



**NOTES OF A COMMITTEE MEETING HELD AT THE FIELD
ON SUNDAY 24th MARCH 2024 at 11.00am**

AGENDA

1. Matters arising from meeting dated 25th February 2024
2. Welfare / H&S
3. Finance
4. Scores and Records
5. Competitions
6. Coaching
7. Major Projects
8. Forthcoming Events
9. AOB

Present:

Paul McGuire, Alan Hoddinott, Will Kempf, John Sinfield

Apologies:

Graham Ivey, Alan Marriott

NOTES FROM THE MEETING:

1.Matters arising:

Any items arising are dealt with in the main agenda.

2. Welfare:

Any Health & Safety issues will now be included in the Welfare section of the agenda. The club's H&S policy has been updated and will be published on the website. A job description of the Welfare Officer's role has been prepared by Les Griffiths and will be published on the website.

3.Finance:

There has been some movement regarding the Christmas dinner event at the rugby club. As we have not yet received an invoice from them, we have made an offer to which we are waiting for a response. We will keep you informed.

Discussion regarding budgets for the following were suggested:

Equipment, Maintenance, Entertainment, Health & Safety. **Action Treasurer**

The payment of £300.00 for field rental and storage from the HUAC has not yet been received. Secretary to chase. **Action PMcG**

As the field rental has not been increased since the HUAC started using the club facilities it was unanimously agreed that for next year the fee would be increased to £350.00.

4. Scores and Records:

No report available due to holiday commitments of the Records Officer.

5. Competitions:

The indoor championships were completed last week, and the indoor handicap will conclude today. (24th March). Winners will be notified, and trophies presented at the AGM.

6. Coaching:

The coaching session on the 18th March was well attended. Please register for the next sessions on the 22nd April and the 20th May.

Beginner course no. 3 has just been completed. All courses up to the Summer break are already fully booked.

There is availability for one other person to attend a coaching course this year.

7. Projects:

MAJOR PROJECTS: (in order of priority)

1. Upgrading of turf to the archery field (details to be announced in due course)
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.

The archery taster session for this club was cancelled due to bad weather therefore a revised date is to be arranged in due course. **Action JS.**

The AGM will be held on Friday 5th April 2024 commencing 7.30pm in the indoor range.

9.AOB:

a) Further to the recent emails regarding changes to the constitution / proposals for club name change and changes to some officer posts the following names have been proposed and seconded as follows:

OFFICER:	PROPOSER:	SECONDER
PRESIDENT:		
Will Kempf	Alan Hoddinott	Ian Huntingdon
VICE PRESIDENT:		
Alan Marriott	Mick Robshaw	Garry Preece
SECRETARY:		

Paul McGuire TREASURER:	Ian Huntingdon	Garry Fuller
Jonathan Powell MEMBERSHIP OFFICER:	John Sinfield	Paul McGuire
Alan Hoddinott RECORDS OFFICER:	Richard Nuttall	Clive Nuttall
Graham Ivey JUNIOR LIAISON OFFICER:	Garry Fuller	Dave Stewart
Mollie Bower WELFARE OFFICER:	Alan Hoddinott	Russell Bower
Les Griffiths ENTERTAINMENT OFFICER:	Annie Kynaston	Darren Martell
John Pawson CLUB MEMBER REPRESENTATIVE:	Ian Hiscocks	Helen McKerracher
John Sinfield	Paul McGuire	Darren Martell

Thank you to all who emailed in to propose and second the above who will be voted for and ratified at the AGM.

- b) Club clothing – awaiting feedback
 - c) We are considering running a basic first aid course for members which will take around 4 hours. Date to be announced.
 - d) We understand that the defibrillator is coming to the end of its life, and it has been suggested that we ask for donations / sponsors for its replacement. If you can help in any way please let a member of the committee know.
 - e) 55 members have so far renewed their club subscription.
 - f) 35 responses have so far been received regarding the proposed constitutional change and proposed club name change, the results of which will be given at the AGM.
- The final date for responding is Friday 29th March 2024.
- g) club membership cards will have a green border for 2024/25. It was agreed that for new members a ‘probationary’ card will be produced which will have a red border.
 - h) We have been asked to attend 2 have-a-go sessions. One on the 6th July at Hade Edge Gala (safety check to be carried out) and the other at Meltham ‘Picnic in the Park’ on the 31st August. Volunteers required for both events.
 - i) a new ‘social member’ class has been introduced in the amended constitution and the membership fee for this class has been set at £25.00 for the year.
 - j) a number of beginners from our courses are requesting to shoot barebow. It was agreed that some of our members who shoot barebow be asked to give a ‘teach-in’ to those coaches who wish to know more about this technique so that this knowledge can be passed on to beginners if required. A date is to be set for this event.
 - k) Please note that the next taster session and beginner course will be held outdoors and the HUAC students will be moving their equipment in on Sunday the 7th April and will be using the field on Thursday and Saturday afternoons from 3pm to 6pm from then.
- Members can still use the indoor range when these sessions are running.

The following people have recently joined the club:
Adults: David Fowler, James Kapherr, Andrew Raleigh.

The meeting closed at 1.30pm

Next Meeting:

Sunday 28th April 2024 at 11am at the field.