

Targetcraft Archers

AGM

Minutes Of Meeting

21-02-08

**Venue – Desborough Cricket Club
West Lodge Rural Centre
Desborough**

Meeting Commenced at 7.30 pm

Members Present: Pete Waterton, Colin Thwaites, Stuart Wright, Tim Bull, Frances Bull, Chas Wilson, Zak Crawford, James Runcie, Steve Allen, Andrew Gibson, Ian Preston, Ken Bolton, Gary Hall, Jude Hall, Josh Hall, , Phil West, Mike Cheeseman, Dave Lowe, Daniel Watt, Steve Lord, Mark Edmeads, John Carter, Sally Carter, Mike Newberry,

Apologies from: Jon Bull

Treasurers Report: Accepted as correct

Minutes of Last Meeting: Accepted as correct

Matters from Last Meeting:

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Matters Arising

1 Election Of Officers:

Pete Waterton stepped down from Chairperson.

Ken Bolton agreed to remain as Vice-Chairperson

Colin Thwaites agreed to remain as Treasurer and club Secretary

Ian Preston agreed to remain as Equipment Officer

Frances Bull agreed to remain as Competition Secretary

Steward Wright agreed to remain as Publicity Officer

Colin Thwaites and Ian Preston remain as Child Protection Officers.

Jon Bull remains as the Junior Rep

Mike Cheeseman proposed Tim Bull for the position of Chairperson, this was seconded by Steve Lord and Steve Allen.

Tim Bull accepted the position and thanked Pete Waterton on behalf of the club for all his work in this position over the years.

Tim Bull elected Chairperson.

2 Field Maintenance:

Pete and Ken will arrange for working party's to get the field ready for the 2008 outdoor season.

(re-painting / replacing distance markers, moving fixed targets, etc)

It was suggested that the two fixed target be moved to the side of their present positions to allow the worn areas of grass recover. Ken and Pete will look into making skids or something to allow the bosses to be moved more easily.

Pete also pointed out that the Foam bosses need to be repaired and that we need to purchase 6 new Egertec bosses for the outdoor season.

Proposal passed

3 Club Competitions:

Pete Waterton proposed the club hold two indoor competitions each year, following the success of our first indoor competition.

This was discussed and a Fita 18 was agreed. Sunday March 1st 2009 was set as the date.

The last Sunday in November 2008 is the closes to the date of our last indoor shoot, so the date for our second Portsmouth shoot will be November 30th 2008

This summer we will be hosting the NCAS Second Annual Caswell shoot on the 22nd June, our own Fita 900 on the 13th July and the NCAS County Outdoor Champs on the 14th September.

Pete asked that members put these dates in their diaries and try to enter them.

Interclub competition with Kettering Archers will go ahead in 2008, the shooting calendar will be passed around to all members and posted on our web site, again members will be encouraged to attend.

4 Have a go's 2008

Three dates have been put forward and Minuted for 2008

8th June, the Fernie County Fair at Great Bowden.

5th July at Gretton

12-13th July at Weekley Glebe, it was pointed out that this date clashed with our Open Fita 900, this will need to looked into further to see what we can make some arrangements to do this event even if it's just the Saturday.

5 Social Events:

Frances Bull proposed we have another Barbecue and fun shoot this year.

This was accepted as a good idea and how did we miss having one last year, a date of the 4th July was put forward.

As 4th July is a Friday it was agreed that we would look at another date, preferably a Saturday.

6 Lower club fees for over 65's:

Colin Thwaites proposed a reduction in Club and Shooting fees for club members over 65.

After discussion it was recommended that existing members over 65 will now pay the same shooting fees as the juniors

New members joining the club will be eligible for this concession in their second year as a member.

7 Integration of new club members:

It can be a very daunting prospect for new members to join in with club activities and not to feel abandoned on completion of a beginners course.

Colin Thwaites proposed that experienced archers help out with new members by;

- Looking after them on the shooting line
- Making sure they understand the rules of shooting and etiquette
- Helping out with any minor shooting problems
- Make them feel welcome and part of the club

Its was agreed that Colin will introduce new members to experience archers and see if we can get some sort of integration system going. (Buddy system ????)

8 Club Clothing:

Pete Waterton raised the subject of club colours. After some discussion it was agreed that most members are happy with the standard Green or White clothing, Perhaps we can look at this sometime in the future if members show an interest in having club clothing.

Colin Thwaites will look into getting prices for embroidered Polo shirts and embroidered patches that members can sew on their own clothing and will also get prices for stickers for tackle cases.

Peter mentioned having a Club fleece jacket if members did not want to change from traditional colours, quotes will be obtained for these.

9 Outdoor Shooting Calendar

Frances requested that the Clubs proposed outdoor shooting calendar be accepted and Minuted in order that it could be sent to County for record recognition.

Accepted and Minuted.

10 Club House - Container

Due to the current uncertainty surrounding our shooting ground at West Lodge, it was decided that we put on hold our plans for a club house. Instead it was proposed and agreed that the club purchase an additional container for storage. This, subject to permission of the landlords, could be either located near to the existing container, but on the other side of the ditch or at the far side of the field. A 30 ft container was suggested. Chas however suggested that as 40 ft containers are more "standard" that there would be very little difference in cost. Colin would investigate. It was also suggested that a vehicle with a 40ft container may not be able to physically enter the field. This would need to be investigated.

11 Activities at Gretton Village Hall:

Stuart, Chas and Ian proposed putting on talks and practical demonstrations at Gretton. These would be open to Club Members and the public and money raised would go to club funds.

It was suggested that any proposed practical demonstrations needed to be advised to the Committee in order that GNAS insurance was in place.

Colin Thwaites pointed out that sessions like this have already been proposed and passed at previous meetings for the Cricket club room. But to date, no members have volunteered to arrange them.

Stuart agreed to be responsible for any such arrangements subject to Committee approval.

Meeting Closed at 9.35pm

Secretary

Chairman

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