



**NOTES OF A COMMITTEE MEETING HELD AT THE FIELD  
ON SUNDAY 26<sup>th</sup> NOVEMBER 2023 at 1.00pm**

**AGENDA**

1. Matters arising from meeting dated 29<sup>th</sup> October 2023.
2. Welfare
3. Finance
4. Scores and Records
5. Competitions
6. Coaching
7. Major Projects
8. Forthcoming Events
9. AOB

**Present:**

Paul McGuire, Graham Ivey, Alan Hoddinott, Will Kempf, Alan Marriott, Les Griffiths (part of the time)

**Apologies:**

John Sinfield, Mark Swallow

**NOTES FROM THE MEETING:**

**1.Matters arising:**

Any items arising are dealt with in the main agenda

**2. Welfare:**

In June this year an incident occurred at the field which resulted in a welfare issue being raised with the club. This has now been concluded including a subsequent review of club procedures by the YAA who found we had handled the matter correctly. Some improvements to club procedures have been suggested and are being made.

**3.Finance:**

JS has updated the club accounts. There was a suggestion, which was agreed, to ring fence an amount of £10,000.00 in the club accounts for 'reserves' JS to investigate a suitable 'easy access' account for the agreed amount. **Action JS**

A budget for entertainment was discussed. Final figure to be agreed. **Action: Committee.**

#### **4. Scores and Records:**

No specific items to report.

#### **5. Competitions:**

The Novice archer competition went well, and the report has been circulated.

The Thanksgiving shoot, which was well attended, concluded before the meeting.

Thanks to all who contributed the food, time and effort in preparing for the event.

The Christmas fun shoot is on Sunday 17<sup>th</sup> December 1pm for 1.15pm start. See flyer.

#### **6. Coaching:**

All beginner courses have now been completed for this year. Next year for the outdoor courses it was agreed that we would increase the number of participants from 10 to 12 per course.

The next coaching session will be on Monday 11<sup>th</sup> December from 7pm to 9pm indoors. Please book on line if you wish to attend otherwise if there are no bookings then there will be no coaches attending!!

#### **7. Projects:**

MAJOR PROJECTS: (in order of priority)

1. Hardstanding in front of entrance doors to indoor range. (updated quotes to be obtained)
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. Apply a clear sealer to the concrete floor of the indoor range – approx. cost around £600.00 – to be revisited next Spring at the end of the indoor season.
2. Replace door to meter chamber
3. CCTV cameras – Having checked with our insurers the reduction in our premium would be minimal. It was decided therefore to fix a couple of cameras to the end of the pavilion as dummy cameras only.

#### **8. Forthcoming Events:**

Christmas meal, Thursday 7<sup>th</sup> December at Huddersfield RUFC – Please get your pre-order for food to John Pawson asap.

#### **9.AOB**

- a) For discussion at the next meeting: club clothing

The following people have recently joined the club:

Adults: Jimmy Cox, Mark Jones.

The meeting closed at 2.30pm

#### **Next Meeting:**

Sunday 14<sup>th</sup> January 2024 at 11am at the field.