



**NOTES OF A COMMITTEE MEETING HELD AT THE FIELD
ON SUNDAY 22nd JANUARY 2023 at 11.00am**

AGENDA

1. Matters arising from meeting dated 20th November 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 Marriott, Graham Ivey, Will Kempf.

Apologies:

John Dean, Matt Labno, Alan Hoddinott, Mark Swallow

NOTES FROM THE MEETING:

1. Matters arising:

Any items arising are dealt with in the main agenda

2. Welfare:

No issues have been brought to the attention of the committee apart from the suggestion of providing a first aid kit in the indoor range. **Action WK**

3. Finance:

Club membership subscriptions now stand at 197 fully paid-up members. 184 members have renewed their insurance.

No further report.

4. Scores and Records:

Graham confirmed that the Handicap Improver medal for last year goes to Daniel Mould who improved his handicap from 58 to 36. This will be presented at the AGM.

5. Competitions:

The Thanksgiving fun shoot and Frostbite competition were duly held and reports have been circulated. Thanks to Alan H. for making the soup and to Will for providing the pumpkin pies.

The Indoor Championships and the Indoor Handicap Competition will be held in March. (See calendar for dates). The round will be a Portsmouth Round (5 dozen arrows at 20 yards). Due to space restrictions in the indoor range, we will hold 2 sessions for each competition i.e., 1st session from 10.00am to 12noon and the 2nd session from 12noon to 2.00pm (perhaps a little leeway between sessions to allow people to take down and set up equipment). Please book your slot on the website.

When you have completed your round, please upload it to Golden Records asap and please note for the handicap competition you need to have registered 3 scores (not 252's) before the 17th of March.

Winners will be presented with their trophies at the AGM.

6. Coaching:

Beginner course no. 1 concludes on Saturday 28th January.

The meeting took place to discuss our coaching development plan which has now been summarized and drawn up by Alan Hoddinott and approved by the committee at today's meeting. This will be published in due course and can be downloaded from the website.

As part of our coaching plan, we are aiming to use video analysis. John Lane has kindly donated a laptop to the club and our thanks go to him for this donation.

7. Projects:

MAJOR PROJECTS: (in order of priority)

1. Soil and turf to be laid adjacent retaining system to field side of indoor range. (Spring 2023)
2. Hardstanding in front of entrance doors to indoor range.
3. Car parking provision between pavilion and boundary wall
4. Tarmacking of existing car park area and marking out spaces.

MINOR PROJECTS: (in order of priority)

1. Fix a ply panel in the indoor range to support 2 screens.
2. Apply a clear sealer to the concrete floor of the indoor range
3. Replace door to meter chamber
4. Install dummy CCTV cameras

8. Forthcoming Events:

The Christmas party at the Waterloo Suite HRUFC Lockwood was again a Successful event. Thanks to John Pawson for organizing the event.

Indoor championship and Handicap competitions (see item 5 above)

Start archery week (formerly the Big Weekend) will be held on Sunday 14th May 2023. Further details nearer the time.

9.AOB

- a) Time schedule for testing of fire alarm to be agreed. **Action PMcG**
- b) Details of Club Trustees / governance / constitution are being prepared by Will Kempf which will be published in due course. **Action WK**

c) Risk Assessments for all situations relevant at the club are currently being reviewed by Will and are now being brought into action. **Action WK**

d) The trialing of one 'Danage' target was raised at the meeting. However, as all foam targets both internally and externally are designed as layered foam we are unable to take this on board, hence we will be remaining with the current layered foam targets.

e) Thanks to the 40 members who responded to the 'membership survey'. The analysis of the survey will be circulated to the membership in due course together with an action plan to address some of the concerns/suggestions. However, the return of 40 out of 197 members equates to only 20% (a minority) of the membership.

e) Alan Marriott and his sub-committee have had an initial meeting to discuss events to celebrate the club's 60th anniversary this year. Further information will be circulated in due course.

f) The following people have recently joined the club:

Adults:

Paul Barker, David Parkes, Lynn Smith, Elliot Sharp.

The meeting closed at 1.00pm

Next Meeting:

Sunday 19th February 2023 at 11.00am at the field

The following people are booked onto our beginner course in February 2023.

Leon Riley

Amie McIntosh

Vicky Birch

Danny Hall

Aaminah Imran

Paul Hodge

Samuel Worrall

Tom Green