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# WATERSIDE ARCHERS

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Committee Meeting Minutes, Wednesday 8th November 2017. 7:30pm Exbury Club.



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## Waterside Archer Committee Meeting Minutes

### Present

Joanne Davage, Lloyd Davage, Derek Strehlau, Peter Parsons, Charlotte Baigent, Chris Baigent, Mike Johnson, Lee Miller

### Apologies

Natasha Willard, Zoe Jones, Rosemarie Haley, Brian Haley, Andy Sollars

Matters arising from last minutes. None

### Correspondence

None

### Reports

Treasurer (Joanne)

See [Appendix A](#)

Tournaments Organiser (Charlotte)

Competition payments by Bacs hard to identify can we get a ref added for next time we offer this. It was agreed.

Requires a cheque for record status next year.

Records Officer (Lee)

Handicap league being run by Chris Baker. This is now on website and visible along with details of rules etc... Can be found under Members area.

Competition Secretary (Andy S)

Not in attendance

Coaching Team

No representation. Nothing to raise this meeting. Coaches meeting is on the 15<sup>th</sup>.

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### Equipment Officer (Peter P)

3 Foam targets re-packed. Thanks for the club members that turned out to help. We can use more members helping as only a few turned up. Members should look out for any more work that maybe coming up this helps the club run smoothly and makes archery enjoyable for all.

### Any Other Business

#### Beginners Course.

We have 12 waiting for a beginner's course. Trying to find dates has been problematic.

The committee suggested the following.

Beginners course to be run as

2xTuesday Evenings

1xSunday

Dates would be.

7<sup>th</sup> Jan – Sunday this is to sort equipment bows etc. First session as plan

9<sup>th</sup> Jan – Tuesday Evening. Gang warily indoor venue. Equipment as worked out in first session needs taking to venue.

14<sup>th</sup> Jan – Sunday. Should be last session.

Subject to volunteers, Beginners and weather of course.

AP Lloyd to email coaches to see what their thoughts are.

### Mower

Mower purchase to be added to agenda for next meeting.

### Field Condition

Condition of field is getting soft due to wet weather and general time of the year. It is now time to stop parking on the field and use the hard stand car park to the right.

### Hippo Bags

Order Hippo bags for rubbish.

General comments about the field is target faces are not being put away and they are being found various locations. This can cause issues for the estate.

AP. Lloyd to send an etiquette email for various things for the field.

le.

Clear up faces. Old used when knackered.

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Remove faces place in Tubes behind targets.

Park in car park to the right

The estate shoots on Saturday take precedence so please move your car if required.

Lock toilets. Make sure if last on field the toilets are locked.

Shut gate on way out if last to leave.

Every member is responsible for field state.

### Bank Account

Suggested that Andy S be the 3<sup>rd</sup> signature. Everybody agreed. We will ask him when back if he wishes to do this. It maybe possible to get him a debit card for the account.

AP. Jo to check on the process of removing and adding a new signature.

### Wand Shoot – Phoenix.

The clubs that helped after the fire last year. (Andover, Southampton, Sway, Jersey) will be invited giving each club 5 free spaces.

AP. Derek to contact and make the offer.

### Action Points

1. Derek contact clubs for places offer for wand shoot.
2. Lloyd email club field etiquette
3. Joanne consider and start signature change process
4. Lloyd email coaches around the beginner's course suggestion

### Close

8:30 pm Meeting Closed

Next meeting 7<sup>th</sup> February Exbury Cub 7:30pm

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### Appendix A

				Jan - Nov 17	Jan - Nov 16	
				Income		
				archery gb 2016 -2017	£202.50	£3,350.62
Barclays account		£11,887.99	£8,527.16	Archery GB 2017-2018	£3,949.00	£0.00
Cash Account		£315.24	£169.83	Beginners Course	£315.00	£45.00
Nationwide		£3,227.37	£1,747.04	Beginners Course (August)	£300.00	£735.50
Savings Account		£3,809.52	£3,805.71	Beginners course June	£350.00	£660.00
total		£19,240.12	£14,249.74	Beginners course march	£670.00	£0.00
					£10,125.50	
				Club Hut fire income	0	£0.00
Donations				Club members entry fees for com	£0.00	£66.00
	13/02/2017	Shell	£350.00	Club Membership	£8,696.42	£6,415.01
	23/02/2017	the Barker mill foundation	£500.00	Donations	£3,844.00	£1,000.00
	23/02/2017	HAA	£500.00	Equipment rental loan deposit	£350.00	£0.00
	01/03/2017	blencowe scaffolding	£500.00	GNAS Subscriptions	£27.50	£0.00
	06/03/2017	Dibden allotment society	£500.00	Green fees	£142.00	£38.00
	01/04/2017	for tea and coffee	£5.00	Have a go - Exbury Fete	£93.00	£177.00
	09/04/2017	for tea and coffee	£5.00	have a go Lyndhurst	£128.00	£0.00
	01/05/2017	Jersey Archers	£175.00	interest income	£4.60	£14.00
	25/08/2017	Tesco	£1,000.00	Lawn mower fund	£1,141.76	£1,746.00
		Waitrose	£309.00	Level 2 coaching	£2,250.00	£0.00
		Total	£3,844.00	Other Income	£61.39	£0.00
Club hut fire replacement cost				raffle income	£39.55	£0.00
	03/01/2017	first aid kit	£39.20	Sales	£120.00	£420.00
	09/01/2017	Club hut	£444.00	sales - badges	£0.00	£24.00
	09/01/2017	5 keys for container rolan short riser lh dark	£24.75	shirts	£636.75	£840.50
	13/01/2017	blue scalping, padlocks wacker	£34.00	Shoot Fees - Clout	£1,025.00	£1,312.00
	01/02/2017	plate	£45.63	Shoot Fees - FITA	£3,433.70	£2,538.00
	22/02/2017	beginners equipment	£996.92	Shoot Fees - General	£0.00	£57.00
	05/03/2017	waterboiler	£196.22	Shoot Fees - Western	£288.90	£300.00
	06/03/2017	lintes	£88.95	Shoot fees indoors	£310.00	£0.00
	08/03/2017	2 new toilets	£1,914.00	Shoot income - HAA	£0.00	£1,622.07
	13/03/2017	metal detector	£149.95	social events deposit	£655.00	£0.00
	30/03/2017	sanitizer unit for toilet	£24.00	Tea Tent - Clout	£369.91	£266.24
	30/03/2017	gas bottles 2x	£93.98	tea Tent - County Shoot	£119.41	£464.40
	30/03/2017	gas valves	£14.16	tea Tent - FITA	£350.25	£165.20
	30/03/2017	transport cost for new club hut	£300.00	Tea Tent - Western	£0.00	£61.17
	30/03/2017	additional cost on club hut	£2,040.00	wednesday shooting club	£0.00	£80.00
					£39,999.14	£22,397.71
	05/04/2017	new club hut keys	£9.90	Total Income	4	1
	12/04/2017	paint	£44.65	Expense		
	23/04/2017	kitchen stuff	£49.15	Archery GB 2015-16	£0.00	£111.50
	27/04/2017	bow bags arrows	£359.27	Archery gb 2016-17	£1,285.75	£2,803.50
	15/05/2017	accident book	£4.25	archery gb 2017-18	£3,018.00	£0.00
	07/06/2017	kitchen	£468.00	Bank Service Charges	£0.00	£1.64
	09/06/2017	gas cage	£312.00	club hut fire replacement	£9,019.07	£0.00

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29/08/2017	6 longbows	1000	club shirts	£471.50	£774.50	
17/08/2017	Kitchen fitout	366.09	Coaching Course	£1,520.00	£0.00	
	Total	£9,019.07	competition fees group entry	£48.00	£165.00	
Income from the fire			Equipment Purchases	£6,104.01	£3,308.55	
01/02/2017	scrap	£125.50	Equipment Rental	£1,372.10	£764.40	
		£10,000.0	Gifts and Donations	£170.50	£0.00	
14/02/2017	insurance payout	0	Ground Maintenance	£3,204.23	£5,754.43	
		£10,125.5	HAA SCAS 2016-17	£0.00	£423.50	
		0	HAA/SCAS Fees 2015-16	£0.00	£75.00	
			Indoor Shooting	£0.00	£2,656.46	
			Insurance	£1,104.50	£529.32	
			medals	£1,696.79	£99.42	
			Miscellaneous	£29.17	£0.00	
			Office Supplies	£0.00	£7.98	
			Postage and Delivery	£21.26	£8.55	
			Printing & Stationery	£0.00	£4.54	
			Rent & Rates	£1,800.00	£1,800.00	
			returned cheques	£255.00	£0.00	
			room hire for meetings	£0.00	£116.62	
			shoot expenses	£72.00	£0.00	
			Social events	£250.00	£100.00	
			tea Tent Clout Expenses	£320.00	£207.05	
			tea tent Fita - expense	£0.00	£113.39	
			tournament Cost - Clout	£370.64	£144.50	
			Tournament cost - indoors	£150.00	£0.00	
			Tournament Costs - County Shoot	£364.23	£105.40	
			tournament Costs - FITA	£856.55	£391.07	
		£22,144.3				
Total Expense		£33,559.54	6	Web Hosting	£52.64	£0.00