



Annual General Meeting 20th July 2016

Minutes

Attendees:

Mike Orme
Ben Cardy
John Brummitt
Rob Spencer
Kevin Payne
Gerry Holland
Morgan Platt
Mark Loader

Mark Cardy
Mark Loader
Stuart Payne
Steve Debenham
Caroline Gatrell
Mollie Wix
Donna Kennedy
Jon Gatherum

Wendy Broom
Shean Reilly
Donna Spencer
Lisa Rowe
Catherine Marshall
Rhiannon Platt
Lesley Loader
Nicki Gatherum

Apologies:

Rich Orme

Noel Till

Ref no	Notes	Action
1	Attendees and apologies noted. Mollie Wix has joined from Exeter. She is a Level 2 coach and her experience can only be a valuable addition to our club.	N/A
2.	<u>Previous AGM minutes (August 2015)</u> – due to Mike’s previous computer issues, these minutes were not available for the meeting. Subsequently they have been found.	N/A
3	<u>Chairman’s report</u> Nothing specific to report. Mark thanked all members for their efforts. He asked for volunteers for committee positions.	N/A
4.	<u>Secretary’s report</u> Changes agreed at the Archery GB AGM were discussed. The club will amalgamate the Junior and Senior clubs, as there is no longer a financial incentive to keep them separate, as the en-bloc payment for Junior members has been removed. As a result, charges for full year’s membership for 2016 to 2017 are :- Senior - £101, Junior members aged from 18 to 25 years - £67.50 and Junior members aged 10 to 18 - £48.50. As usual, Archery GB Membership Services ask that payments for the coming year are received by the end of August to enable them to complete issuing membership cards/ packs by the end of September. <u>All members are requested to pay Shean before last week of August.</u> The application form has been updated to reflect these changes.	N/A

	<p>John Brummet raised the question of fees for disabled members. Archery GB charges a single figure of £10.50, GWAS and DCAS do not make affiliation charges. He is happy to pay the full fee, as long as the club can claim the difference.</p> <p>Mark Cardy proposed that, due to the work involved for the club secretary, that the club fee be waived for the member carrying out that role. The meeting agreed to this.</p> <p>There is so far no update on charges for the indoor range from the Sidbury Rifle Club.</p>	
5	<p><u>Treasurer's Report</u></p> <p>Shean reported that financially the year had been good, with an end of year balance of £3239.72 in the bank (£2924.72 on the meeting date).</p> <p>Despite many phone calls to East Devon Council, Shean has not been able to get any progress on the possible use of the facility currently used by the Honiton Air Cadets. The site includes a range building and club house.</p>	
6	<p><u>Equipment</u></p> <p>Additional bows and arrows have been acquired to support Have a Go sessions. Rather than replace older training bows, as previously agreed, a review of training bow sights will be carried out prior to the winter season, and some replacements bought. There are 13 bosses at the field, so with refurbishment we should not need to purchase new ones for some while.</p>	
7.	<p><u>Election of Committee Positions</u></p> <p>There is but one change to the committee, Rhiannon Platt has agreed to look after Social Media and the Web site. Many thanks Rhiannon.</p> <p>Chairman: Mark Cardy Secretary: Mike Orme Treasurer: Shean Reilly Equipment Officer: Steve Debenham Records Officer/Postal's: Wendy Broom Junior & Beginners rep: Catherine Marshall Social Media/ Web Site: Rhiannon Platt</p>	
8.	<p><u>Membership Fees for the period 1st October 2015 – 30th September 2016.</u></p> <p>Already covered in item 4 above..</p> <p>Visiting members should pay a boss fee per night of £2.00.</p> <p>Beginner's fees – the fee for any beginner will be £52 and this will include provision of a finger tab and bracer for the archer to keep.</p>	Mike Orme

9.	<p><u>Indoor season</u></p> <p>The indoor season will start on September 22nd, for maintenance and shooting afterwards if required. As we have use of the outdoor field until the end of September members are welcome to shoot there, weather permitting.</p> <p>2016 beginners course no 1 Start date 27th September from 7:00pm to 8:30pm. End date will be 1st November when certificates for those who have completed the course will be presented by the Chairman.</p> <p>2016 beginners course no 2 Start date 8th November from 7:00pm to 8:30pm each week. End date will be 13th December when certificates for those who have completed the course will again be presented by the Chairman.</p> <p>All club coaches are requested to be available to run the courses.</p> <p>All club members are asked to assist with the beginners courses.</p> <p>Once the six weeks courses beginners must join the club by paying membership on the 7th week, if they wish to continue shooting with the club, and there are places available.</p>	<p>All members</p> <p>Mark, Steve D, Noel, Mike O, Mollie W</p> <p>All members</p>
10.	<p><u>Christmas dinner</u></p> <p>The venue will be the Hare and Hounds, and the date to be December 10th, 7 for 7:30.</p>	
11.	<p><u>Website development</u></p> <p>The web site payment details have been changes to Mike Orme's personal account. Fees will be reclaimed after payment, in August. Spence Golding has passed on details for site update and maintenance to Mike, who will in turn advise Rhiannon. The site address is www.lacetownarcheryclub.org. The club has a Facebook account also. The club email account is lacetownarcheryclub@gmail.com.</p> <p>With Rhiannon's help we will keep both the web site and Facebook page more up to date to both promote the club, and provide information to members. Please check either or both regularly.</p>	<p>Rhiannon Platt/ Mike Orme</p>
12.	<p><u>Club clothing</u></p> <p>Wendy asked for club shirt orders by 22nd July after which she will be ordering a new batch. Cost is £27. Payment to Wendy please by 2nd September at the latest.</p>	<p>Wendy Broom</p>

	<p>Discussion took place as to whether to order jumpers or fleeces. Most preferred fleeces. Wendy will get price information. Navy or fushia pink will be on offer, as club colours.</p> <p>Wendy has 6 cloth club badges available.</p>	
13.	<p><u>Any Other Business</u></p> <p><u>Promoting the Club</u> – it was agreed that Shean would explore the cost of acquiring a club banner. This can be used at Have a Go sessions, by club members attending competitions, at the outdoor field and any other opportunities to let people know who we are. Mollie Wix suggested flyers with club contact details to be handed out at Have a Go sessions etc. The web site and Facebook page will also help in this.</p> <p>A similar document with clear directions for both the indoor range and the outdoor field are also needed.</p> <p><u>Social Secretary</u> – Mark Cardy suggested that members may like to volunteer to take the new post of Social Secretary, to organise non archery activities such as Ten Pin Bowling. If anyone is interested please let Mark, Mike, Wendy or Shean know.</p>	<p>Mike Orme/ Rhiannon Platt</p> <p>All members to consider please.</p>