

## **Minutes of Wymondham Archers committee meeting 27<sup>th</sup> February 2017.**

### **Attendees:**

David Sherwood   Paul Judkins   Andy Beer   Pete Hill  
Sarah-Ruth Hubbard   Fay Lawson   David Morley

**Apologies for absence** – Nick Brooks, Gillian Harris, Sally Wooltorton

Minutes from the previous meeting were agreed.

**Equipment Officer:** The cubes on the targets have been moved around again to equalise wear. Sarah asked for approval for the club to buy some of the ex-competition target stands from clickers. It was agreed for the club to purchase two.

**Treasurer:** The club has still had some more expenditures recently; however, it is still projected that we shall have roughly £3000.00 in the bank at year end.

**Competitions officer:** Waiting for the school to agree on a date for the proposed outdoor open competition, until this is agreed then nothing more currently can be done. The club indoor competition is on Saturday.

**Website:** The additional security measures are still proving to be successful, nothing else to report.

**Chairman:** Andy continues to be impressed with the growth and success of the club. And expressed his thanks to everyone.

**Secretary:** All members have been circulated with a copy of the new constitution and proposal form in preparation for the AGM. The on-target email and competition invitation circulated to committee members.

**Saturday Sessions:** Nick Hunt is going to contact us regarding the Saturday sessions, he was not happy that the caretaker had been approached as they had not been informed yet of the school's intentions regarding Saturdays. They do want us to continue shooting at the school it is purely financially driven, and there is still the option on the table of us shooting outside on a Saturday.

**AGM Preparation:** The revised constitution has been ratified by the committee via email. There have been some requests for clarification with regards to section 3 members. Pete has added some definitions in that will be brought up at the AGM for insertion into the constitution. Committee members reminded to produce reports for the AGM. The agenda for the AGM has been approved with some minor repositioning of items. Please see below.

**AOB:** Committee members have been reminded that communications via email have to be sent with member's email address under bcc for data protection reasons. The committee approved Paul to go ahead with getting 50 copies printed of the archer's profile he produced. Fay presented the Equipment setup guide she was asked to do, it has been suggested it can go in the handbook Paul is putting together.

# Wymondham Archers

AGM 2017

## Agenda

1. Apologies for absence
2. Minutes from 2016 AGM
3. Matters Arising
  - a. Club Constitution
4. Reports from Officers
  - a. Chairman
  - b. Treasurer
  - c. Secretary
  - d. Equipment Officer
  - e. Competitions Officer
  - f. Head Coach
  - g. Records Officer
5. Elections and Appointments of Committee Posts
6. Fees for 2017-2018
7. Practice Sessions at Wymondham High Academy
8. AOB