



**NOTES OF A COMMITTEE MEETING HELD AT THE FIELD
ON SUNDAY 14th JANUARY 2024 at 11.00am**

AGENDA

1. Matters arising from meeting dated 26th November 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, John Sinfield, Mark Swallow

NOTES FROM THE MEETING:

1. Matters arising:

Any items arising are dealt with in the main agenda

2. Welfare:

No issues to record

3. Finance:

JS has updated the club accounts for this month and reported a small trading loss over the last year. JS is looking at options to ring fence an amount of £10,000.00 in the club accounts for 'reserves'. A budget for entertainment was suggested. **Action JS**

4. Scores and Records:

The item of AGB progress award badges had been raised and Graham will be looking into this scheme. Further information will be issued in due course. **Action GI**

5. Competitions:

The Christmas fun shoot went well. Thanks to all involved. The next club competitions are the indoor championships and the indoor handicap in March. Please book your session on the website. See flyers. Trophies to be presented at the AGM.

6. Coaching:

The next coaching workshop is scheduled for Friday 2nd February at 7.30pm. Venue to be confirmed. Beginner course no. 1 has just started. All courses up to the Summer break are already fully booked.

The February Taster session is also fully booked.

Jonathan Powell will be attending a coaching course this year. There is availability for one other person to attend a coaching course this year.

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. Fix a couple of cameras to the end of the pavilion as dummy cameras only.

8. Forthcoming Events:

We have been invited by the Grove Tennis Club for a ‘tennis taster session’ at their premises on Sunday 19th May from 2pm to 4pm. Anyone interested please let John Sinfield know in advance.

9.AOB

- a) Club clothing – awaiting feedback
- b) Club records for ‘American Flatbow’ – There is not sufficient data from AGB at the moment although scores will be accepted for club records.
- c) For our club competitions a ‘Tournament Officer’ is required to organise the competition on the day. The ‘TO’ does not always have to be a club committee member. We require club members to ‘step up’ to take on this role from time to time. Anyone taking on this role will need to be at the field at least half an hour before the competition start time to organise number of targets / positioning / spacing etc. plus all the other aspects of the competition. A ‘crib’ sheet is available for this role. Please contact the Secretary if you wish to take on this role.

The following people have recently joined the club:

Adults: Owen Grein (associate), Stuart Hepworth (associate), Sharon Kelly (associate), David Rees, Usman Rashid, Clive Rees, Nick Tarren, Laura Wilson

Juniors: Nell Johnston, George Puttick

The meeting closed at 2.30pm

Next Meeting:

Sunday 25th February 2024 at 11am at the field.