

Morecambe Bay Archery

Committee Meeting Minutes 3 June 2019

Present: Ian Robinson, Steph Probert, Kevin Hodges, Jonathon Dent, Helen Scott

Apologies: Alison Hunter, David Cowell

Matters arising from previous meeting: None identified.

Agenda Items from each officer

Records Officer:

The website is up and running and needs to be updated with appropriate information and documents and files. **Action – Ian to update and upload documents, Kevin Steph and Jonathon to provide appropriate information.**

Classifications and records of the club outlined, discussion of certificates to be given out at the AGM including awards, badges, most improved and silly awards. **Action Steph to compile for AGM**

Equipment Officer: David has resigned from the post as he has moved away from the area. **Action to be discussed at AGM in Aug**

Competitions:

Fencing/netting for the competition in September is needed, what is safe/able to be built and what is in line with the rules. **Action Jonathon to discuss with Judges what is acceptable with them for record status.** Implications outlined with regards to livestock and field behind targets, taping off/shooing sheep. **Action Jonathon to have discussion with farmer about options for that day. Jonathon and Ian to meet up and organize netting fencing in the last 2 weekends of July.**

Equipment required and agreed to buy:

- **Target faces for competition – 30,**
- **Trophies – discussion given to keep vs given out to return cost for all disciplines.**
- **Smaller faces 80cm**
- **New 3D target to replace the wolf (due to front legs damaged) – Agreed to spend around £260**

The competition to be put on the website and options for payment was discussed, payment via paypal to be sorted out over the winter for next competition not this next one.

Financial Report:

Payments for Warton have not gone through yet but will be updated on financials when they do.

Everything else is upto date, 2 people have left and currently 48 members, 10 Associate members.

Fees for associate members – income and criteria outlined and potential changes to the structure of charging for all members. All agreed to the potential updates and more streamlined and less complicated changes of fees. **Action Ian/Kevin Table of charges to be outlined for AGM and proposal to be voted on for all at AGM.**

Fee review for committee members which was agreed at the last AGM was discussed and agreed that all committee members should return to paying fees following the AGM in September 2019

Welfare Officer:

Target etiquette was raised. Moving targets should be done with conversation and collaboration of those at the target, but generally those who put it out are responsible for the movement of it.

Any other business from other members:

Request for arrow and bow tuning workshop which lead onto ideas on building knowledge for all, next step courses following the beginner's course. Coaching sessions **Action – ideas to be put together for AGM to ascertain interest in these also who would facilitate them, for how long and location (cricket club, civic hall, village hall), in house, voluntary or charging for sessions via Northern Archery.**

Coaching and Buddy System to be looked into at AGM to ascertain interest and support new members into the club.

AGM date set for 18 Aug and fun shoot also.