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# WATERSIDE ARCHERS

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Committee Meeting Minutes, Wednesday 7th February 2018. 7:30pm Exbury Club.



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## Waterside Archer Committee Meeting Minutes

### Present

Mike Johnson (MJ), Peter Parsons (PP), Lee Miller (LM), Derek Strehlau (DS), Andy Sollars (AS), Rosemarie Haley (RH), Brian Haley (BH), Joanne Davage (JD), Lloyd Davage (LD)

### Apologies

Chris Baigent (CB), Charlotte Baigent (ChB), Natasha Willard (NW), Zoe Jones (ZJ)

### Last Minutes

Accepted

### Correspondence

None

### Reports (JD)

Treasurer

Hand out for the end of year treasurers report. Preliminary look at this yet to be audited and finalised. Audit to be done by Brian Haley.

Discussion around the current club funds and if we will be getting more bosses to offset the hire charges we incur. It was felt we can't currently due to lack of storage.

It was also discussed around fee's for this year. We currently are running a 3 year plan due for the final rise this April 1<sup>st</sup>. It was decided that this will not occur, and fees will stay the same this year. Next year we will re-asses with a view to a new plan going forward. We don't want to get into the situation again where we must raise the fees a lot due to not raising them at all for a few years.

Voted on unanimous by the committee present.

### Tournaments Organiser (ChB)

Not Present.

### Records Officer (LM)

Needs to order some badges. Working on the records for the AGM end of year report to hand out badges for classification changes and records of each archers achievement for the year.

### Competition Secretary (AS)

Postal going well we had a win of all our matches in November. Did well in December and January down a bit on participants. Generally we are getting full teams being entered. We have 11 people going to Merdon shoot. We have more new people attending competitions but we wish to encourage more to shoot these perhaps Mini bus to take club members to shoots together.

## Waterside Archer Committee Meeting Minutes

### Coaching Team (LD)

First beginners course starts 24<sup>th</sup> March. We have 10 participants and 9 volunteers. So good start to the year need to convert them to members. So focus is a fun safe course.

### Equipment Officer (PP)

Date for the Bacon Butty Sunday of 8<sup>th</sup> April. PP, AS, DS are all working on plan of works.

### New Tents

The new tents are in the big container. We need to get these put up before the first competition to check them over and get fixed if anything needed. Plan is this Sunday 11<sup>th</sup> Feb to get some help and put them up. Will require a few to help. This is after shoot and weather permitting.

### Constitution

As per discussion we are looking at the following Constitution changes to be proposed to the members.

#### **3.1.1 AGB (Formerly GNAS)**

##### **Drop Longbow Rep**

##### **4x Members Reps**

**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.***

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### Any Other Business

#### Western (PP)

Run the western open tournament out of Exbury Club the date would be 3<sup>rd</sup> June. Subject to dates at Exbury being available. The recent Wand shoot ran well and had excellent reviews from participants.

#### Zoe Jones (LM)

Zoe is now an AGB Junior Judge so when up at the field she should be encouraged to be field captain to get the experience.

#### Wand Shoot (DS)

49 archers took part. We had the free places taken up by Southampton Archers. We had £220 in entry fees and the Honour system for Tea&Coffee took £25.86. We donated £40 to Exbury club.

#### Mower (AS, DS)

Invoice for servicing needs paying. JD to pay.

The old push mower currently residing at DS's house is no longer of use and should be scrapped options will be looked at as to what to do with it.

Old Tents to be scrapped and removed from containers. Nothing can be salvaged from them and no scrap value.

#### Chairman (MJ)

Mike would like to thank the committee for the help over the last few years while he has been Chairman for Waterside archers.

The committee would also like to thank Mike for his years of service being Chairman. We hope he will continue to be active in the club and especially the Tea Tent.

Thank you to Mike Johnson from all the Committee Members.

#### PP Beaten (LM)

It has been noted that congratulations go to John Readhead for Beating Peter Parsons on Friday night on an end.

### Action Points

#### Close

8:30 pm Meeting Closed

#### Next meeting

28<sup>th</sup> March Exbury Cub 7:30 pm

