronze, Silver, Gold plus ribbons for hanging round necks.

Mike to look at volume order and to see what discounts we get for volume.

### **AP. Charlotte talk to Carla**

### **AP. Mike check Medals prices**

### Membership Fees

It was decided we stick to the plan for Fees and increase by 5% this is the second year of the 3 year plan.

- Robbies raised money of £2000 will be used to purchase targets from ten zone. We will look at getting 10 and see if we can get the numbers and flags as part of it.

### AGM

Nominations are sort for the up coming committee positions. Have asked the current committee to decide on next years standing. We have put in place another meeting before the AGM.

AGM is booked at Exbury club from 7:30pm on the 29<sup>th</sup> March

### Andy Sollars

Andy knows someone that has some units we can use for new hut and they will not cost anything. This will help with the fit out once new club hut on site.

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Andy Whitlock has a couple of suggestions from email.

*Fund raising - I have done some research into Crowd Funding and it looks like our situation is just the type of thing that is successful for raising donations. Apparently one of the important things you need is a network of people who you can send your Crowd Funding page to who may want to help you, and it seems to me that all of the clubs that we can contact through Archery GB would provide us with exactly that, along with social media sites like FB and Twitter. If the committee thinks that we should investigate this further I am happy to look into it in detail and produce a proposal for consideration.*

*The other thing that I have looked into is the option of attaining charitable status. Apparently the Government have a scheme designed for community organisations and sports clubs which would be the route we could use. Becoming a registered charity then opens up ongoing opportunities for fund raising through organizations who direct their financial support only towards charities. If this is of interest I will gather all of the relevant information for the committee's review. I imagine that if we did decide to pursue this it may be something that has to be agreed/voted upon at an AGM?*

Andy

The below is a link that shows the benefits of being a charity or CASC.

<https://www.stoneking.co.uk/literature/info-sheets/amateur-sports-clubs-%E2%80%93-charity-or-casc>

We are happy for Andy to consider Crowd Funding but we may have missed all of the publicity which would have helped with raising funds. With the news from the insurers coming through we are not in that bad a position.

As a committee, we did not believe being a charity would add anything to the club and only generate work, you are under tighter controls when you become a registered charity. Looking at the link above shows what is available for both types. Subscription are not included in gift aid returns.

Lloyd Website

We are in a position now where we need to migrate the website from under a members control. WE need 2 things. One is to register the domain under Waterside Archers. Two is to pay for our hosting.

**AP. Lloyd to organise and shift this over. Go for Cheapest that allows the website to move.**

Toilets

We agreed to replace toilets. Looking at second-hand for them both. We need Easy Access and a normal one.

**AP. Jo to source these she may have a contact to help reduce cost.**

John Bennie

Lyndhurst Fete 10<sup>th</sup> June

They have asked us if we can do a have a go during this fete again. We will send a coach to check site and put out information for volunteers to help on the day. If Site is suitable and we have the volunteers, we can attend this fete.

Thanks, go to Jo, Lloyd, Andy and Derek for handling the crisis over the last month or so with regard the club hut incident of 2016.

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### Action Points

1. Lloyd to purchase 252 badges
2. Jo will search for and apply for grants
3. Lloyd will contact via email for sponsorship
4. Charlotte talk to Carla regarding Trophies
5. Mike check medal bulk order prices/volume
6. Lloyd move website hosting domain registration
7. Jo to look for portable toilet replacements

### Close

9pm Meeting Closed

Next meeting 1<sup>st</sup> March. Exbury Club 7:30pm



Appendix A

10:18 PM  
25/01/17  
Cash Basis

**Waterside Archers**  
**UK Balance Sheet - Standard**  
As of 25 January 2017

	<u>25 Jan 17</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Cash at bank and in hand</b>	
Barclays account	6,264.98
Cash Account	58.83
Nationwide account (lawnmower )	2,083.87
Savings Account	3,806.66
<b>Total Cash at bank and in hand</b>	<u>12,214.34</u>
<b>Total Current Assets</b>	12,214.34
<b>NET CURRENT ASSETS</b>	<u>12,214.34</u>
<b>TOTAL ASSETS LESS CURRENT LIABI...</b>	<u>12,214.34</u>
<b>NET ASSETS</b>	<u><b>12,214.34</b></u>
<b>Capital and Reserves</b>	
Opening Bal Equity	8,819.04
Retained Earnings	3,981.48
Profit for the Year	-586.18
<b>Shareholder funds</b>	<u><b>12,214.34</b></u>

10:18 PM  
 25/01/17  
 Accrual Basis

**Waterside Archers**  
**Profit & Loss Standard**  
 1 - 30 January 2017

	1 - 30 Jan...
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
shirts	10.00
Shoot Fees - Clout	96.00
Shoot Fees - FITA	28.00
<b>Total Income</b>	134.00
<b>Expense</b>	
club hut fire replace...	541.95
club shirts	8.50
Equipment Rental	134.23
tournament Cost - Cl...	35.50
<b>Total Expense</b>	720.18
<b>Net Ordinary Income</b>	-586.18
<b>Profit for the Year</b>	-586.18