



LEDBURY ARCHERY CLUB
MINUTES OF ANNUAL GENERAL MEETING
HELD IN THE BARN AT PUTLEY, 29 AUGUST 2020

Those present

Brian Allman, Stephanie Barton, Joe Barton, Mark Beaumont, Pat Beaumont, Graham Blandford, Chris Brown, Rachel Cecil, Martin Cowley, Andy Deeble, George Hancock, Chris Harvey, Lyndon Hunt, Richard Lee-Buxton, Robert Oates, Chris Outtrim, Dave Quinn, Katie Belsham, Caroline Shaw, Simon Shorrick, Malcolm Speight, Justin Twigg, Gordon Woolley.

(Officers *initials* are used below)

Apologies for absence

Robynne Brown, Pete Dobson, Geoff Langley, Jan Lee-Buxton, Steve Powell, Graham Shaw, Rita Woolley,

Chairman's Welcome

MB welcomed all, thanked them for attending and handed over to RO to proceed with business.

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Minutes of previous AGM, 31 August 2019

Last year's Minutes as distributed with today's Agenda were approved without comment.

Matters Arising from Previous Minutes

None

Officer Reports

Annual Reports had been received from the Chairman (MB), Treasurer (TF), Secretary (RO), Lead Coach (KB), Records Officer (PB), and Equipment Officer (RC) and had already been distributed to the membership. Our Landowner (GB) gave his report orally. A copy of each written Report is attached to the original copy of these Minutes held by the Secretary; these reports were not therefore read out at the meeting.

MS had issued the Annual Accounts with his report and these had been inspected and checked by Caroline Shaw.

Matters arising from or in addition to the Officer Reports

Chairman: MB commented that the existing system he was running for booking shooting slots has been working well and it was unfortunately not possible to economically implement an on-line automated system.

He regretted that indoor shooting at Putley and in the winter at Tarrington was still not possible or practicable,

Treasurer: MS thanked Caroline Shaw for auditing the accounts. Adoption of The Annual Accounts was proposed by RC and seconded by PB and were approved and adopted unanimously. Caroline said she had become aware from the Accounts of the many things that MB and RO were doing in the background to help the club to function.

Secretary: RO drew attention to his intention to hand over his post to another member, that member serving as an understudy if and as necessary before taking over during the next season.

Lead Coach: KB had nothing further to add to her report.

Records Officer: PB asked the meeting to congratulate Joe Barton for achieving his Junior Bowman status and Steph Barton for achieving her 50yd 252.

Indoor medals had been awarded to Dave Quinn (Barebow) MB (Longbow), and Mike Woodhall (Recurve). She reminded members that any score sheets submitted for record purposes must be properly witnessed to be valid.

Dave Quinn asked if there was any news of forthcoming competitions. None had been arranged locally or within the region due to current restrictions. Justin Twigg noted that there were some competitions being arranged in the North of England (too far to travel).

Chris Harvey asked members of other clubs could be invited to shoot clout as there was space available. MB responded that there was not unlimited space to observe the correct social distancing beyond our own members. In fact the other two HAA clubs had been invited to shoot at Putley outside our usual opening hours but HCB had not yet re-opened (although shooting was permissible at Luctonians) and BB had already restarted outdoors and would soon open indoors.

GB added however that he was willing for there to be clout shooting on a Sunday for a limited number of non-LAC members and would be content to host this outside the Club's auspices.

Equipment Officer: RC asked for the return of one of the fletching jigs. GB would oblige.

Dave Quinn asked if a 90m marker could be installed but it was advised that this would not be formalised, and he could mark this himself when he needs it.

Landowner: GB had little to report for the year as there had been the restricted activity recorded in other reports.

He renewed his offer to install a gate in place of the stile to facilitate the better passage onto the target field of stands and bosses when the ground was too soft for the tractor and trailer. We had been using the four-wheel trolley and might contemplate buying a replacement larger trolley with wider tyres also to ease soil compaction.

He complimented RO on the nine new target stands he had built during shielding. These would replace the worst ones currently in the trailer.

Anne and he would restart catering at Putley whenever the Committee decides it is safe to do.

Election of Officers

There being no other candidates, the following incumbents were deemed elected by acclaim:

Chairman: Mark Beaumont, Treasurer: Malcolm Speight; Secretary: Robert Oates, Lead Coach: Katie Ridge, Records Officer: Pat Beaumont; Equipment Officer: Rachel Cecil. Graham Blandford, as our landlord and services provider, would continue to sit on the Management Committee *ex officio*.

In addition, Caroline Shaw was approved to continue her appointment as our Examiner of Accounts

Annual Subscriptions

The next season's annual subscriptions (as submitted with AGM Agenda) were approved. RO thanked those who had already paid and would ask all others to do so by 15 September at the latest.

Any Other Business

The being no other business MB closed the meeting after thanking all those who work for the Club behind the scenes, especially GB and Anne.

Date of next AGM

Yet to be determined but will again be towards the end of August 2020 enabling approval of subscriptions and for subscriptions to be paid promptly before the Club and AGB commences the new season on 1 October.

The meeting closed at 12:45pm.