



Wymondham Archers Committee Meeting Minutes

13th January 2025 at 19:30

At Rugby club

1. In attendance

1.1. Trustee (T)

1.1.1. Pete Hill, Salina Baboo, Peter Barrett, Sandra Edwards, Mark Brookes, David Tonnison, Pat Thompson, John Packman, Dan Parnham, Chris Norburn,

1.2. Committee

1.2.1. Keith Brandon, Terry Reeve, David Blood, Dicken Doe

2. Apologies.

David Hall(T), Laura Scott(T)

3. Declaration to Read out

In the interests of transparency and integrity, meeting attendees must declare conflicts of interest, abstain from related discussions, and refrain from voting on such matters.

By joining the meeting you consent to the capturing of audio and video recording of your attendance, questions and contributions; for the purposes of accurate compiling of minutes and for Club development and learning. If you have concerns or do not consent, please refrain from participating.

4. Minutes from the previous meeting.

11th November 2025 Minutes- agreed by the committee

5. Treasurer Report

- 5.1. See scorecard report for summary.
- 5.2. 3 bosses Purchase - Agreed by all
- 5.3. 4 target nappies to cover the metal plates - agreed by all

6. Items that the Chair considers as a matter of urgency

- 6.1. Member wishing to Join - Raised and discussed at Trustee board after this meeting concluded
- 6.2. Adopting Bookwhen for Range Tickets
 - 6.2.1. 10/10 accepted the change over (Trustee vote)



Wymondham Archers Committee Meeting Minutes

13th January 2025 at 19:30

At Rugby club

7. Main Agenda

7.1. Membership policy

- 7.1.1. Proposal - Vote on all members of Wymondham Archers be full members of the Wymondham Archers Charity - 8 / 10 (Trustee vote)
- 7.1.2. Exceptional circumstances with relation to new membership policy
 - 7.1.2.1. It was discussed and agreed that this category will be used to move current Associate members to, as a temporary measure. The current Associate members will be written to by the Chair. Informing them of this and that they have up to their renewal date to convert over to a Full member.
- 7.1.3. New Membership policy was reviewed by all, with changes advised by individuals throughout the meeting. Changes were made to the policy.
 - 7.1.3.1. Vote was carried 8/10 (Trustee Vote) to accept the new membership policy with amendments

7.2. Supporting other charities

- 7.2.1. David to investigate method of how we can give to charities

7.3. Outcome of The Norfolk Event

- 7.3.1. A verbal report was provided by Chris on the successes of the Norfolk Tournament. A full report to be pulled together and presented at the next meeting - Feb Trustee meeting.
- 7.3.2. Thanks to Chris and David for running the event.

7.4. Frequency of meetings

- 7.4.1. The Trustee Board agreed to a 19:30 hour start, once a month (Dedicated trustee board meeting is Bi-Monthly (2 hours) with alternate months splitting the 2 hour committee meeting slot between committee and trustees). This is while the charity is being set up.
- 7.4.2. Review on cadence to taken place in about 4 months time this will include a discussion as to whether they always need to be face 2 face.

Committee meeting closed at 21:00, Trustee board meeting commenced

The meeting closed at: 21:00

This is a true record of proceedings.

Date of next 17th March 2026

Signed:

Name: Pete Hill

Date: 19th February 2026