



Waterside Archers

Chairman: Peter Parsons chairman@watersidearchers.co.uk
 Secretary: Lee Miller secretary@watersidearchers.co.uk
 Treasurer: Jo Davage treasurer@watersidearchers.co.uk

Committee Meeting

Tuesday 29th May 2018 at 1930hrs at Exbury Club

Members Present	Chairman	Peter Parsons	PP
	Vice Chairman	Andy Sollars	AS
	Secretary	Lee Miller	LM
	Treasurer	Jo Davage	JD
	Records Officer (Co-Opted)	Nigel Pett	NP
	Competition Secretary	Andy Sollars	AS
	Child Protection Officer	Natasha Willard	NW
	Junior Rep	Zoe Jones	ZJ
	Members Rep	Rosemarie Haley	RH
	Members Rep	Brian Haley	BH
	Members Rep	Derek Strehlau	DS
	Members Rep (Co-Opted)	Chris Baigent	CB Mr

Apologies	Tournament secretary	Charlotte Baigent	CB
-----------	----------------------	-------------------	----

Matters arising from last meeting	None
-----------------------------------	------

Correspondence	None
----------------	------

Chairman	PP, welcomed members to the committee meeting, Welcomed Nigel Pett to his first committee meeting where he is currently Co-Opted to the role of Records Officer.
----------	--

Agenda

Letter of thanks from the Club / Gift to Mike Johnson and Lloyd Davage and a Letter from Mike Johnson	Gifts have been obtained and a letter of thanks for services to Waterside Archers will be posted shortly.
---	---

Records Officers Report	Nothing major to report - We have had a few club records broken, the 252 scheme is still seeing members submitting scores. I will arrange for badges to be awarded. I would also like to welcome Nigel Pett as my replacement to be the future Records Officer
-------------------------	--

Treasurers Comments	<p>JD, had spoken to Gang Warily regarding 2018-2019 Indoor shooting to get a VAT discount we require to pay 2nd Oct- 22nd Mar in one invoice. However JD needs to speak to Gang Warily to make some date amendments. Sunday 18th Nov booked for our WA Open Indoor Competition</p> <p>This was voted on. For 12 & No's 0</p> <p>JD mentioned she had a Checque bounce a Miss A D Cooper JD to investigate further.</p>
Competitions Officer	<p>AS, stated that we have had a. Excellent run of results for club members at various shoots in the last month or so including:- FITA Weekend, West Windsor Archers, Mayday Western, Merdon Arrow, SCAM, FOBB Longbow day, FOBB Team Challenge, Andover Saxon, Andover Spring Fita, Chippenham Fita Tournaments coming up include:- Dunster week, Lytchett Owl, Blue Lion, Ray Defty Clout, Phoenix Wand, Sway Mushroom.</p> <p>My job to encourage more members to take part in tournaments, even if they don't shoot the full distance.</p> <p>Summer Shooting Schedule started last weekend with a National round shot, about 20 members shooting and raffle held. <u>Next is on 17th June, a Warwick round.</u></p>
Equipment Officer	Nothing to Report – However the trial wheels seemed to be working well.
Coaching Officer	<p>No Coach Present. No Report received</p> <p>It was asked by the committee that a Coach Representative would attend the committee meetings and the committee would be happy if the coaches did this in a Rota format.</p>
Junior Rep	Nothing to Report
New Trophies for both Club Championships and Open Competitions	BH, presented some findings from his researched had carried out.

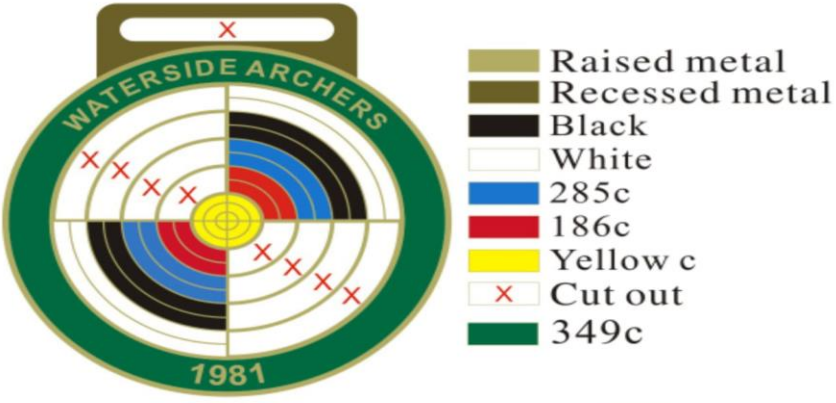


This was the type of trophy BH was looking. It was agreed that this was not we were looking for as this was to traditional.

PP, then presented a different option and it was to scrape the idea of a trophy but have a superior quality medal. As seen below



Of course the Final version will have Waterside Archers as the club name, these and 2" metal medal. please below a mock

	<p>This design was agreed on after lengthy discussions.</p> <p>This was voted on. For 12 & No's 0</p>  <p>Legend:</p> <ul style="list-style-type: none"> ■ Raised metal ■ Recessed metal ■ Black □ White ■ 285c ■ 186c ■ Yellow c ✕ Cut out ■ 349c
--	---

<p>Formal night to act as a presentation night for Indoor club champs & Xmas Party</p>	<p>DS, Presentation night and Xmas Party will be on 24th Nov 2018, Provisionally it will be Curry dinner with Alternatives being arranged with a quiz and disco. The presentation of the club Indoor Championships to be awarded.</p> <p>Waterside Archers Club Indoor Champs will be at the Beginning of November. At the moment there maybe a small contribution required by members.</p> <p>This was voted on. For 12 & No's 0</p>
--	--

<p>Meeting with Exbury Estate. To notify of new leadership, ask the Exbury about Waterside Archers getting water to the club house</p>	<p>PP,AS have had a meeting with Exbury Estate and discussed various topics such as:</p> <ul style="list-style-type: none"> Water to club house Drainage Track Repairs Ext on Lease Camping on field for security at Competition weekends
--	--

<p>New shooting away Club shirts</p>	<p>CB Mr brought along to the committee meeting various designs for the committee to discuss. After a lengthy discussion it was agreed that this design was the most appealing.</p> <p>This was voted on. For 12 & No's 0</p>
--------------------------------------	---



You should also now received and ordering form and sizing chart now. Or any questions please contact Chris Baigent.

3 Quotes policy for procurement

It was discussed weather this was suitable; however there has been a limit in place, which is up to £100 there is not requirement for 3 quotes.

Anything extremely expensive will be dealt with on ad hoc basis.

This was voted on.

For 12 & No's 0

Reducing the number of Bank Accounts that the club manages	<p>It was discussed whether there is the need to have three separate bank accounts, it was decided that all monies will be moved to the club main account which is with Barclays and keep £1 in the two Nationwide accounts. This will enable to keep all things transparent and simple for any future committee members who take on the role of treasurer.</p> <p>This was voted on. For 12 & No's 0</p>
--	---

Archery GB Big Weekend	16 th June Archery GB Big Weekend at our Club ground. Anyone available to volunteer please let Lee Miller know.
------------------------	--

Exbury Fete	4 th August Exbury Fete at Exbury club. Anyone available to volunteer please let Lee Miller know.
-------------	--

Any other Business

Copy of Minutes from Coaches Group Meeting, 14th April 2018	<p>(AW / CB/ LD / FE)</p> <ul style="list-style-type: none"> • Club coaching sessions will continue to be Wednesday evenings and Sunday mornings during outdoor season (March - September). The coaches will make all best endeavors to have at least one coach available at every session but cannot guarantee it as other personal commitments may have to take priority. • Coaches will inform the field captain if they are on duty, which can make an announcement so everyone is aware who they can ask for help if they need it. • If an archer feels that they require more in depth support, beyond what can be provided in a club session, then more structured 1 to 1 sessions can be arranged -in the first instance an archer should speak to any coach about their requirements, availability etc and the coaches will work with them to determine the most appropriate course of action going forward. • An improver's course will be run, provisionally 28th July, to cover equipment tuning and technique and will be aimed especially at beginners who have joined off the first courses of the year. • The coaches can confirm that there is no bowscale within the club coaching kit. The clarification regarding responsibility for club coaching kit from the committee is noted. The coaches do not wish to nominate a specific equipment officer for the coaching equipment.
---	---

DS Looking window security on the club house	Derrek has come up with solution to securing the window shutters and will consider the weight of them when installing. Thank you Derrek for figuring out an appropriate way of solving this issue.
--	--

Club Flags?	<p>DS asked if it was possible to purchase 2 x larger wind sock flags like the little ones the club has already but just larger.</p> <p>This was voted on.</p> <p>For 12 & No's 0</p>
Local club websites to be advertised on our website	<p>PP asked if we can advertise other local club websites on our website and he believed this would be reciprocated at other clubs. In addition I we can keep the calendar up to date on the website.</p>
AS – Committee Jobs	<p>Milk, Tea, Coffee on Sunday mornings. It's not the job of the chairman to ensure there is suitable supply and to make the tea each week!. It is suggested that a Rota is drawn up to manage this task by the committee. All members agreed.</p> <p>AS to write a Rota.</p>
Date of next Waterside Archers Committee meeting.	17 th July 2018 @ Exbury Club @ 1930hrs

Committee meeting closed at 2200hrs