

Targetcraft Archery Club

Annual General Meeting

Minutes Of Meeting
21 February 2005
Venue - The Beeswing Pub
Rockingham Rd
Kettering

Meeting Commenced at 8.00pm

Members Present: P Waterton, K Bolton, C Thwaites, J. Loveland, I Preston, J Runcie, Chas Wilson, Terry Harding, Andrew Gibson and Zak

Treasurers Report.

Presented and accepted as correct

Minutes of Last Meeting

Presented and accepted

Matters from Last Meeting

Child Protection:

At present parents must accompany Juniors.

Ask Pete ? from hall about being another Child Protection officer.

Jim Loveland spoke about Scouts vetting.. Chas to look into getting any forms from county or GNAS and what we need to do.

Matters Arising

1 Election Of Club Officials

Pete Waterton to continue as **Chairperson**.

Colin Thwaites to continue as **Secretary** and **Treasurer**

Chas Wilson to continue as **Records Officer**

Ken Bolton to continue as **Range Officer**

Ian Preston to continue as **Equipment Officer**

Chas Wilson elected as **Tournament Officer**

2 West Lodge Field

Pete spoke to Tony Dee. The bridge **will** be built soon ????

Working party arranged for Easter weekend.

Bosses to be put either side of field and distances to be marked

Jimmy to try out white line marker before 2nd Caswell

Ken to arrange for a roller to roll the field the weekend 19 – 20 March

Jim Loveland will make some more warning signs.

Terry and Jimmy to work out a grass mowing roster.

New safety/warning signs to be put on bridge and bottom entrance to field.

3 New Equipment

Pete proposed we get 4 128cm Straw Bosses, Proposal accepted.

Old foam bosses to be refurbished.

Colin to order bosses, and Ken and Pete will make some H frames for compound users. Colin will arrange for metal stakes for target numbers and stands. Also purchase some more Target Flags, Red and Yellow.

4 Savings Account

Difficult to arrange on a community account.

Not needed at present because of capital expenditures this year. Grass seed, Tractor mower, new bosses etc.

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5 Caswell Tournament

July 3rd is the date for us to host the 2nd Caswell 2005 competition. Round to be advised.

Chas is arranging entry forms, Judges etc. Help is available if needed.

Cricket club will be open for toilets, drinks etc.

Colin has a Tournament Scoring programme but we will need a Laptop to run it

Pete Mallard to be asked to judge.

Chas to sort out lunch for Judge or Judges.

Jim to ask about club receiving payment.

Chas sorting medals and trophies, if any are available.

Add leaflets about West Lodge to entry forms.

Visitor's competition, Chas to look into it, the club will need to arrange medal's and awards.

6 Any other business

Although it has been said that we are welcome to use the Cricket Club, it has been proposed and seconded that we add £2.50 to our yearly membership fees. This would be to cover the cost of becoming an Affiliated member of the cricket club.

Pete to collect names and fees for this year and liaison with cricket club

Meeting Closed at 9.15pm

Secretary

Chairman

Next Meeting: 00-00-00 same time, same venue