

Waterside Archers

AGM

28th March 2018

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Waterside Archers

Annual General Meeting 2017 Season

The minutes of the Annual General Meeting held on Wednesday 28th March 2018 @ Exbury Club.

Committee Members:

Chairman:	Mike Johnson
Deputy:	
Treasurer:	Joanne Davage
Secretary:	Lloyd Davage
Tournament Secretary:	Charlotte Baigent
Competition Secretary:	Andy Sollars
Records Officer:	Lee Miller
Equipment Officer:	Peter Parsons
Child Protection Officer:	Natasha Willard
Long Bow Rep:	Derek Strehlau
Junior Rep:	Zoe Jones
Members Reps:	Rosemarie Haley, Brian Haley, Chris Baigent

Apologies:

James Cully, Nicky Cully, Emma Cully, Fiona Ellis, Steve Shipley, Stuart Passfield

Acceptance of Minutes, 2017 AGM . Last year's minutes were accepted.

Chairman's Report

Good evening everybody and welcome to the Waterside Archers AGM.

Many of you are aware, I am stepping down as your chairman this year. So instead of looking back over the last year, I'll be talking about the past four years. So where do I begin? After much thought I will talk about the things that stick out in my mind.

I inherited the job from the previous chairman who walked out mid season.

The beginning of the first year went without many issues. We held our first world record status FITA weekend, and all the usual competitions. The next year, our treasurer pointed out, if we were to carry on spending the club funds at the current rate it would be unsustainable, and would run out of money in a few years time. So by the following AGM the committee had put together a three year plan. Part of which was putting up the club fees and increasing it by 5%, over the next three years. Buying some foam bosses. Disabled Toilet and a small container. All this was done so we were not reliant on other company's providing there service's. All was going well until our club house burned down in November a year ago .

At this time I like to thank all our fellow neighbouring clubs for the help that they gave us.

We were lucky! The insurance money we received was more than expected. So plans could continue.

We purchased another mower for the field, and a new generator, also replacing the club's two tents.

So many of you may be expecting the club fees to go up this year.

But the committee have decided to hold off the planned increase for this year.

Lastly I would like to take this opportunity to thank the current and past committee members for all their help, I have received in my role as chairman, and all my fellow members for their help too.

Thank You.

Treasurers Report

Treasurer report 2017

This year turned out to be a very busy one for me. At the Beginning of this year we lost the club hut, I dealt with the Insurance loss adjuster. After a very cold meeting at the field just before Christmas, I didn't hold out much hope of getting much money back for the club to replace the loss. We had a loss value of over £11000.

I was told there would be a long time scale to get it sorted. Having spent a lot of time going through the clubs accounts again trying to source all the receipts for the items lost, Almost a month to the day after the fire the loss adjuster called and we agreed on a cash settlement of £10100. This was a big shock.

As expected the insurance for this year has more than doubled. But I have increased the value of the club equipment on the policy. This is something I will work on later this year getting us a cheaper quote.

I had also been busy applying for grants and did very well for the club with £350 from shell, £500 each from HAA, The Barker Mills Estate, Dibden allotment society, Blencowe scaffolding, Tesco £1000 and Waitrose £309. I also applied to SCAS but they were only willing to offer us a loan. I turned this down.

Major Purchases this year were more targets, beginners equipment, new club hut,

Going forward I have two grant applications on going for a DEFIBULATOR FOR THE CLUB This is looking at £1200

Any Questions

Balance Sheet

Waterside Archers January to December 2017

Income

	Jan - Dec 17	Jan - Dec 16
archery gb 2016 -2017	£202.50	£3,361.12
Archery GB 2017-2018	£4,061.25	£0.00
Beginners Course	£360.00	£45.00
Beginners Course (August)	£300.00	£735.50
Beginners course June	£350.00	£660.00
Beginners course march	£685.00	£0.00
Club Hut fire income	£10,125.50	£0.00
Club members entry fees for com	£0.00	£66.00
Club Membership	£8,771.42	£6,441.26
Donations	£3,844.00	£1,020.00
Equipment rental loan deposit	£400.00	£0.00
GNAS Subscriptions	£27.50	£0.00
Green fees	£142.00	£63.00
Have a go - Exbury Fete	£93.00	£177.00
have a go Lyndhurst	£128.00	£0.00
Interest income	£6.34	£15.28
Lawn mower fund	£1,141.76	£2,022.50
Level 2 coaching	£2,250.00	£0.00
Other Income	£61.39	£80.01
raffle income	£39.55	£60.00
Sales	£120.00	£420.00
sales - badges	£0.00	£24.00
shirts	£667.75	£863.00
Shoot Fees - Clout	£1,025.00	£1,312.00
Shoot Fees - FITA	£3,433.70	£2,538.00
Shoot Fees - General	£0.00	£57.00
Shoot Fees - Western	£288.90	£300.00
Shoot fees indoors	£830.00	£0.00
Shoot income - HAA	£1,848.68	£1,622.07
social events deposit	£827.50	£0.00
Tea Tent - Clout	£369.91	£266.24
tea Tent - County Shoot	£263.91	£464.40
tea Tent - FITA	£350.25	£165.20
Tea Tent - Western	£0.00	£61.17
wednesday shooting club	£0.00	£80.00
Total Income	£43,014.81	£22,919.75

Donations

13/02/2017	Shell	£350.00
23/02/2017	Barker mill	£500.00
23/02/2017	HAA	£500.00
01/03/2017	blencowe	£500.00
06/03/2017	Dibden allotment society	£500.00
01/04/2017	for tea and coffee	£5.00
09/04/2017	for tea and coffee	£5.00
01/05/2017	Jersey Archers	£175.00
25/08/2017	Tesco	£1,000.00
	Waitrose	£309.00
Total		£3,844.00

Club hut fire replacement cost

03/01/2017	first aid kit	£39.20
09/01/2017	Club hut	£444.00
09/01/2017	5 keys for container	£24.75
13/01/2017	Beginners bow	£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	lintles	£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	2x replacement gas bottles	£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	£49.15
27/04/2017	bow bags arrows	£359.27
15/05/2017	accident book	£4.25
07/06/2017	kitchen	£468.00
09/06/2017	gas cage	£312.00
29/08/2017	6 Longbows	£1,000.00
17/08/2017	Kitchen Fitout	£366.09
Total		£9,019.07

Income from the fire

01/02/2017	scrap	£125.50
14/02/2017	insurance payout	£10,000.00
		£10,125.50

Waterside Archers January to December 2017

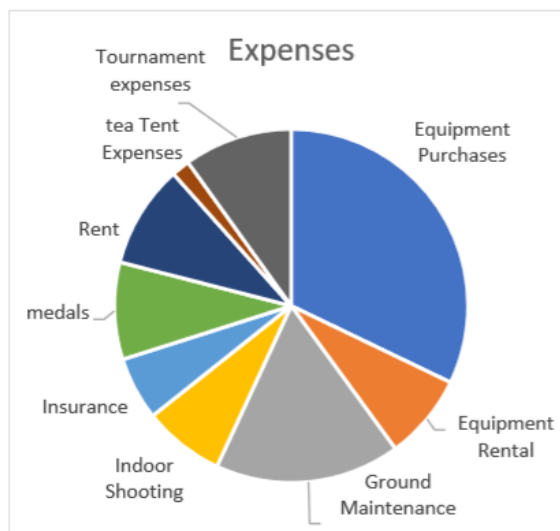
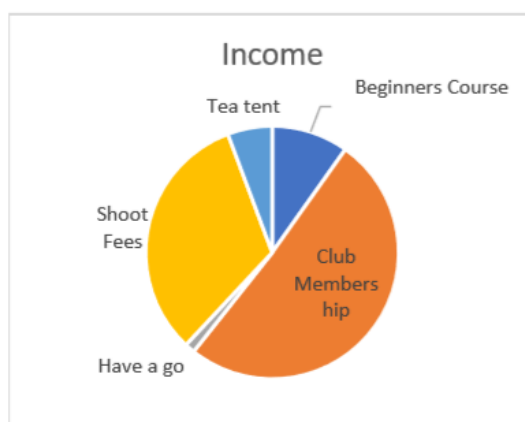
Expense

	Jan - Dec 17	Jan - Dec 16
Archery GB 2015-16	£0.00	£111.50
Archery gb 2016-17	£1,285.75	£2,803.50
archery gb 2017-18	£3,370.00	£0.00
Bank Service Charges	£12.00	£1.64
club hut fire replacement	£9,019.07	£51.76
club shirts	£662.50	£796.00
Coaching Course	£1,880.00	£0.00
competition fees group entry	£48.00	£165.00
Equipment Purchases	£6,140.01	£3,308.55
Equipment Rental	£1,498.10	£764.40
Gifts and Donations	£170.50	£0.00
Ground Maintenance	£3,235.36	£5,754.43
HAA SCAS 2016-17	£0.00	£423.50
HAA/SCAS Fees 2015-16	£0.00	£75.00
Indoor Shooting	£1,418.85	£4,528.46
Insurance	£1,104.50	£529.32
medals	£1,696.79	£99.42
Miscellaneous	£29.17	£26.00
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
shoot expenses Fita	£0.00	£1,693.78
Social events	£877.50	£100.00
tea Tent Clout Expenses	£320.00	£207.05
tea tent Fita - expense	£0.00	£113.39
tournament Cost - Clout	£420.64	£144.50
Tournament cost - indoors	£170.00	£0.00
Tournament Costs - County Shoot	£364.23	£105.40
tournament Costs - FITA	£941.55	£391.07
Web Hosting	£52.64	£0.00

Total Expense **£36,823.12** **£24,114.86**

	31-Dec-17	31-Dec-16
Barclays account	£11,923.84	£6,861.16
Cash Account	£30.50	£49.59
Nationwide	£3,228.16	£2,083.87
Savings Account	£3,810.47	£3,806.66
Total	£18,992.97	£12,801.28

Profit for the Year £6,191.69 -£1,195.11



Tournament Organiser

A very successful season putting tournaments on. 6 open tournaments, all well attended and all ran smoothly. Thank you to the other organisers of the western and Phoenix wand.

I'd like to thank the members that volunteer their time in the tea tent, doing field maintenance and other help on shoot days; without your help the shoots wouldn't run and we as a club wouldn't have the good reputation that we have now.

Tournament organiser position will be vacant next year so if you're interested in learning to run these shoots please contact me to start the shadowing process.

Club Coach Report

Coaches Report (Fiona Ellis)

Firstly, apologies for not being here this evening.

We've had another busy year on the coaching front at Waterside. The most important point I want to make is that the coaches greatly appreciate the support we get from members on our Beginners Course and on behalf of the coaching team I'd like to thank each and every one of you – we know you have a choice whether to give up your shooting time or not.

We taught 40 beginners over 4 courses last year, of which 31 joined, a conversion rate of just over 75% and a number of Have A Go's, including AGBs Big Weekend and our regular slot at Exbury Fete. Its great to see how many of those beginners have joined in with the life of the club, whether representing the club at competitions, helping at events, supporting our social occasions and now signing up to help out the next round of Beginners Courses.

We will continue our strategy of providing high quality Beginners courses, supplemented with ongoing support throughout the year to make sure that those who join us quickly feel part of the club and have continued access to coaching into the coming year so that you can continue to enjoy your archery and have help to progress.

We also need to congratulate John Nichols, Andy Whitlock and Lloyd Davage on gaining their Level 1 qualifications. Lloyd and myself have gone on to attain our Level 2 and again a thank you for the club members that made themselves available for 'guinea pig' duty over the six months the course took place.

We also continue to develop our skills through training course and conferences so we can help club members with their own goals and aspirations in the coming year – watch this space for some particular events we are planning for this coming year!

Records Officer Report

This is my third year as the club's record's officer. There have been some noticeable achievements from members of Waterside Archers at external events and at club target days. We have also a few members who appear in the Archery GB National Rankings 2017 Ladies Recurve- Charlotte Baigent 50th Gents Recurve – Chris Baigent Ranked 17th Pete Parsons Ranked 46th Gents Compound - Lee Miller Ranked 16th Clout Rankings Ladies Recurve- Charlotte Baigent Combined 3rd Ladies Barebow Charlotte Baigent Combined 7th Gents Recurve Chris Baigent Combined 1st Gents Longbow Andy Sollars Combined 5th Derek Strehlau Combined 18th Please see I have brought with me copies of the Archery GB National Records, also copy of the HAA records that club members hold. Please read through. Waterside Archers Club Records 18 New Imperial Club Records achieved 17 New Metric Club Records achieved 10 New Indoor Club Records Achieved 25 New Metric Clout Records Achieved 26 New Imperial Clout Records Achieved. The complete record of club records will be published with AGM Minutes, if you don't have email please let me know and I will get you a copy. I wish to give my personal thanks to Andy Sollars for organising the outdoor target days and making them happen, they will be happening again in 2018. Let me know if you would like your indoor handicaps I will be able to update once I receive the scores from the club championships.

Updated Club records will be attached to Minutes of AGM. Placed in club house and on website.

National records for shoots like the Blue Lion then speak to Andy Sollars for more info. Also for info on upcoming external shoots.

Target days will increase to 2. More fun shoots will be scheduled throughout the year.

The 252 scheme rounds have increased in numbers being shot since Lloyd D took over the admin of this.

Zoe Jones asked if a junior shoot could be done over the coming year perhaps a Jnr Western. This will be raised at the forthcoming committee meeting.

Mr Chairman that concludes my report

Equipment Officer

Purchased 10 targets, 2 lawn mowers, 2 tents.

A working party day is scheduled for 8th April. Details sent out to membership around work to be carried out.

Election of Offices/Committee

Chairman:	Peter Parsons
Deputy:	Andy Sollars
Secretary:	Lee Miller
Treasurer:	Joanne Davage
Tournament Organiser:	Charlotte Baigent
Competition Secretary:	Andy Sollars
Records Officer:	Lee Miller
Equipment Officer:	Peter Parsons
Junior Rep:	Zoe Jones
Child Protection Officer:	Natasha Wilard
Members Rep x4:	Derek Stehlau, Brian Haley, Rosemarie Haley, Space

Confirmation of Subscriptions fees for 2018/19

Fees are to remain the same for 2018 year. Will be reviewed next year.

Voted and agreed by membership.

Ratification of amendments to Constitution

Constitution Changes

3.1.1 AGB (Formerly GNAS) Unanimous

Committee post changes proposed (Remove the longbow rep)

5.1.13 4xMembers Reps Voted for and Agreed

Derek Strehlau stated that the club coaches do not want to coach Longbows and so the longbow rep should remain. Lloyd Davage stated he is a coach and shoots longbow and has never said such a thing. If we have Longbow then we would also need to represent Recurve, Compound, Barebow, American Flatbow this was not agreed and so the original of remove Longbow and make a 4th Members Rep was agreed with votes as 3 Against, 19 for and 4 abstentions. So change carried.

6.2 The executive committee will meet to finalise any matter which cannot be resolved by the main committee. *If the current position holders in the Executive Committee are related, then the present committee members will decide on a suitable replacement for one of them.* Unanimous.

Club Winter Champs Results

Archer	Bow	Gender	Group	Score	Hits	Golds
Adam Sellwood	Recurve	Male	Snr	553	60	24
John Nicholls	Recurve	Male	Snr	543	60	21
Ant Wilkinson	Recurve	Male	Snr	541	60	20
Carl Mitch	Recurve	Male	Snr	535	60	6
Lloyd Davage	Recurve	Male	Snr	527	60	16
Malcolm Janes	Recurve	Male	Snr	525	60	16
Brian Haley	Recurve	Male	Snr	500	60	12
Tim Pragnell	Recurve	Male	Snr	500	60	11
Jon Pragnell	Recurve	Male	Snr	468	58	12
Ross Goodenough	Recurve	Male	Snr	195	43	2
Kirstyn Edwards	Recurve	Female	Snr	552	60	27
Rosemarie Haley	Recurve	Female	Snr	527	60	17
Sonya Piekar	Recurve	Female	Snr	504	60	7
Yvette Poulton	Recurve	Female	Snr	436	58	5
Mateusz Jones	Recurve	Male	Jnr	189	39	1
Zoe Jones	Recurve	Female	Jnr	500	60	10
Nigel Mabey	Compound	Male	Snr	520	59	6
Gary Ball	Compound	Male	Snr	491	57	6
Mark Miller	Barebow	Male	Snr	485	60	8
John Readhead	Barebow	Male	Snr	396	58	1
Tash Willard	Barebow	Female	Snr	478	60	9
Sarah Readhead	Barebow	Female	Snr	349	57	1
Phoebe Jones	Barebow	Female	Jnr	199	36	3
Andy Sollars	Longbow	Male	Snr	461	60	6
John Nicholls	Longbow	Male	Snr	334	59	0
Lloyd Davage	Longbow	Male	Snr	259	43	1
Shauna Innell	Longbow	Female	Snr	267	50	0

Chairman's Welcome

Not given

Auditors for 2017

Brian & Rosemarie Haley

Any Other Business

Andy Shepard and the club membership would like it noted that we are sad to see Desmond Houston-Robb (Robbie) leave waterside he has raised a lot of money for the club and we wish him well and give him our thanks for the work he did.

John Readhead was wandering if the attendees at the recent Clout shoot in the bad weather could be offered a subsidised entry for a later shoot in the year. Lee Miller said generally if the shoot starts and is called off for a safety reasons due to weather then it is classed as an act of god and therefore not normal to do either a refund or subsidised entry for another shoot. Charlotte Baigent as Tournament Organiser did her best to get through the shoot but it was called off due to safety concerns.

Close

Meeting closed at 8:45pm