

# NOTES OF A COMMITTEE MEETING HELD AT THE FIELD ON SUNDAY 8th JUNE 2025 at 11.00am

#### **AGENDA**

- 1. Matters arising from meeting dated 27<sup>th</sup> April 2025
- 2. Welfare / H&S
- 3. Finance
- 4. Scores and Records
- 5. Juniors
- 6. Competitions
- 7. Coaching
- 8. Major Projects
- 9. Forthcoming Events
- 10. AOB

#### **Present:**

Paul McGuire, Will Kempf, Les Griffiths, Mark Jones, Ian Hiscocks, Gareth Stott, Alison Stott, Jonathan Powell, Alan Marriott

#### **Apologies:**

Mollie Bower,

#### **Observers:**

David Stewart, Ann Kolter

Before the formal agenda started each member of the committee gave a short account of themselves as an introduction to each other due to a number of committee positions changing after the AGM.

## NOTES FROM THE MEETING:

### 1. Matters arising:

Any items arising are dealt with in the main agenda.

#### 2. Welfare:

Several issues were discussed which will be minuted by the WO. A policy of transporting Juniors has now been prepared.

There was some discussion regarding the use of whistles and the orange flashing beacon and members are reminded that if more than two people are shooting on the line then a whistle command must be used. Also when the target shed is in use or a search for missing arrows at the top of the field is ongoing then the beacon must be used to warn others remaining on the shooting line. **Action all members** 

#### 3. Finance:

The treasurer confirmed that the club's finances were in good order and that the buildings insurance policy has just been renewed.

#### 4. Scores and Records:

A number of club records have been achieved recently, and a list is attached to these minutes.

#### 5. Juniors

The JLO was not available for the meeting but had left the following notes:

The junior club is still going strong, averaging around 7 people a week.

Rounds are being shot to enable classifications and handicaps to be gained.

Looking ahead to the next joint event with Rochdale Company of Archers in September

Congratulations to Morgan Rigby on entering external competitions and having now attended 3 means that he qualifies for a Junior team hoody (order has been placed) It was confirmed at the meeting that only one risk assessment need be completed each year.

#### 6. Competitions:

The Early Summer shoot is due to commence after the meeting. TO for this event is Annie Kynaston.

# 7. Coaching:

For beginners to intermediate archers please register online for the next coaching session – see website for dates.

Jonathan mentioned developing coaching for intermediate archers. Action JP

# 8. Projects:

MAJOR PROJECTS: (in order of priority)

- Will gave an update on the solar panel installation. Northern PowerGrid have now approved our application for connection to the grid for export. Current export price is better than expected at 16.5p/kWh vs 15p/kWh. It was agreed to instruct the provider, P4, to schedule the installation (provisional date for installation is 3<sup>rd</sup> July). A trench is required for the cabling from the meter housing.
- 2. Car parking provision between pavilion and boundary wall

MINOR PROJECTS: (in order of priority)

- 1. Coat hooks now provided in the indoor range.
- 2. New top lock fitted to kit room. Keys available for committee members.

#### 9. Forthcoming Events:

1. Taster session for Kirklees Insight Team on Thursday 26<sup>th</sup> June from 1pm to 3pm

#### 10.AOB:

- a) Further investigation on trophy engraving to be carried out as professional engraving machines are too expensive and a shop discount has not been offered.. Suggestion of an honours board with nametags added. Boards containing historical names of trophy winners to be investigated by Alison and Alan. **Action AS & AM**
- b) A request for Barebow tabs for use on beginner courses was made. It was agreed to purchase 6 left- and right-hand types at a cost of £6.12 each. Action PMcG.
- c) A quote confirmation and policy details have now been received from Protectivity. This is likely to be in place by the 1<sup>st</sup> of October.
- d) Tournament officers required who may need training up especially when calculating scores for the handicap section of the competition. This is still work in progress. It was agreed to publish the names of TO's on club publicity posters in advance of competitions and that PMcG and MJ would canvass the membership well in advance for volunteers for each formal event. **Action PMcG/MJ**
- e) Some discussion re. the club newsletter. Maybe a bi-annual issue. Topics such as Grand Prix, different archery rounds, club events, notes from the committee, maintenance request forms etc.
- f) Will has contacted Richard Harvey, one of our trustees, who has agreed to make an Honours board for displaying the names of honorary lifetime members.
- g) If any member wishes to discuss the volunteer role of 'Equipment Officer' please contact any member of the committee.
- h) Role of Entertainments Officer still required.
- i) new members joining the club from the 1<sup>st</sup> of June are eligible for the AGB discount until 30<sup>th</sup> September.
- j) Ian mentioned that a number of members were interested in a 'Clout' shoot. A field has been registered with AGB which belongs to the brother-in-law of one of our members. Dates for this event and further details will be issued in due course.

The following people have recently joined the club:

Associate members - Al-Khayatt family.

Layth Al-Khayatt Junior Aiya Al-Khayatt Junior Nivan Al-Khayatt Adult Ahmed Al-Khayatt Adult

New Members.

Inna Onopriyenko Adult

Chloe Daves Adult Philip Wilson Adult Stephen Dunn Adult

The meeting closed at 1.00pm

# **Next Meeting:**

Sunday 29th June 2025 at 11am at the field.