

Ledbury Archery Club

Agenda and minutes for annual General Meeting 26th August 2017

Started:10.08

- Welcome
- Apologies: Martyn, David, Les, Mark & Pat
- Present: Ellen, Clyde, Graham & Anne, Tony, James & Katie, Chris H, Chris O, Robert, Chris B, Pete, Justin
- Previous Minutes read
- Matters Arising signed off
- Chairman's Report

Club is growing - implications for facilities, storage etc. Space issues.
Thanks to the committee and to Mark and Pat for their help with the bosses and new tables.

Would be good to have another BBQ and clout but could this be sooner rather than later. The date of Sunday 24th was suggested as a possible one, to be confirmed,

- Secretary's Report
Please see attached item

- Treasurer's Report
Heartening news of new members and the acquisition of the new bosses. At this point in the year we have £1400.
In our workings out PD asked if it was possible to put aside a small development fund as well as paying for our usual outlays. This led to a brief discussion about club needs which was picked up again in the main item.

The recent Nestfest Have a go was better this year than last year (£155 as opposed to £120 last year). Robert mentioned that Bromyard charge £2 per 5

arrows and should we consider an increase ? A short discussion followed.

Tarrington Village Hall paid for itself. Do we lower the charge this year ?.

- Records Officer's Report
Please see attached item

Graham thanked Pat for her hard work.

- Maintenance Report
Would be a good idea for the club to invest in a fletching jig.
Some string maintenance is required. Should they be repaired or treated as consumables ?

State of bosses and stands.

Future of donated bows.

New inventory due.

- Appointment of Committee Members

Chairman - Mark Beaumont	Nom. Graham	Sec. Chris H
Secretary - Robert (to take up post in April, Pete to continue until then)	Nom. Katie	Sec. Clyde
Club Membership Secretary- Pete	Nom. Ellen	Sec. Chris O.
Maintenance Officer – Chris O.	Nom. James	Sec. Clyde

As a club I am sure we would all like to thank the previous committee and officers for their time and enthusiasm.

Log Book of rented club equipment -(not sure the title for this post any suggestions ? Keeper of the Queens Wardrobe ?) - Ellen

- **Planning for the Future – 5 year plan ?**

Advertising/publicity, (need to check if Geoffrey is still alright about this).
Business card – this was suggested and was felt that we need to have this done professionally. Thanks was expressed to David for the original cards. James to research these and liaise with Pete for text. Justin suggested a long rectangular banner for the outside hedge. Ellen suggested Vistaprint. (James to research ?).

Development Group – thanks expressed for work done already. Currently Mark and Katie. More members invited. Ellen joined. More club members are needed. This is a good way of making your views heard and helping the club to move forward ...any volunteers ?

Development of barn -

Anne suggested new floor in meeting area, sink and Geyser

Graham suggested container

So going forward with this...how is it to be paid for ?

- PD mentioned a bid again but that it would need 2/3 people to put together, contact at the council makes this a possibility but there is a time factor involved.
- Chris H then suggested the possibility of club members, who felt they were able and wanted to, making a loan to the club. He then suggested offering £500 which was added to with the same amount from Robert. Apart from the generosity of these offers as an funding idea it provides much less of a time factor. With other interested club members contributing what they were happy with.
- Graham and Anne to cost and research and liaise with Tony who will send out an email as treasurer outlining the planned funding scheme.
- Business plan for Sponsorship was also talked about. PD suggested an A4 document to be designed with photographs and sent out as an attachment in emails. Ellen shared experiences she had with another group she belonged to which were very helpful. (Development Group ?)

A.O.B

- Additional session in the week ? Or moving Thursday to make sessions more spread out – Martyn) could do with further discussion. Would some be interested in shooting during the day ? Saturday afternoons ?
- total fees for next year ? (DG) Moved up to £110
- contact list for coaches ? (DG) Yes, members to be asked for their permission
- Club phone to be replaced (DG) Yes, cheapest model to be purchased
- Website : are further areas needed which are only accessible to members, new code every year ? (DG) Yes, possibly a members page, selling of equipment etc ?
- Club email access needs to be changed codes etc (DG) Block emails etc to be changed.I will try to get this done as soon as I can.
- Storage /club meeting room (DG)

Dates of meetings and Beginners Courses

to be posted

The need for used plastic chairs for the club was briefly raised and people agreed to be on the look out for these.

Ended : 12.05