

Targetcraft Archers

AGM

Minutes Of Meeting

25-03-09

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

Meeting Commenced at 7.30 pm

Members Present: Steve Allen, Leonie Allen, Jessica Bell, Pat Crook, John Stirling, Megan Stirling, Pete Waterton, Colin Thwaites, Stuart Wright, Tim Bull, Frances Bull, Andrew Gibson, Ian Preston, Ken Bolton, Gary Hall, Jude Hall, Josh Hall, , Phil West, Mike Cheeseman, Mike Newberry, Kevin Ackroyd

Apologies from: Jon Bull, Daniel Watt, Dave Mackay, Pat Vardigans

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:

Tim Bull agreed to remain as 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

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

Frances Bull stepped down from Competitions Secretary, but will continue with looking after handicap records.

Mike Cheeseman was asked if he would take on the position of Competition Secretary,

Proposed by Colin, seconded by Ian.

Mike Cheeseman accepted the position and was elected.

2 Trustees Report:

Club Charity trustees report they are very happy with the way the club is progressing and have no comments or recommendations.

More information in our Report along with our Financial Report to be sent to Charities Commission.

3 Chairman's Report:

Tim thanked all members for their help in running the club, especially Stuart and Ian for their continuous efforts in coaching and have a go's.

Tim proposed the club give Easter eggs to the staff at Montsaye for looking after the club during the indoor season, passed and will be acted on.

Tim has set Saturday the 4th April for a work party to plant willow hedging, repair distance marker's and any other work to ready the field for the outdoor season.

4 Have a go's 2009

Dates & Events Minuted:

16th May, Caroline Chisholm School

7th June, Fernie Country Fair, The Kennels Great Bowden, 12.00 – 5.00pm

11th July Cransley, Fete, Cransley Hall, 2.00 – 5.00pm

Kelmarsh, Rockingham and other dates to be confirmed

5 Beginner's Fees:

Colin proposed an increase to £25 per beginner. This is to cover the cost beginner's manual/handbook that will be given to beginners. This handbook will be used to give a more structured course, with space for coach's comments and notes and can be used for beginners to claim FITA Award badges. (cost's of badges are not included in the fees)

Passed and will start with any new beginners from 1st April 2009.

6 Other Business:

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.	Ongoing
Club Clothing		More information on what is available is needed.	Ongoing
New Club Logo	Mike Cheeseman proposed a competition for members to put in designs.	Agreed by a vote, Arrangements to be made.	Ongoing
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.	Objections were raised and this will need to be addressed at a latter meeting.	Ongoing
Christmas Dinner 2009	A proposal to move the date or have a less formal and cheaper dinner was put forward.	Proposal was discussed but no decision was made. Will be addressed at a latter meeting.	Ongoing
West Lodge Challenge	Tim proposed we have the last session on a Saturday with a barbecue at the end,	Agreed as a good idea, arrangements need to be made and added to the outdoor calendar. Frances added that we need to encourage more of our newer members to boost our chance's of winning.	Ongoing
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.	Ongoing

Meeting Closed at 9.35pm

Secretary

Chairman

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