

MOLE VALLEY BOWMEN
ANNUAL GENERAL MEETING
Sunday 4th September 2011
St. Martin's School, Dorking, Surrey at 6pm

Present: Jenny Gordon, Mark Peters, Bob Barley, Glenda Watson, Alan Taylor
Joanna Eaton, Simon Willard, David Barnes, John Wright,
Paul Grinham, Jacky Casson, Paul Day, Mark Leddin, Amy Fisher,
Rick Poole, Pat Poole, Evelyn Stewart, Iain Stewart.

Chair: Mark Leddin

Minutes: Jenny Gordon

1. Apologies for Absence:

George Lee, Richard Hollamby, Louise Colville, James Suckling.

2. Minutes of the Last AGM

One correction: James Suckling has now taken over the role of Web Master
Following this correction the minutes were proposed and accepted as a true record.
Proposer: Mark Peters Seconder : Jacky Casson

3. Matters Arising from the Last AGM

None

4. Chairman's Report (Mark Leddin)

It is that time of year and I find it hard to believe I've been chairman for nearly four years. I shall try and keep this short and sweet this year. Besides, as some of you may know I'm moving house on Wednesday so I've had a few other distractions in the last week so writing this has been done in between packing and I own more than I realised.

So what can we say about this year? Firstly welcome to our newer members that have joined in the last year. Some have come through our beginners courses and others have found us. More about both those points later. We've also had an old member from over 20 years ago come back to us in recent months.

On the shooting front our new Club Captain Louise has been flying the flag for Mole Valley Bowmen winning both the Indoor and Outdoor county championships. The rest of us can look on in wonder! A certain Mr White who shoots with us occasionally has also been doing rather well. If only we could get him to change club!

Despite the slightly nippy conditions in December the Christmas field shoot did take place and it was won by Mark Peters. As the 'winner' he gets to choose the challenge for this year's event. So there is a lesson to be learned by that. The lunch did have to be postponed until January but we all enjoyed the meal and the new venue. Thanks to Glenda who stepped into Mark Peters shoes and organised it all.

Over the summer we have had our usual club events both here and away from the field and these have been generally successful. We have noticed for both the Wand and Sheila Brown that entries have been down. This seems to be a common trend across all shoots and rising fuel prices may be having an impact on these. However, both made profit and keeps the club name visible in the wider archery community. Thanks to all those who gave up time to help out. We could have done with a few more helpers for the Sheila Brown as it was a very warm day and some of us were feeling a little unwell by the end of event. This does bring me to slight gripe and sadly this does get repeated often. These events we run are to help keep subs down so we do need help. As with any club there is a common core of usual suspects that do most things so please keep that in mind. Both the BBQ and Home match were also lacking in numbers – 14 shooting for the BBQ and only 8 for the home match. The matches are a chance to shoot

with other people so please support them. We have still to have the match against Malden as this was due to take place on the same day as the test event for the cycling and several roads were closed. October is a possible option.

On the more general front you will see that the big green box has made its journey across the field only 9 months after 'Bodge-it and Leg-it' attempted to move it last year. That said it did take a couple of goes this year. A big thank you to those who turned up at silly O'clock on a Wednesday morning to empty the container and move kit across the field. It didn't go quite to plan as the larger digger was broken so the smaller digger couldn't complete the lift. However, it was moved a couple days later and Paul D, Mark P and Glenda spent a couple of hours loading all the kit back in! Once Bob (Andy actually) and his friends have finished causing havoc this should make things a lot easier for loading and unloading. May also make for a quieter life if you catch my drift.

As always I should like to thank the committee who make life generally very easy as they do all the hard work. I do my bit though! Credit must go to John Wright who has taken over as secretary and I think we all agree that this has been a smooth hand over.

We now head into the indoor season and we start shooting at Ewell castle tomorrow night. It did get quite crowded at points last season and we are taking steps to address this. Next Sunday will be the first week of the Autumn Beginners Course. We have 15 so please help out in any way you can. We need as many members as possible for the first week at least. We also have people signed up for the course in Spring next year already! These courses are often the way we get new members into the club. However, others do 'find' us and one item I would like to bring up later is club publicity both internally and externally.

I will publish the program in due course (once I've moved) so please keep an eye out for the dates of frostbites etc. Thank you!

1. Treasurer's Report and Acceptance of Accounts for 2010/2011 (Paul Grinham)

- Paul reported that the club is in a healthy financial position at present, with around £2000 surplus for the year, comparable to previous years.
- On the income side, profits were made at the Sheila Brown Shoot, and the Wand Shoot (small amount); the Cowpie Rally is always a good earner for the Club; Indoor Shooting always makes a healthy profit but fees do have to cover hall hire costs and the costs of replacement bosses which get a bit of a hammering over the indoor season! Beginners Courses income appears high as it includes the payments for this September's course.
- On the expenditure side bosses are the club's greatest expense.
- Paul explained that Indoor shooting is funded exclusively from those archers who turn up to shoot each week; it is not subsidised by the club; approximately a third of the club's members shoot indoors.
- In addition Paul explained that the high balance on the club's deposit account is maintained in part because we cannot insure the container.

The Accounts for 2010/2011 were presented and accepted.

Proposer: John Wright Secunder: Jacky Casson

Given the healthy state of the finances, the committee proposed that the Club subscription rates for 2011/2012, remain at the current 2010/11 levels.

Proposer: Joanna Eaton Secunder: Mark Peters, with unanimous agreement of the club.

The Statement of Accounts with Notes from the Treasurer, plus proposed 2011/2012 Club Subs details can be found on pages 5 to 7 of these minutes.

5. Election of the Committee

Paul Day did not wish to stand again as Secretary but was happy to remain on the committee as an ordinary member; Rob Smith wished to stand down as a committee member. The committee was elected as follows:

Chairman	- Mark Leddin	Prop.: Joanna Eaton	Sec.: Jacky Casson
Secretary	- John Wright	Prop.: Paul Day	Sec.: Joanna Eaton

Treasurer	- Paul Grinham	Prop.: Paul D	Sec.: Bob Barley
Minutes Secretary	- Jenny Gordon	Prop.: Paul Grinham	Sec.: John Wright
Committee Member	- Mark Peters	}	
Committee Member	- Paul Day	} Prop.: John Wright	Sec.: Jenny Gordon
Committee Member	- Jacky Casson	}	

6. Election of Other Officers (non committee)

All the other Officers were willing to stand again and were elected as follows:

Club Captain	- Louise Colville	} The whole meeting elected both	
Vice Captain	- James Suckling	}	
Child Protection Officer	- Jacky Casson	Prop.: Joanna Eaton	Sec.: Pat Poole
Deputy CPO	- Jenny Gordon	Prop.: Jacky Casson	Sec.: Mark Peters
Records Officer	- Paul Grinham	Prop.: Jacky Casson	Sec.: Paul Day

7. Confirmation of Other Roles

Postal Co-ordinator	- Paul Grinham
Shooting Programme Organiser	- Mark Leddin
Tabs Editor	- Louise Colville
Catering Co-ordinator	- Jenny Gordon

8. Child Protection Update (Jacky Casson)

- Jacky requested that anyone referring to their copy of the club Child Protection Guidelines leaflet, should use only her mobile phone number if they need to contact her; the other number is no longer valid.
- Under the current Child Protection rules if you work regularly with youngsters or vulnerable adults (eg. Coaching or supervising) you should undergo a CRB check. Jacky has the application forms and Jacky noted that some of the existing members who had been checked previously now need to reapply as the disclosure lasts only three years.
- Jacky reported that the Government is passing a new Bill to make the CRB process smoother and also make the disclosures 'mobile' i.e. you only need to undergo one CRB check even if you work with children in more than one context.

9. Club Discussion – Publicity Ideas – Internal and External

This was an opportunity for club members to comment on what forms of publicity used by the club were found to be effective and useful.

Internal Publicity ie to Club Members includes:

- The Club Website
- The Chairman's email communications
- The Whiteboards (used on the field and at Ewell Castle School indoors)
- Emails from the Secretary either directly from the club or forwarding other information from external sources.

External Publicity ie how the club promotes itself to the wider world includes:

- The Website
- Presence at The Cowpie Rally
- Our Sheila Brown and Wand shoots

Comments and suggestions were recorded as follows:

- The Website was complimented on and found to be useful, and seemed to be the most common way of people finding the club, either as existing archers new to the area or those looking to learn; it was suggested that any new additions to the website might be communicated via the regular emails.
- It was felt that the use of the Whiteboards used to communicate forthcoming events and reminders at both shooting venues was very useful and worked well.

- There was discussion around setting up a Facebook page for the Club – it was felt it could be useful for alerting other archers to our competition shoots – David Barnes commented that University Clubs use this method and he has a number of contacts in this area.

10. Any Other Business

- Joanna Eaton thanked the committee for all their hard work, on behalf of the members, and especially thanked Paul Day for his coaching expertise and patience.
- John Wright will email out the Club Subs Renewal Form
- It is assumed that Indoor Shooting Fees will remain the same as last year, given that the Club has not been informed of any increase in the school hire charges.
- One member asked how many club members do not have access to email; John confirmed that it is only two or three and they receive postal communications.

There being no further business the meeting closed at approximately 7.00pm

MOLE VALLEY BOWMEN
Income and Expenditure Statement for Year Ending 31 August 2011

2008 / 2009		2009 / 2010			2010 / 2011		Notes
£	£	£	£		£	£	
				OPENING BALANCE			
54.45		109.37		Cash in Hand	106.79		
176.80		1,988.17		Current Account	1,374.46		
18,129.48	18,360.73	18,189.58	20,287.12	60 Day Notice Account	21,189.58	22,670.83	
				INCOME			
3,764.00		3,547.15		Total Membership	3,117.60		1
-1,802.00	1,962.00	-1,816.60	1,730.55	Less GNAS & CSAA Fees	-1,710.25	1,407.35	
				Sheila Brown			
714.00		712.00		Entry Fees	686.00		
175.70		205.05		Raffle & Catering	218.55		
-299.50	590.20	-413.99	503.06	Less Expenses	-352.45	552.10	2
				Wand			
232.00		176.00		Entry Fees	173.00		
88.36		59.62		Raffle & Catering	98.45		
-168.42	151.94	-217.96	17.66	Less Expenses	-197.67	73.78	3
				Cowpie			
769.09		561.05		Takings	604.20		
-121.20	647.89	-80.00	481.05	Less Expenses & Donation	-105.00	499.20	
				Fetes			
109.00		106.00		Takings	82.50		
-60.00	49.00	-54.00	52.00	Less Expenses & Donation	-50.00	32.50	
				Indoor Shooting	763.61		4
32.50		763.50		Beginner's Courses	1,125.00		5
855.00		425.00		Bow Hire	300.00	2,188.61	
755.00	1,642.50	820.00	2,008.50	Misc Sales	29.50		
				Gift Received			
61.50		9.00		Interest			
60.10		3.50	12.50	Uncategorised Income		29.50	
361.59	483.19			NET INCOME	4,783.04		
5,526.72		4,805.32		EXPENDITURES			
				General Equipment	186.62		7
405.77		239.61		Training Equipment	57.35		
154.07				Maintenance	144.00		8
20.37		605.66	845.27	Shooting Equipment	1,041.00	1,428.97	6
606.50	1,186.71			Club Administration	75.79		
				St Martin's Rent	1,100.00		
130.12		270.23		Postals	51.00	1,226.79	
2,000.00		1,100.00		Family BBQ	78.61		
45.10	2,175.22	43.50	1,413.73				
91.26		81.18					

42.14		86.84		Xmas Meal	50.52	
105.00	238.40	-5.41	162.61	Misc Costs		129.13
<u>3,600.33</u>		<u>2,421.61</u>		NET EXPENDITURES	<u>2,784.89</u>	
	20,287.1		22,670.8			24,668.9
	<u>2</u>		<u>3</u>	CLOSING BALANCE		<u>8</u>
	1,926.39		2,383.71	SURPLUS FOR YEAR		<u>1,998.15</u>
				HELD AS		
109.37		106.79		Cash in Hand	54.11	
1,988.17		1,374.46		Current Account	3,425.29	
18,189.5	20,287.1	21,189.5	22,670.8		21,189.5	24,668.9
8	<u>2</u>	8	<u>3</u>	60 Day Notice Account	8	<u>8</u>

Notes to Accounts

- | | |
|--|--|
| 1 Fewer members than in recent years. | 6 £756 on bosses, £175 wooden arrows, £110 faces |
| 2 Cowpie price kept at £1.50. busy but below exceptional 2009. | 7 Gas, reel and rope, bow scales |
| 3 Wand numbers remain frustratingly low. | 8 Timber for stands |
| 4 Profit is needed to cover high wear on indoor targets. | |
| 5 Includes payments for Autumn 2011 course. | |

MOLE VALLEY BOWMEN

**Proposed Club Membership and GNAS Affiliation Fee Rates
1st Oct 2011 to 30th September 2012**

Club Senior

Joining Date				
Oct-Dec				
Jan-Mar				
Apr- June				
July-Sept				
 GNAS & Regions Affiliation Fee				
£40.50				
£31.75				
£23.00				
£14.25				
 Mole Valley Bowmen Subs**				
£36.50				
£36.50				
£18.25				
£18.25				
 Total Fees				
£77.00				
£68.25				
£41.25				
£32.50				

Club Junior (14-18)

Joining Date Oct-Dec Jan-Mar Apr- June July-Sept GNAS & Regions Affiliation Fee £24.00 £18.75 £13.50 £8.25 Mole Valley Bowmen Subs** £26.00 £26.00 £13.00 £13.00 Total Fees £50.00 £44.75 £26.50 £21.25				
---	--	--	--	--

Club Junior (u14)

Joining Date Oct-Dec Jan-Mar Apr- June July-Sept GNAS & Regions Affiliation Fee £24.00 £18.75 £13.50 £8.25 Mole Valley Bowmen Subs** £11.00 £11.00 £5.50 £5.50 Total Fees £35.00 £29.75 £19.00 £13.75				
---	--	--	--	--

**** Family Discount (10%)**

A family is deemed to be 1 or 2 adults plus 1 or more juniors residing at the same address, and joining or renewing at the same time.

Discount can not be applied to GNAS or Region Affiliation Fees.