

Targetcraft Archers

Committee Meeting

Minutes Of Meeting

18-12-08

**Venue – Gretton Village Hall
Gretton.**

Attending:

Chairperson: Tim Bull,

Club Secretary and Clubmark Officer: Colin Thwaites

Club Coaches: Stuart Wright and Ian Preston

Committee Member: Ken Bolton

Time: 7.30pm

Business Arising:

Finalising Clubmark Portfolio.

Colin Thwaites presented the Clubmark portfolio for approval.

Codes of conduct were presented for adoption.

A copy of the club constitution was accepted as a true copy and duly signed.

The GNAS Child and Vulnerable Adults policy was formally adopted and signed.

The Equity Policy was formally adopted and signed.

Codes of Conduct for parents/carers and code of conduct for volunteers and club officials adopted.

Code of Conduct for children/junior members adopted.

Adoption of the Fita beginners Awards scheme to be integrated with the Beginners course.

On behalf of Targetcraft Archers.

Chairperson:

Club Secretary:

Coach:

Coach:

Committee Member:

Any Other Business:

1 Proposal to implement the Fita Beginners awards.

2 GNAS Beginners Manual to be issued to all beginners.

Both accepted and approved, the cost of printing and binder for Manual to be covered by a small increase in the charge of the beginner's course.

New beginner's fee to be agreed at the AGM in January.

Colin has spoken to Berry's about our lease at the West Lodge Rural Centre.

We have been assured that there will be no problems with renewing our lease.

A meeting will be arranged early in the New Year with all parties involved.

Tim proposed we have the mower serviced in the New Year, ready for the outdoor season.

Kevin Ackroyd has said he can supply a trailer for transporting the Mower.

This was agreed and arrangements' will be made.

Stuart asked about club leaflets to be handed out at the Introduction to Archery day at the Montsaye School on the 13th January 2009.

Colin will make sure there are plenty available.

Stuart advised committee members that we have ample coaches and volunteers committed to the event.

Saturday Coaching for adults and juniors during the summer:
These sessions will be discussed and formalised at the AGM in January.

Tuesday Evening Sessions:
With the high rate of attendance and beginner's starting a more structured evening is needed to allow all members an equal opportunity to shoot their fair share of arrows.

A code of practice for shooting on Tuesday will be put together for the approval of the committee. This will then be displayed on the club notice board and enforced by the Target Captain.

Meeting closed 9.15pm

Minutes approved as a true record.

Item No:		Action:
1	Implement Fita Beginners Awards	ongoing
2	Beginners Handbook	Use GNAS book
3	Increase Beginners Fee, beginners handbook included in fee	At AGM
4	Meeting with Dee's and agents about lease	03/02/09
5	Service Mower	ongoing
6	Leaflets for archery event at Montsaye	Done
7	Saturday Junior coaching during summer months	ongoing
8	Tuesday evenings code of practice	To be approved