

Targetcraft Archers

AGM

Minutes Of Meeting 17-February-2010

Venue – Desborough Cricket Club
West Lodge Rural Centre
Desborough

Meeting Commenced at 7.40 pm

Members Present: Tim bull, Frances Bull, Pete Waterton, Colin Thwaites, Andrew Gibson, Ian Preston, Mike Cheeseman, Kevin Ackroyd, Zac Crawford, Chas Wilson, Ken Bolton, Chris Pinfold, Phil West, Alan Course

Apologies from: Stuart Wright, Daniel Watt, Jon Bull, Pat Vardigans, Steve Allen.

Chairman's Report:

Minutes of Last Meeting: Presented by Colin T, proposed acceptance by Pete W and seconded by Alan C.

Treasurers Report: Presented by Colin T, proposed acceptance by Alan C and seconded by Phil W. Colin reported income down on last year but income was still greater than outgoings. This was mainly due to less target fees paid and less have a go income.

Club Records Officer Report: Frances reports that the West Lodge Challenge 2009 was a great success and more Saturday comps to be incorporated in 2010. The Archery GB awards for juniors is up and running with two juniors already achieving their first badges.

Competitions Secretary Report: Mike C reported strong support and entries for our 2009 competitions and this years FITA 18 is over subscribed and only now taking reserve entries.

Equipment Officers Report: Ian P reports that in general all equipment is in good state due to continuing maintenance and repairs throughout the year, however some boss's are in a very bad state. It was proposed the club invest in 12 new Egertec boss's and sell off any bosses unsuitable for club use. Proposed this be acted upon by Mike C and seconded by Ken B. Club to order 12 new Boss's.

Election of Officers: No volunteers for committee posts.

- Chairman: Tim B agreed to stay on, acceptance proposed by Frances B and seconded by Chris P.
- Vice Chairman: Ken B agreed to stay on subject to some changes in how meeting are run (see in AOB), acceptance proposed by Mike C and seconded by Phil W.
- Secretary and Treasurer: Colin T agreed to stay on, acceptance proposed by Tim B and seconded by Mike C.
- Senior Coach: Stuart Wright was proposed for this new position by Ian P and seconded by Tim B. Acceptance TBC.
- Records officer: Frances B agreed to stay on, acceptance proposed by Chris P and seconded by Ian P
- Equipment Officer: Ian P agreed to stay on, acceptance proposed by Mike C seconded by Ken B.
- Competitions Officer: Mike C agreed to hold this position for one more year only, acceptance proposed by Phil W and seconded by Chris P.
- Child Protection Officers: Ian P and Colin T to retain positions.
- Junior Rep: Jon B agreed to stay on, acceptance proposed by Colin T seconded by Frances B.

Matters from Last Meeting:

Club FITA 900 2010 , further discussions led Pete W to proposed we keep the FITA 900 on the Sunday but organise a full Fita for the Saturday. Chas W recommends we make this record status to attract

more entries. Mike C will see if we can get record status for this year and start making arrangements. Frances B has agreed to do the scoring and results for the full Fita as Colin T will not be available on a Saturday.

1 Trustees Report:

Colin T has provided a report to be submitted to the Charities Commission, this was agreed and signed by the Trustees present.

2 Have a Go's 2010:

To date we only have confirmation for the Fernie Country Fair and NCC Adult Education bookings, awaiting notification and dates of other regular events.

Fernie Country Fair, Great Bowden, 13 June Great Bowden, 12.00 – 5.00pm

Wedding party, 23 July, Rushden Hall TBC

Archery Course's West Lodge Rural Centre.,

20th & 27th March, 3rd & 10th April 10.0 am – 2.0pm,

Adult Education, 10th April Caroline Chisholme Northampton - 10.0am – 4.0pm

Adult Education, 17th April Daventry Leisure Centre – 10.0am – 4.0pm

3 West Lodge Update:

Tim B said that he has no more to report but has a meeting arrange with KBC.

4 Committee Meetings:

Ken B expressed his concerns about committee meetings, his opinion being that with committee meetings being open to all members led to a lot of discussion but no action. Other members agreed with this and a motion was proposed and passed that the club will hold committee meeting for committee members only, any matters arising that would need the consent or agreement of club members would be put to a vote or put to a General meeting. 4 Committee only meetings a year was proposed by Ken B & Mike C, seconded by Ian P. First committee members only meeting will be on the 31st March at Gretton Village Hall for 7.30.

5 Club Sign:

Chris Pinfold has agreed to make a sign for Targetcraft Archers to replace the temporary signs at the entrance to our field.

6 Field Maintenance:

Date set for the 27/28th March for field and equipment maintenance. Container roof to be repainted.

Pete W to arrange with KBC to cut the grass before the 27th.

7 Equipment:

Alan C proposed the club buy a digital bow scale and laser bow aligner, this was seconded by Pete W. This and any other bow tuning or maintenance equipment will be available for club members to use at a small cost. The acquisition of 12 new bows has been agreed and will be acted on.

8 Other Matters Discussed:

- Tim B said he was disappointed that we have had no response from the Dees about our dealing with KBC, this will be looked into.
- Help with Have a Go's, it was agreed that more members need to help the few, more member will need to be involved. Ken B asked about the possibility of purchasing a trailer to be fitted out with all the equipment needed for have a go events. This will need to be discussed more fully at another meeting. Cost's will be looked into but storage and accessibility to the trailer could be a problem.
- Ken B asked about new county trophies, it was explained that this was being sorted by county and that they hoped to apply for a grant to cover the costs.
- Fita 18 2010, Alan Course will supply the tea urn, Frances tea/coffee and biscuits and Mike C will chase raffle prizes.
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Meeting Closed at 9.40 pm

Next meeting; Tuesday the 4th May 2010 General Meeting after archery meeting at West Lodge.
 Next Committee meeting: 31st March 7.30 at Gretton Village Hall

Ongoing from last meeting:

PROPOSAL:			
Code of practice for evening shooting.	Drawn up by Colin	Points to be added.	Ongoing
Vat relief on charity purchases.	Question asked by Stuart Wright	Colin will look into this, but did express an opinion that we can not claim vat relief, but will look into it.	No vat relief on purchases.
Club Colours and Club Logo		Agreed and implemented.	
Ability badges?	Tim Bull proposed the club put in place a method of only allowing newer members to shoot the longer distances based on ability to consistently hit the target at a shorter distance.	Accepted in theory as it should speed up outdoor shooting by spending less time looking for arrows. Still to be confirmed at a latter meeting when more information or structure has been formulated.	Ongoing
Beginners Bosses	Ian Preston proposed putting out our smaller foam bosses on a semi-permanent basis for juniors and beginners.	This has now been approved and bosses put up. Now put away for the winter.	
West Lodge Challenge	Tim proposed we have the last session on a Saturday with a barbecue at the end,	This proposal was put into practice and was a great success.	
Club Building	Peter Waterton proposed we build the club house our self's.	Agreed as a sound idea. Someone will need to draw up plans and get costing's. Plans will be needed to submit to Kettering Council for a Pre Planning application.	On hold