



WATERSIDE ARCHERS

Committee Meeting Minutes, Tuesday 26th September 2017. 7:30pm Exbury Club.



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Present

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

Apologies

John Bennie, James Bennie, Lee Miller

Matters arising from last minutes. None

Correspondence

Message from John and James Bennie due to personal circumstances they are going to have to withdraw from the committee.

Zoe Jones has been co-opted as Junior Rep for the remainder of the year.

Chris Baigent has been co-opted as the members rep for the remainder of the year.

AGB Membership is well under way with the new method being used this year.

Reports

Treasurer (Joanne)

To come out of the account this year.

£900 Field Rent.

£3000 Archery GB fees for membership

Waitrose has given the £300 we collected in the recent collection being run at the Hythe Store.

Total left in account is £19000. Account should settle down shortly to give a more accurate state.

No questions arising from the accounts.

See [Appendix A](#)

Tournaments Organiser (Charlotte)

The Indoor competition is filling up for the Portsmouth round. The Fita not so fast we are expecting this to improve as the indoor season gets underway. We are getting the timing system from Phil Collins as he is bringing along and a Judge for the day along with one other. We require around 40 to break even so we will start to push this again on HAA and Facebook groups.

Records Officer (Lee)

Not present

Competition Secretary (Andy S)

We had a few successes recently at various competitions. HAA shoots we had members getting medals. We have the Longbow and Clout to come.

Coaching Team (Chris Baker)

We require the purchase of new bows to replace the destroyed in the fire. 3 Quotes have been obtained and agreed.

16 Bows. 12 RH, 4 LH with sights.

6 Sets of various types of Arrows.

With the indoor season approaching it was decided we have no sensible regular way of getting bows to the venue for novice archers still using the club equipment to be able to get the correct bow. To combat this, we are going to be loaning the kit with just a refundable deposit. The bow would be returned during the week of the AGM generally our last indoor week. A form will, be created and anybody wishing to take up this offer can sign and pay the £50 deposit.

AP Lloyd create form. Chris has the original one from many years ago.

New Club Member.

A recent one-to-one beginners course attendee is wishing to join he successfully completed the course. The member in question has a medical condition. As per our constitution, we do not believe this condition should have any bearing on if he can join so without question he is fine to join the club. Chris Baker will contact the member and let him know and will also raise with him how he wishes to proceed.

AP Chris Baker to talk to member.

Equipment (Peter)

Discussed Brian looking at the wheels we will attempt to get them changed first if they are not willing to replace then we will see if they can be fixed.

Tea Tent

We have decided that the size of tent we require is 6m x 3m and Judges tent will be smaller.

AP. Mike to email details.

AP. Jo to speak to tent people see if we can get a deal for Tea Tent, Judges Tent and Feathers.

Indoors

Equipment will be taken to Gang Warily on Monday evening.

This year coaching evening will be Friday to better cater for Juniors due to the earlier start time.

Container Lighting

We require lighting to be updated. Solar and 12v system should be good enough.

AP. Derek to look at possibilities

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Paper roll Dispenser and Bin Agreed to purchase for Container.

Insaeco Software install so we can look at how this works.

Any Other Business

Kettle for club house has been purchased. Thanks Brian & Rosemarie.

Mower

Purchase of another Mower, We will obtain quotes for a new mower that can pick up cuttings. Will be deferred to a later meeting. Around £2000. Need account to settle down before we look at another big purchase.

Longbows

Storage for these will be arranged. Bags have been created by club member Sonja with our thanks. Instructions on usage etc will be handled by experienced archers and coaches.

Dates for a longbow club have a go will be put out.

Phoenix Wand

The field at Exbury has been checked and is adequate for the shoot. Dates in December and possible February will be considered.

De-Fib

It was mentioned that it would be a good idea to get a De-fib for the field as the closest is Exbury. We will look into what we can do to raise the money for this.

AP. Jo will contact Barker Mills see if they can help. Need to wait until next year to approach them.

Handicap shoot

It has been requested that a handicap league be run by the club.

AP. Lee to be contacted for members handicap.

AP. Chris arrange the details

Toilets.

Weekly Clean during the shoot month. They were full to capacity so if this is noticed then we need to be told so we can arrange for emptying at extra charge. Maybe an extra toilet is required for these weekends.

Action Points

1. Loan Agreement Lloyd create form
2. New member Chris to speak to
3. Mike to email Tea Tent details
4. Jo to look at price and purchase of tea tents and feathers.
5. Container Lighting – Derek to look at options.
6. Andy S look at Longbow have a go dates and arrange
7. Lloyd contact Lee to pass handicaps for members to Chris
8. Chris Baker to send details on handicap league

Close

9:43 pm Meeting Closed

Next meeting 8th November 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 account (lawnmower)	£2,960.68	£1,001.53
Beginners course march	£670.00	£0.00	Savings Account	£3,808.56	£3,803.34
Club Hut fire income	£10,125.50	£0.00	Total	£20,736.70	£14,753.23
Club members entry fees	£0.00	£66.00			
Club entry fees	£7,885.42	£5,877.01			
Donations	£2,535.00	£0.00			
GNAS Subscriptions	£27.50	£0.00			
Green fees	£122.00	£34.50	Donations		
Have a go - Exbury Fete	£93.00	£177.00	13/02/2017	Shell	£350.00
have a go Lyndhurst	£128.00	£0.00	23/02/2017	the Barker mill foundation	£500.00
interest income	£2.95	£11.12	23/02/2017	HAA	£500.00
Lawn mower fund	£875.76	£1,001.00	01/03/2017	blencowe scaffolding	£500.00
Level 2 coaching	£450.00	£0.00	06/03/2017	Dibden allotment society	£500.00
Sales	£40.00	£395.00	01/04/2017	for tea and coffee	£5.00
shirts	£427.75	£0.00	09/04/2017	for tea and coffee	£5.00
Shoot Fees - Clout	£888.00	£1,312.00	01/05/2017	Jersey Archers	£175.00
Shoot Fees - FITA	£3,433.70	£2,538.00		Total	£2,535.00
Shoot Fees - General	£0.00	£57.00			
Shoot Fees - Western	£288.90	£300.00			
Shoot fees indoors	£20.00	£0.00			
social events deposit	£20.00	£0.00			
Tea Tent - Clout	£369.91	£266.24			
tea Tent - FITA	£350.25	£165.20			
Tea Tent - Western	£0.00	£61.17			
Total Income	£29,560.89	£15,046.86			
Expense					
Archery GB 2015-16	£0.00	£111.50			
Archery gb 2016-17	£426.00	£0.00			
Bank Service Charges	£0.00	£1.64			
club hut fire replacement	£7,652.98	£0.00			
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			
Equipment Rental	£959.66	£380.40			
Gifts and Donations	£170.50	£0.00			
Ground Maintenance	£2,751.45	£5,051.23			
HAA/SCAS Fees 2015-16	£0.00	£75.00			
			03/01/2017	Club hut fire replacement cost	
				first aid kit	£39.20
			09/01/2017	Club hut	£444.00
			09/01/2017	5 keys for container	£24.75
			13/01/2017	rolan short riser lh dark blue	£34.00
			01/02/2017	scalping, padlocks	
				wacker plate	£45.63
			22/02/2017	beginners equipment	£996.92
			05/03/2017	waterboiler	£196.22
			06/03/2017	lintes	£88.95
			08/03/2017	2 new toilets	£1,914.00
			13/03/2017	metal detector	£149.95
			30/03/2017	sanitizer unit for toilet	£24.00
			30/03/2017	gas bottles 2x	£93.98
			30/03/2017	gas valves	£14.16
			30/03/2017	transport cost for new club hut	£300.00
			30/03/2017	additional cost on club hut	£2,040.00
			05/04/2017	new club hut keys	£9.90
			12/04/2017	paint	£44.65
			23/04/2017	kitchen stuff	£49.15

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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	£7,652.98
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			