

## Mole Valley Bowmen

### Minutes of the Committee Meeting – 8pm on 11<sup>th</sup> February 2014 at St. Martin's School

Present: Ian Stewart (Vorsitzender), Jenny Gordon (Protokollfuehrer), Paul Day (Ausschussmitglied), Mark Leddin (Ausschussmitglied), Bob Barley (Ausschussmitglied)

#### 1. Apologies for Absence

John Wright (Schriftfuehrer), Paul Grinham (Schatzmeister), Mark Peters (Ausschussmitglied)

#### 2. Matters Arising from Meeting of 26<sup>th</sup> November 2013

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
Container Keys	Gordon Jameson reports he returned keys four years ago! Presumed mislaid.	Paul D	Completed
Colour Progression Scheme	Colour tags need laminating.	Paul G/ John	To Do
Equipment Audit	Old bits of kit to be offered on eBay.	Bob	Ongoing
Medal Centres	500 to be purchased	Paul G	To Do
Child Protection	John's CRB runs out in November; check with Archery GB what we do.	Jenny	To Do
Winter Sunday Rounds	A few to be named on the Winter Shooting programme, to be reissued after Christmas to encourage members to participate.	Mark L	In progress
Bosses	Maybe 6 -10 very soft need disposing of; ask Mark Preston;	Paul D	Completed
Longer Arrows	Investigate what's available and costs; purchase 32;	John	Completed
	1 dozen 1618s bought and tried and ok.		Completed
Beginners Bows	John to investigate what's available and costs to replace 12 R/H and 2 L/H.	John	Completed
Therfield Bookings	Provisional bookings for Wand and Sheila Brown to be made	John	Completed
Arrow found on field	We don't know whose it is, or if wooden. Ask William the Caretaker to give it to Glenda	Ian	To Do
Boot Scraper	Brushes to be swopped/clean and spares ordered. Footballers have been asked to do their share of cleaning the scraper.	Mark P	Completed
Xmas Lunch Quiz	Buy prizes	Ian	Completed

### 3. Correspondence

John Wright had received correspondence as follows:

#### **Post**

5/12/13 Beginners Course form and payment Colette Morgan – Russell x 3 adults  
16/12/13 Beginners Course form and payment Charles Noorland x 1 adult  
18/12/13 Beginners Course form and payment Stephen Wright x 1 adult  
18/12/13 Beginners Course form and payment Vicki Gibbons x 2 adults, 1 junior  
21/12/13 Beginners Course form and payment Graham Hill x 1 adult, 1 junior  
8/1/14 Beginners Course form and payment Ian Freasey x 1 adult  
27/1/14 Beginners Course form and payment Paul Trickey x 1 adult

#### **E-Mails**

##### Archery GB

20/12/13 AGB Christmas greetings. Forwarded to all.  
20/12/13 AGB invite to further meetings in February 2014 on governance of AGB, to look at the proposals.  
6/1/14 Advertising the Big Weekend is back  
17/1/14 Confirmation of members change of address

##### SCAS

None

##### CSAA

9/12/13 Copy of AGB January Postal Portsmouth Challenge. Forwarded to Louise.  
20/12/13 Note from Mark Preston on 2014 Target Purchase Scheme. Advised him that we would like 10 off of the new bosses. He has confirmed that we will get the first 10 off in time for Sheila Brown.  
30/12/13 Notification of the death of Pauline Pringle  
1/1/14 Coach of the Year Nominations reminder  
13/1/14 Notification on Funeral details for Pauline Pringle  
18/1/14 Details for AGM on 9<sup>th</sup> Feb.  
31/1/14 Additional reports for use at AGM  
2/2/14 Note to all Surrey Club Records Officers. ( forwarded to Louise)

##### Beginners Course

5/12/13 Inquiry from Joanne Rowley for husband. Form sent  
11/12/13 Inquiry from Maria Noorland for husbands Xmas present. Form sent  
13/12/13 Inquiry from Graham Race for son with Brittle Bone disease. On going correspondence. Will visit to discuss further on 19<sup>th</sup> Jan.  
23/12/13 Inquiry from Nina Cross for her daughter. Advised form on web site.  
5/1/14 Inquiry from Judith Daniels for herself and daughter. No forms yet.  
8/1/14 Inquiry from Ian Freasey. Form and payment received.  
19/1/14 Final note from Graham Race after meeting with Ian. No form or payment yet

##### Other

27/11/13 Inquiry from Stefan Purdy for Wand Shoot date for his diary. Date sent  
2/12/13 Vince Baldwin advising of container for football club. Ongoing e-mails.  
4/12/13 Lawrie Baker from Active Surrey. Advising of an opportunity for paid work to any existing or aspiring level 2 coaches within your clubs.  
In January 2014 AGB will officially launch our their training course – the AGB Instructor Award. This is the new entry level training course specifically designed for people working in leisure, recreation and education environments, now and in the future. Archery GB have successfully piloted the course for a year and now look forward to its wider implementation. The number of courses available will continue to increase during the year, as they

recruit more accredited tutors. AGB has also teamed up with Sport Structures Ltd, as their official delivery partner. Sport Structures will oversee the management of the course ensuring that the courses are readily accessible and opening up the training to new archery providers. To find out more about the AGB Instructor Award visit AGB web site

- 18/12/13 Confirmation from Therfield that dates are Ok, plus the application forms etc.  
 27/12/13 Info and application form or Cowpie on 11<sup>th</sup> May. Form completed and sent back.  
 30/12/13 Booking forms etc, for Therfield School. All completed and returned.  
 2/1/14 Discussion on positioning of Footballers Container  
 3/1/14 BW Trophies selling medals  
 6/1/14 Note from Lorrel on doing something for Senior Young Farmers  
 (I know you are aware that I am a Young Farmer and I have now moved on to a senior club. We are always looking for new activities to do and I was was wondering whether anything could be arranged with the archery club. I'm only asking now just to see if this is even possible as I'm guessing it would be better to be arranged in the summer. I think I remember asking before when I was in the Brockham Young Farmers, but it wouldn't work - I don't know whether that was because of the age or numbers of the group but the senior group I'm now with are all over 15 and we are a smaller number. Here is the contact number of the leader (Karen Edwards) if you want to discuss it further: 01306611197. I understand completely if it isn't possible, it was just an idea for a out club night!)
- 15/1/14 Quote from Quicks for Trainer Bows (see copies, have decided to go with bows with R-Flex limbs)  
 17/1/14 Confirmation that cost of Therfield hire is still £150 per day.  
 25/1/14 Note from Vince Baldwin saying that the footballers will try and clean the boot scaper occassionally.  
 30/1/14 Request from Sam Sumner to fill in a Use of School Premises form. Just for her records as it is a requirement of SCC that one is filled in annually. Completed and sent (see copy)  
 1/2/14 Note from Vince Baldwin about footballers taking down their old shed on 2<sup>nd</sup>.

#### Tournaments

Calender for ILAA shoots in 2014

Surrey Archery Weekend Double 1440 on 12<sup>th</sup> & 13<sup>th</sup> July

Yateley Archers Windsor Round Open Shoot 22<sup>nd</sup> June

Ian received –

- Info from HMRC -are we ready to face a tax insection? Only applies if we are earning income by running courses, or claiming expenses.
- Request from Footballers- Vince Baldwin - can we not take the trolley up the pitch when the ground is so wet? As it leaves tram lines. They are also building a tea hut in next two weeks.
- Email from Guildford Archery Club re their tournaments this year:
  - Take-A-Break – 11/6/14
  - Little Acorn (for Juniors) – 21/6/14
  - Longbow Open Shoot – 27/7/14
  - Acorn Trophy Tournament – 25/8/14

The committee discussed Lorrel's request for a club night for her Senior Young Farmers. Is there another night we can use the field? We could consider it if there is as Lorrel is a member.

**Action Point:** Ian to speak to William the Caretaker re other evenings when field is free.

#### 4. Financial Report

Cash	£ 422.15
Current Acct	£ 4580.22
Deposit Acct	£ 23221.97



- John suggested a quicker and more effective way of setting up the field for SBm, to get the correct right-angles for line to targets, using string and stakes.

**e) Shooting Programme**

- Mark L to start putting this together.
- Louise mentioned the Selby Postal League which takes place during May to Sept ie during our outdoor season. 3 to a team; clubs can enter more than one team. £8.50 per team. Metric and National rounds for recurve and compound, and longbow respectively.
- Meeting agreed to entering,3 teams.

**Action:** Mark L to speak to Louise; and possibly put in programme for Sundays

**f) Friendly Matches**

- Home match – Mark L will put in programme for usual time in July.
- However, the last couple of years the Surrey Cycle events have had a knock on effect on friendlies. In 2013 the Malden match ended up being on a Sat in Oct!
- In 2014 the Prudential RideLondon-Surrey 100 (for amateurs), and Prudential RideLondon-Surrey Classic (for Professionals) takes place on Sunday 10th August. We will have to close the field on that day as access will be impossible.
- Mark L suggested we have the Surrey, and Malden friendlies on a Saturday in August.

**Action:** Mark L to check out with the other clubs.

**6. Date of next meeting**

Tue 8<sup>th</sup> April 2014 - 8pm – St. Martin's School