

Wymondham Archers

Minutes of committee meeting January 19th, 2015

Attendees:

Andy Beer Nick Brooks Kenny Allen Paul Judkins
Jo Smith Jim Woodrow Gillian Harris Sally Wooltorton
John Bailey Jeff Arnold Josh Bunn

1. The minutes of the previous meeting were agreed. One matter arising was noted, covered under paragraph 6 of these minutes.
2. **Membership:** It was stated that more members have paid than are registered by Archery GB. This is because some new members were previously registered to other clubs and the registration system used by Archery GB takes time to catch up with transfers. There are currently 37 adult members solely registered to the club.
3. **Equipment:** The container is to be inventoried, kit bought from the recent Saffron grant photographed, and the targets examined for fitness for use. Damaged bosses and frames will be taken out of use for repair and refurbishment. **Jeff & Nick** will attempt this on Saturday 24th before practice commences. **Jim** will obtain replacement bolts and line paint for the start of the outdoor season. Bosses suitable only for compound use will be labelled as such.
4. **Safeguarding:** A document laying out responsibilities and reporting processes has been received from Archery GB. This has been laced on the club website for availability to all members. following further discussion, **Paul** is to produce a draft document for inclusion on the website, and to be distributed as hardcopy to all members covering safeguarding, etiquette, and safety. In addition, the current practice of making group emailing will be replaced by an automated feed from the website forum RSS service.
5. **Finances:** The club is in a secure position, with the shooting fees income exceeding the regular outgoings for hall hire, target faces and catering. There was a balance of £2698.65 at the end of 2014. This is expected to continue to rise when the club membership renewals are received in April, so the purchase of replacement equipment will be covered adequately,
6. **Affiliations:** A cheque was raised for £197.00 to cover affiliation to Norfolk Archery Association, and SCAS. **Josh** is to present the cheque at the next NAA meeting on January 20th.
7. **Competitions:** Gillian was congratulated on her county record score of 672 in the Stafford competition at Easton. Jeff raised the issue of his higher score of 2 shoots during the competition being disregarded. Together with the confusion over the handicap system used for the Parkfield competition last year, it was decided to ask Simon and Chris to produce guidelines for competitions which members wish to enter in future.
8. **AGM:** The date for the AGM was set for **April 13th**. There are some amendments to the constitution required, and John circulated nomination forms for committee positions. Members need to be notified of the amendments and date of meeting 28 days before the AGM.
9. **AOB:** The date of the next committee meeting was set as **March 11th**. This allows any further changes to the constitution or club structure to be agreed before the notice date of the AGM. **Nick** to investigate affiliation to the OnTarget scheme of Archery GB.