



WATERSIDE ARCHERS

Committee Meeting Minutes, Wednesday 1st March 2017. 7:30pm Exbury Club.



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Present

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

Apologies

Andy Whitlock, Andy Sollars, Fiona Ellis

Matters arising from last minutes. None

Correspondence

Jeff Moore, Blencowe Scaffolding have given £500 towards replacement hut.

Reports

Treasurer (Joanne)

HAA £500

Barker Mills £500

SCAS offered a loan – We declined

Field rent is due £900 cover until September.

See [Appendix A](#)

Tournaments Officer (Charlotte)

Clout numbers are around 40 people each day.

FITA weekend is almost full.

New indoor shoot has been agreed. Will be shot 19th November Gang Warily booked. Will do 3 sessions. Portsmouth in the morning and Fita 18 in the afternoon.

The open western will be on the 4th June. We are converting it into a charity shoot. Club members pay a suggested donation of £2.50 non members pay £8 Adult and £4 Juniors.

50% of the proceeds to charity

Wand Shoot

Pro boss wands will be asked if they can make a bigger wand it will be shared with old basing we are waiting on costs. The shoot will be December or January.

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Competition Officer (Fiona)

Nothing to report

Records Officer (Lee)

252 badges have been purchased and awarded to the lower levels currently.

Not many rounds have been shot last year. Range management needs addressing this may help to increase the rounds shot and also make everybody aware of the range rules of shooting. To be announced at AGM

AP Mike to announce

Coaching Lead (Fiona)

Equipment (Peter)

Working Party.

Junior Rep (James)

Nothing to report

Child Protection Officer (Natasha)

Nothing to report

Any Other Business

Container

SOS will not deliver on grass. Haulers – Will come and look at the field for suitability to deliver at a cost of £60.

Derek to arrange delivery, cost is believed to be £300 approx.

AP Derek to arrange delivery

AP Derek to find Kitchen units

Gas Cylinders

Calor will take back and replace if paying for gas.

AP Derek to get gas

Kitchen Utensils

We require new kitchen utensils, Fry pan, spatulas etc.

AP Mike to purchase utensils

AP Mike to buy condiments

Trophies

Medals 20 each. These are to be purchased from trophysuperstore.co.uk.

AP Charlotte to investigate trophies and look at purchase.

AP Mike to order the trophies.

Beginner Equipment

These have been purchased. Need to mark them. Coaches will arrange them to be marked when they sort it out.

Toilets

Loos to go and Andy loos were approached for second hand easy access toilet. These rarely come up. It was agreed a new Easy access will be purchased and a second hand look will also be purchased. They will hopefully arrive before the clout.

AP. Jo to order Easy access and normal access loos.

Parking

Hard stand should be used for parking.

AGM

AGM the fees for this year will be £110. This is as agreed last year for the next 3 years.

Child Protection Officer (Tash)

A Child Protection Policy in a albeit cut down version will be created and every volunteer at things like Have a go's, beginners courses will sign this for ways of behaving. Coaches have already in place Child protection courses and DBS checks as part of being a coach.

AP Tash to create CPD waterside policy document

Working Party

A working party is going to be required for the Sunday 19th. This will be repacking the foam targets. This should be fine to do while the clout is running.

AP Lloyd to email details of working party

Hippo bag for working party on the 19th

AP Lee to source hippo bag

Line Marker

It was mentioned that we need a professional line marking kit costing around £600. This would save time marking the field but the lawn may not be short enough to be used. They are normally used on football fields that are kept very short.

Generator

It was agreed that we should purchase our own generator. This will be used for various shoots and for the HAA shoots will be rented out. The new hut has an inlet for this so all the sockets/lights will work when the generator running.

AP Derek to investigate the options for Generator

AP Derek to purchase a tape measure

AP Lloyd to source a cage for the Gas cylinders. Requires to hold 2x15 Kilo.

Cool Box

Brian to investigate a powered cool box. It would run off the generator.

AP Cool Bob Brian to research

Action Points

1. Cool Box Brian
2. Gas Cylinder Cage Lloyd
3. Tape Measure Derek
4. Generator Derek
5. Hippo Bag Lee
6. Working Party call to arms Lloyd
7. CPD policy Tash
8. Purchase Easy access and normal access toilets Jo
9. Order Trophies Mike
10. Investigate Trophies Charlotte
11. Purchase Condiments Mike
12. Utensils Mike
13. Buy Gas Derek
14. Get Kitchen Units Derek
15. Site new Cabin Derek

Close

9.35pm Meeting Closed

Next meeting post AGM 12th April. Exbury Club 7:30pm

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Appendix A

	Jan - Feb 17	Jan - Feb 16			
Ordinary Income/Expense					
Income			ASSETS		
archery gb 2016 -2017	£49.50	£0.00	Current Assets		
Club Hut fire income	£10,125.50	£0.00	Cash at bank and in hand	28-Feb-17	29-Feb-16
Club Membership	£26.25	£0.00	Barclays account	£17,463.04	£0.00
Donations	£1,350.00	£0.00	Cash Account	£90.95	£228.71
Green fees	£102.00	£20.00	Nationwide account (lawnmower)	£2,083.87	£7,858.72
interest income	£0.00	£4.76	Savings Account	£3,806.66	£3,803.34
Sales	£40.00	£0.00	Total Cash at bank and in hand	£23,444.52	£11,890.77
shirts	£10.00	£0.00			
Shoot Fees - Clout	£264.00	£0.00			
Shoot Fees - FITA	£2,010.00	£0.00			
Shoot Fees - General	£0.00	£57.00			
Total Income	£13,977.25	£81.76			
Expense					
Bank Service Charges	£0.00	£0.47			
club hut fire replacement	£1,584.50	£0.00			
club shirts	£8.50	£0.00			
Equipment Purchases	£0.00	£311.92			
Equipment Rental	£350.23	£45.60			
Ground Maintenance	£265.92	£0.00			
Indoor Shooting	£0.00	£1,284.32			
Insurance	£1,017.20	£529.32			
medals	£71.40	£0.00			
Reconciliation Discrepancies	£0.00	-£0.91			
room hire for meetings	£0.00	£16.66			
tournament Cost - Clout	£35.50	£0.00			
Total Expense	£3,333.25	£2,187.38			
Net Ordinary Income	£10,644.00	-£2,105.62			
Profit for the Year	£10,644.00	-£2,105.62			