

Wymondham Archers

Minutes of the meeting held at The Green Dragon at 1pm on 17 November 2012

Those Present

Mr Andy Beer	Mr Kenny Allen	Mr Michael Cooper
Mr Nick Brooks	Mr Jim Woodrow	Ms Pauline Smith
Mr David Morley	Mrs Diane Collins	Mr Charles Collins
Mr John R Bailey		

After a general discussion it was decided by those present that there was sufficient support shown in Wymondham to believe that an archery club would attract sufficient members to be viable in the long term.

The meeting decided that Mr Andy Beer who had called the meeting, arranged the venue for the meeting and approached Wymondham High for permission to use their facilities to shoot would take the Chair until a Steering Committee had been elected.

After further discussion it was resolved to elect the Steering Committee.

Chairperson	Mr Neil Lawson	Proposed Kenny Allen	Seconded Andy Beer
Treasurer	Mr Jim Woodrow	Proposed Nick Brooks	Seconded Andy Beer
Secretary	Mr John Bailey	Proposed Michael Cooper	Seconded Diane Collins
Head Coach	Mr Andy Beer	Proposed Kenny Allen	Seconded Diane Collins
Equipment officer	Mr Kenny Allen	Proposed John Bailey	Seconded Michael Cooper
Vice Chair	Mr Andy Beer	Proposed John Bailey	Seconded Michael Cooper
Member	Mrs Diane Collins	Proposed Nick Brooks	Seconded Andy Beer
Member	Mr David Morley	Proposed Jim Woodrow	Seconded Diane Collins

Mr Neil Lawson had indicated his willingness to stand for the position of Chair and was elected in his absence.

All of the candidates were elected unopposed.

The Vice Chair took control of the meeting and proposed that the meeting consider the name of the new club.

After general discussion the name **Wymondham Archers** was Proposed by John Bailey and Seconded by Andy Beer and a vote was held. The proposal was carried unanimously.

The Vice Chair produced the LOGO of the Green Dragon Public House and suggested that it be adopted as the LOGO of the new club. Permission had been sought from the Green Dragon management and the meeting decided on a show of hands to adopt it.

Two template constitutions produced at the meeting were read and discussed by those present. A general discussion followed and then the Vice Chair read each clause and discussed amendments before a vote was taken on clauses where there were differing views.

A final vote to adopt the Constitution was Proposed by Kenny Allen and Seconded by Charles Collins and was passed unanimously.

Funding was discussed and various sources were revealed by the Vice Chair, Andy Beer. Active Norfolk, Sport UK, South Norfolk Council and Wymondham Council may all give grants. Applications would need to be made to the Sporting Bodies and Local Authorities but Andy expressed to view that several thousands of pounds could be obtained, now that the Club existed with a Committee and Constitution.

The Treasurer agreed to open a Bank Account in the name of the Club and collected £1 per person at the meeting to use as the first deposit.

The Vice Chair agreed to continue discussions with Wymondham High concerning the cost of hiring the Gym, the nights the Club could shoot in the winter and the days when outdoor shooting could occur in the summertime and the arrangements to store equipment securely on school premises.

He agreed to propose to the School that we shoot on Monday and Wednesday evenings from 6 pm to 10 pm and that this should start on Monday, 11th December.

The Secretary agreed to produce a Membership Application Form.

The next meeting would be a Committee Meeting on 1st December at 1 pm. Venue: The Green Dragon.

Any other prospective members would be welcome to attend.

Next Meeting.

Committee Meeting to be held at The Green Dragon, 1 pm, 1st December 2012

The meeting closed at 2.50 pm.

This is a true record of the proceedings. Signed.....

Committee Meeting to be held at The Green Dragon, 1 pm, 1st December 2012

Agenda

- 1 Minutes of the Inaugural Meeting held on 17th November 2012
- 2 Matters Arising
- 3 Report From Andy Beer on progress on negotiations for the beginning of Shooting.
- 4 Report from Treasurer
- 5 Finalisation of Membership Fees.
- 6 Report from Secretary
 - Website
 - Approval of Membership Application Form
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