

Mole Valley Bowmen

Minutes of the Committee Meeting – 8.00pm on 14th January 2016 at St. Martin's School

Present: Ian Stewart (Chair), John Wright (Secretary), Bob Barley, Paul Day, James Suckling, Mark Leddin, Mark Peters, Jenny Gordon (minutes)

1. Apologies: Paul Grinham (Treasurer)

2. Matters Arising from 17th November 2015 Meeting

Progress of Action Points from Previous Meetings:

Topic	Action	Who?	Status
Footballers' Defibrillator	John to buy Cabinet for positioning in car park as agreed with school	John	Ongoing
Club Email Options	Investigate if contacts can be exported with Firefox	Mark L	Completed
Sheila Brown – pegging stands	Investigate sources for suitable T-bar pegs	Mark L	Completed – see notes below
Pre-Beginners Course Have-a-Go	Find a suitable date in February before the Spring Beginners Course	Mark L	Completed – see notes below
Field Crew Shelter	Buy a pop-up tent, when prices are good!	Ian	Ongoing
Indoor Shooting Venue Change	Draft letter/email to schools with info on what we need, to circulate to committee	Paul G	Ongoing – see AOB
Child Protection	Paul D to start online process to renew DBS check. Ian to get Archery GB to start process.	Paul D/ Ian	Ongoing
Club Equipment	Urn – Investigate replacements and pump flasks.	Jenny	Ongoing
Wand/Clout Shoot	Investigate issue of obligatory Clout 'training' for participants, and if Roz Summers could run it on the day.	Mark L	Completed – see notes below.
Christmas Meal/Quiz	Chase for take-up, encourage attendance at Shoot.	James	Completed
	Produce and run Quiz	Ian	Completed
Club Fleeces	Investigate suggested supplier, costs, designs etc.	Mark P	Ongoing

- T-bar pegs - **Action:** Mark L to order 3 x packs of 20 Groundgrip pegs having investigated.
- Date for pre-Beginners Have-a-go - Mark L suggested 21st Feb. Meeting discussed and thought as March beginner's course is already full, it might be better idea to hold one after Cowpie & Wand in May/June time for a couple of hours on a Sunday.
- Pop-up tent - price reductions not seen yet.
- New Indoor venue: **Action:** John to contact Ashcombe; Therfield no good.
- Child Protection: Ian has contacted Rachel Watson at Archery GB to get Paul D's check going.
- Wand/Clout :
 - Giving instructions before Clout shoot should take about 45 mins; Roz Summers happy to give the training. Recommends max 20 archers per clout flag. We can order clout equipment from Roz.
 - Timetable: 10am Meet and instruction; 11am Clout; Lunch 1pm; 2pm Wand shoot.
 - Price suggestion: £10 for all day; or £6 for single shoots. Mark L has form in hand.
 - Jenny asked if bacon baps at lunchtime would be provided: general agreement this would be a good idea and put on entry form.

3. Correspondence

See attached sheet of complete Correspondence received by John. Highlights/Comments:

- Ewell Castle School Access/Retirement of Burser, Mary Kaegler - Ian and John have new contacts in case of problems with access.
- Booking for Therfield - because of child protection Therfield ask for us to be DBS checked but John has written to say that under Archery GB guidelines we do not need to be as all children and vulnerable adults have to be accompanied by parents or known guardians for duration of events.

No correspondence from other committee members.

4. Treasurer's Report

No report available in absence of the treasurer.

5. A.O.B

5.1 Spring Beginners Course (Sundays 13 & 20 March, 3, 10 & 17 April 2016)

- 15 places taken - 1 carry over from last course but to be confirmed; 12 lots of money rec'd; 2 lots of money in the post! So full.
Action: John to check bows again to check on sight blocks; arrows & strings etc seem to be ok.
- Mark L suggested we have a train the trainers session a week or so before the course to ensure consistency of coaching. Date agreed Sun 6th March.
- Jenny suggested we remember to ask members to come to just to chat and be friendly.
- We need to check we have enough helpers - Jenny suggested using Doodle Scheduling to get an idea of how many helpers we have for each week.
Action: Ian to investigate .
- Also consider not making the 'competition' week too intimidating!!!
- Improvers Course to be held on Bank Holiday Monday 28 March - don't want to miss Improvers during the Beginners course.

5.2 Indoor Shooting Venue

- Need to get sorted by end of summer term 2016.
Action: John to start phoning schools.

5.3 Club Equipment

- Bosses - some are rather shot through. Need checking and Paul G's spreadsheet to be updated.
Action: John will check if Reigate archers can take any of the shot out ones
- Stands - clear tape has helped to stop splinters; some rubber needs re-stapling.
- Target Faces - ok for the moment.

5.4 School Fete

- Action:** John will get in touch with School to get the date to add to the summer shooting programme.

5.5 Emails re lost equipment and membership card

Paul D reported having received weird emails purportedly from Archery GB about lost card and equipment. Could be hackers or duplicate cards numbers having been issued.

6. Date of next Meeting

Tuesday 8 March 2016 – 8pm

- Action:** John to let School know and remind William the Caretaker

Correspondence for Committee Meeting 14/1/16 received by John Wright.

Post

24/11/15 Cheque for Club Subs from Zoe Leah
25/11/15 Cheque for Club Subs from Malcolm Silcock
25/11/15 Receipt from Ewell Castle school for 2nd 10 week tranche payment
25/11/15 Invoice from Ewell Castle School for final 9 week tranche payment (excludes Easter Monday). Not due until end on January 2016.
15/12/15 Beginners Course form and payment for Alexander Kemp
16/12/15 Beginners Course form and payment from Diane Kemp
17/12/15 Beginners Course form and payment for Matt, Jake and Mimi Easton
18/12/15 Beginners Course form and payment from Isabelle David & Lee Chappell
11/1/16 Beginners Course form and payment from Mark Taylor
11/1/16 Beginners Course form and payment for Sally and Emily Stewart
12/1/16 Beginners Course form and payment for Joseph and Brian Steer

E-Mails

Archery GB

None

SCAS

14/12/15 Agenda and minutes for council meeting on 16 January. Copied to committee

CSAA

22/11/15 Committee meeting minutes 15 Nov – copied to committee
25/11/15 Update to CPO info in CSAA minutes – copied to committee
25/11/15 Details and application form for Level 2 coaching course which is to be run in Surrey next year.
25/11/15 Details of an Archery Bring and Buy or Swap and Buy sale being organised by Chessington Bowmen on 14th Dec. - copied to committee and then forwarded on to all members.
3/12/15 Results from Indoor Champs. Copied to all club entrants
14/12/15 Note about Barebow Rose awards which is part of SCAS meeting agenda. Copied to committee.
2/1/16 Request from Rae Harder to check club contact details on attachment to ensure that they are correct on CSAA web site. Checked and all OK no action required.

Beginners Course

25/11/15 Inquiry from Darren Drew on behalf of his son for next course. Advised will send details when ready. Added to list.
30/11/15 Inquiry from Isabella David for next course. Advised will send details when ready. Added to list.
11/12/15 Inquiry from Diane Kemp for next course. Form sent.
13/12/15 Note from Natalie Terry confirming still interested in Beginners Course.
14/12/15 Note from Matt Szafran confirming interest in Beginners Course and inquiring if room for 3 of his friends. Advised that I will let him know if room for his friends early in January after giving other early interested people a chance to respond.
16/12/15 Note from Isabella David confirming still interested in Beginners Course.
12/1/16 Inquiry from Laura Christie for next course for herself and her husband. Form sent.

Other

22/11/15 Apologies from Sam Sumner about not coming along to join, but Luke has had to have an operation on his hand and cannot do any sports for a few weeks. Will come along at a later date.
23/11/15 Inquiry from Mary Kaegler at Ewell Castle about when our last indoor session will be, as she wants to prepare the invoice for the final tranche for her.

- Advised 4th April which will be 9 weeks from end on current tranche.
- 24/11/15 Inquiry from Paul Mercer about using a Gatling Gun at our postal competitions. Declined - copied to committee.
- 25/11/15 Note from Lisa Newton introducing KUDOS Sports Wear for Team kit.
- 27/11/15 Mole Valley Magazine Winter 2015 – via Paul D
- 2/12/15 Note from Denise Nicholas at Therfield School with all of the forms attached which have to be complete for our bookings. Will print off and complete.
- 18/12/15 Inquiry from Gabby Ferro about her sister joining the club. Explained what is involved and invited her to come along and have a chat.
- 23/12/15 Note from Mary Kaegler at Ewell Castle giving me the contact details for her replacement and for the caretaker.
- 28/12/15 Note from Lorrel Walker letting me know that she is now at Durham Uni studying or digging up archaeology. Asked to be removed from mailing list.
- 3/1/16 Invitation from Stella Fuller about having a “Have-a Go” archery stand at the Cowpie Show on the 8th May. Application form completed and returned.
- 12/1/16 Inquiry from Chris Woods of the Bowmen of Warfield about dates for Wand and Sheila Brown as he wants to enter. Dates sent.
- 12/1/16 Inquiry from Murray Clark who has shot before (40 years ago) and is interested in starting again. Invited to come along for a chat any Sunday morning. He says it will probably be on the 31st Jan. He heard about us from Richard Hollamby.
- 13/1/16 Confirmation from Denise Nicholas (Therfield School) that there will be access on the Saturday before the Wand Shoot for marking out. (9 -12)

Tournaments

- Bowmen of Warfield Open Shoots- Junior Short Metric - 9th July
Senior Short Metric 1 - 11th September
- SCAS and Sussex Indoor Champs at the K2 – Sunday 6th March
- Sussex Indoor Team Event at the K2 – Sunday 6th March
- West Windsor Archers – Westerns – Monday 2nd May
- Kent Archery Association Springboard Tournament – Westerns- 17th July (only open to those who have not achieved Bowman status in any discipline)
- Fraternity of St George – diary of 2016 shoot dates and venues.