

Mole Valley Bowmen

Minutes of the Committee Meeting – 8pm on 8th April 2014 at St. Martin's School

Present: Ian Stewart (Chair), Bob Barley, Paul Grinham (Treasurer), Mark Leddin, Paul Day, John Wright (Secretary), Jenny Gordon (Minutes)

1. Apologies

Mark Peters

2. Matters Arising from 11th February Meeting

Progress of Action Points from Previous Meetings:

Topic	Action	Who?	Status
Members Handbook	Is being progressed	Paul G.	Parked
Publicity/Website	Update James, load photos, mail membership re removal of photos if req'd.	Paul G	Ongoing
	Invite members to contribute news items, when shooting programme is sent out. John to do an item to set an example!	John.	Ongoing
Colour Progression Scheme	Colour tags need laminating.	Paul G/ John	Completed
Equipment Audit	Old bits of kit to be offered on eBay.	Bob	Ongoing
Medal Centres	500 to be purchased	Paul G	Ordered
Child Protection	John's CRB runs out in November; check Archery GB website for DBS form; attend CSAA meeting 7 July	Jenny	Ongoing
Arrow found on field	We don't know whose it is, or if wooden. Ask William the Caretaker to give it to Glenda	Ian	Completed
Lorrel's Young Farmers	Find out from Caretaker if field is available other weekday evenings	Ian	To Do
Summer shooting programme	Tell members shooting starts 2pm from 23 March.	James for website.	Completed
	Summer Shooting programme to be completed and sent out.	Mark L	Completed
Beginner Bows	12 R/H, 2 L/H to be ordered for Spring course	John	Completed
Jelly Bows	Check / replace arrow rests	Ian	Completed
Wand 18/5/14	Send out entry forms	Nark L.	Completed
	Remind Malden Bowmen to return team trophy	Mark L.	Completed
Selby Postal League	Speak to Louise, include in Summer Shooting programme	Mark L	Completed
Friendly Matches	Check out dates in August	Mark L	Completed

2. Correspondence

Received by John:

Post

19/2/14 Beginners Course form and payment Robert Wallace x 1 adult
19/2/14 Beginners Course form and payment Helen Curtis x 2 adults
23/2/14 Beginners Course form and payment Graham Race x 1 adult , 1 junior
24/3/14 Received AGB AGM invite and Voting Form for 26th April.
1/4/14 Received AGB "Employers' Liability Insurance Cover" documents.

E-Mails

Archery GB

20/2/14 Invite to sign up for Archery Big Weekend on 24th,25th & 26th May
6/3/14 2014 Summary of Liability Cover – A copy of a 'To Whom It May Concern' letter from the Archery GB Insurance Brokers confirming that they have arranged insurance cover on behalf of Archery GB, as proper document from new insurers is not available yet.
13/3/14 AGB ezine of May Staff Newsletter
13/3/14 Note to say Staff ezine sent in error
19/3/14 Notification of forth coming AGM 26th April

SCAS

None

CSAA

19/2/14 CSAA Target Purchase Scheme 2014 – Details and Cost
19/2/14 CSAA Target Purchase Scheme 2014 – Confirmation of our order 10 off
20/2/14 Additional CSAA Meeting on funding 11th March
21/2/14 CSAA Target Purchase Scheme 2014 - Sold Out
27/2/14 CSAA Target Purchase Scheme 2014 – receipt for payment, copied to Paul
7/3/14 Reminder of Additional CSAA Meeting on funding 11th March
9/3/14 CSAA 2014 AGM Minutes – forwarded on to committee
14/3/14 Flood & Storm Damage – Info needed. Possible emergency funds from AGB
1/4/14 Agenda for Committee meeting on 7th April.

Beginners Course

2/3/14 Inquiry from Michelle Armstrong for son - added to Autumn list
4/3/14 Inquiry from Sarah Hughes for son – added to Autumn list
5/3/14 Inquiry from Alex Aarons for himself and son – added to Autumn list
16/3/14 Inquiry from Alethea Preston Hood for herself and son – added to Autumn list
17/3/14 Inquiry from Heike Kassier for herself – added to Autumn list
23/3/14 Inquiry from Luke Campbell for himself and son – added to Spring 2015 list
28/3/14 Inquiry from Kate Player on course minimum age for her twin sons – advised age and added to Autumn list.
28/3/14 Inquiry from Jeni Skinner for daughter. Wanted to get on remainder of current course, advised no and added to Autumn list.
1/4/14 Advised by Charles Noorland that he cannot make the 3rd session and asked how he could catch up. Discussed with Ian & Paul.

Other

19/2/14 Inquiry from Mitch Loan about joining club. Invited to visit, but no show.
23/2/14 Invite to juniors for trial (3rd May) for those wanting to shoot for Sutton in the London Youth Games on 5th July
24/2/14 Invoice form Quicks for new bows
4/3/14 Inquiry from Sam Sumner about footballers training when we start shooting outdoors. Footballers asked why we do not shoot up the field. Replied about lady at end and gave dates when we start out door shooting.

- 7/3/14 Invite from Challengers, a charity for disabled children, to provide special days for them. Declined as do not have the people or the facilities to run such events.
- 17/3/14 Inquiry to see if we could run an activities day as part of a birthday present. Declined as do not have the people or the facilities to run such events.
- 26/3/14 Request from Ewell Castle School for confirmation of our last indoor session. Confirmed that it is 7th April.
- 31/3/14 Advertising from KUDOS sportswear company.
- 1/4/14 Invite to take part in the "Festival of Surrey Live 2014" at the Fox Revived pub on 25th and 26th May.

Tournaments

- Rivernook Bowmen Friendly Invitational FITA - 23rd March
 Malden Bowmen Founders Day Shoot - 6th April (invite 2 archers only)
 Crystal Palace Bowmen Open Tournament (York, etc.) - 27th April
 CSAA Spring Longbow Shoot - 3rd May
 Chessington Bowmen Junior Shoot (5 per team) - 7th June
 Sussex County Target Championships - 19th & 20th July

Archery GB AGM Invite and Voting form - the committee completed the voting on the Club's behalf.

4. Financial Report

Cash:	£ 854.15
Current Acct:	£ 2860.56
Deposit Acct:	£ 23221.97
Total:	£ 26936.68

- £1100 on bosses £1033 on training bows - large expenses in one go.
- Finished indoor season; approx £1700 taken covers costs of £1500, precise figures still to do. Doesn't cover wear and tear of targets.
- Steve Allen owes £20

5. A.O.B.

a) Spring Beginner's Course

- Good response from club members turning up to help.
- Intro and membership forms given out 3rd week.
- Possibly half a dozen will join.
- Ian and Paul D changed some of the arrow rests on the new bows as the existing ones were too stiff.

b) Club Equipment

- Target Numbers - Ian checked out rules for numbering targets; nothing strict. Paul recommended Marine Ply in stock at Champions.
Action: Ian to order ply for the fronts, the stakes are ok
- Container Maintenance Day - John suggested we need one. Storage of trainer bows isn't satisfactory; getting at stuff is difficult but we do have a lot of stuff in there. Exterior needs repainting. Date decided 26th July (after May when footballers have finished but also after Sheila Brown).
Action: Jenny to put on White Board;

Action: Ian /John to email round to club with general call to arms on forthcoming events.

- Stands for Sheila Brown and Wands - need to check for condition.

Action: Committee members will look at stands and wands on sun 13th April.

Action: Paul D to buy Roll of new 120cm Faces and arrow rests.

c) Club Shirts - 14 On order

d) External Events

i) Cowpie Rally - nothing more heard yet, no tickets received.

ii) The Wand - only 8 entries so far!

Action: Mark L to send chaser email; Paul D to take forms to Quicks.

We may get more MVB members after the Wand practice session on 4th May.

Probably meet at 10am at field to load van, to Therfield by 11am, for 1pm start.

iii) Sheila Brown - 28 so far; Paul G due to send out a reminder email

Action: Paul D to take forms to Quicks.

e) Beginners Certificates - Paul G assures they will be done for last week of course.

f) Indoor Shooting Venue - school has change of Head, prices might change. Do we need to think about possible alternatives?

g) Transport for Sheila Brown

- Paul D would rather not drive the van increased distances with a full load!

Action: John to contact Therfield to explore possibilities for storage for the heavy stuff on the Saturday.

- New Bosses - will need collecting.

Action: John to contact Mark Preston to find out when they can be collected, ideally week before SB.

h) The Club is 40 this year!

- Could we do something special? At the Club Champs? Cake? Fun shoot? Meal out?

- Provide a Memento - mug, badge, pen? Score pad cover with embossed design?

Action: Paul G to investigate supplier of our medal centres and talk to Mark P about Sheila Brown 30 badges;

Action: Mark L to look for archery related memento, promotional type items score pad cover, puller, beanie hat etc.

Action: Jenny to plan cake for Club Champs.

i) Tea room/shelter

- Now the footballers have one committee discussed if we want one. Decided it's not required really.

j) Rewards for committed club members

- Discussed but no clear solution as to how to give rewards fairly.

6. Date of Next Meeting

Thursday 29th May 2014 - after shooting - 8.30pm – St. Martin's School
Discuss Ted Shoot