

# Wymondham Archers

## Minutes of the meeting held at WHS on 27<sup>th</sup> January 2014

Apologies Kenny and Neil

**1 Date of the AGM** decided on 7<sup>th</sup> April 2014 at WHS at 6.30pm

**2 The Committee agreed the minutes of AGM 2013 for proposal at AGM 2014**

**3 AGM Agenda** to be circulated by the Secretary

**4 Membership fees and rage fees** will be proposed unchanged for 2014-5

**5 Report from treasurer** Jim reported a satisfactory financial position, accounts ready for the AGM. Unallocated balance of over £1700

**6 First Club Competition** will be on 24<sup>th</sup> March. General practice archery will not be allowed – only the completion shooting. Information about cost of medals will be sought by the Competition Secretary. He and Kenny will cooperate in the planning and running of the competition. The details will be circulated to all members in February. Kenny thought that it might be possible to have a qualified Judge present to supervise the competition – he will enquire and report back.

**7 Funding Entrants to National Competitions.** The Secretary suggested that the club provide grants for those entering Nation events. This use of funds will have to be approved at the AGM. It will be proposed that applications for financial support should be made, in writing, at least two months before the event. Grants may be approved or not approved by a committee at meeting called for the purpose. The committee decision on an application will be final.

**8 Proposed changes to the Constitution** The Committee discussed the proposed changes to the Constitution and, after some changes of wording agreed to propose them at the AGM