

# NOTES OF A COMMITTEE MEETING HELD AT THE FIELD ON SUNDAY 28th AUGUST 2022 at 11.00am

#### **AGENDA**

- 1. Matters arising from meeting dated 31st July 2022.
- 2. Welfare
- 3. Finance
- 4. Scores and Records
- 5. Competitions
- 6. Coaching
- 7. Major Projects
- 8. Forthcoming Events
- 9. AOB

#### **Present:**

Paul McGuire, Alan Hoddinott, Alan Marriott, Will Kempf

#### **Apologies:**

John Dean, Mark Swallow, Graham Ivey

## NOTES FROM THE MEETING:

#### 1. Matters arising:

Any items arising are dealt with in the main agenda

#### 2. Welfare:

Matt Labno has taken over as the club's Welfare Officer. He is now progressing with AGB workshops and going through the DBS process and will report at the next meeting.

#### 3.Finance:

Club membership subscriptions now stand at 184 fully paid-up members. Finances are ticking over with income from taster sessions and beginner courses. Please note that the AGB insurance is due at the end of September. An email will be sent to all members.

#### **Action PMcG**

## 4. Scores and Records:

Scores are being submitted daily and some new records are being set.

AGB have introduced new age group changes. Graham agreed to investigate to see

what impact it has on competitions. Action; Graham Ivy.

# 5. Competitions:

The club outdoor championship will be held on Sunday 4<sup>th</sup> September. The round will be a WA 1440 (Gents and Ladies) together with our ever-popular handicap round which will be either a Metric I, II, III, IV or V.

# 6. Coaching:

Beginner course no. 8 completed with 3 people joining so far.

Course no. 9 commences 3<sup>rd</sup> September – coaches have been appointed.

## 7. Major Projects:

There are several projects to be carried out, some imminently and others when we have the financial resources.

MAJOR PROJECTS: (in order of priority)

- 1. Guard railing / fencing around the indoor range
- 2. Car parking provision between pavilion and boundary wall
- 3. Tarmacking of existing car park area and marking out spaces.

# MINOR PROJECTS: (in order of priority)

- 1. Repairs to boundary fence at top of field
- 2. Protection to beam and 2 columns within indoor range (from wayward arrows)
- 3. Replace broken light fitting on top storage cabin.
- 4. Paving from indoor range emergency exit door to front of building
- 5. Hardstanding in front of entrance doors to indoor range.

# 8. Forthcoming Events:

The quiz night in the indoor range went well with 3 teams competing.

'Picnic in the Park 'in Meltham went well. Thanks to all volunteers on the day. We made £70.00 on the day. Last night of the proms Saturday 10<sup>th</sup> September in the indoor range. Please respond to the email from John Pawson.

Christmas party – Thursday 8<sup>th</sup> December - Please respond to the email from John Pawson.

#### **9.AOB**

- a) Quotation received for installation of CCTV cameras. To be discussed.
- b) discussion on covering tree roots with soil and turf. Further investigation needed. Agreed that soil and turf to be laid adjacent retaining system to field side of indoor range.
- c) spare set of keys for the equipment store now kept in a key safe in the indoor range. Only coaches and committee members have the code.
- d) Time schedule for testing of fire alarm to be agreed. Action PMcG
- e) from next April we will introduce a reduced annual subscription for adult disabled members which will be £30.00. Please let the Secretary know at renewal if you wish to take up this offer.
- f) discussion re. Trustees / governance to be continued at the next meeting.
- g) A 4-week booking trial will commence for use of the indoor range from Sunday 16<sup>th</sup> October.
- h) The following people have recently joined the club:

Adults:

Dr. Jorge Acosta, Benjamin Jackson, Madeleine Maddock, Daniel Mould Juniors:

## Zack Hewitt

The meeting closed at 12.30pm

# **Next Meeting:**

Sunday 9th October 2022 at 10.30am at the field

The following people are booked onto our beginner courses in September, October and November.

#### **SEPTEMBER**

Simon Sharp

Andrew Batley

Carl Sykes

Harri Sheehan

William Kyle

Ryan Thomas

Jaweria Hayat

Surina Heller

Joseph Pearce

Joshua Note

## **OCTOBER**

Callum Smith

Matt Pullin

Nick Royle

Declan Bowley

Sarah Bowley

Mark Reynolds

Linsey Reynolds

Alex George

## **NOVEMBER**

Fallon Naylor, Nicholas Naylor, Ruth Banks, Daniel Clewer Banks, Richard Simpson Harry Simpson, Lynn Smith, Ian John Quarmby