

## Mole Valley Bowmen

### Minutes of the Committee Meeting – 8.30pm on 16<sup>th</sup> July 2015 at St. Martin's School

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

**Apologies:** Mark Peters, James Suckling

## 2. Matters Arising from 21<sup>st</sup> May 2015 Meeting

Progress of Action Points from Previous Meetings:

Topic	Action	Who?	Status
Publicity/Website	Pass Sheila Brown photos to James;	Paul G	To Do
Container Maintenance	Suggested we might employ someone to do the re-painting job which will have to wait until Spring 2016. Advised to contact Dulux or Crown for guidance.	Ian	Completed
Club AGM	Score sheets to be available at St. Martin's to encourage members to shoot rounds	Ian	Completed – see below
Footballers' Defibrillator	Contact Vince Baldwin re getting a key to access their shed and the defibrillator	John	Done - see below
Etiquette Guide	Laminate large copy for container	Ian	Done
St. Martin's School Fair Saturday 4 <sup>th</sup> July 12 to 3 pm	Ask for volunteers nearer the time.		Done
Material for website	Write up of The Wand.  Write up of the Cowpie. Ask Cameron to do one for Christmas Shoot	Mark L  Ian Ian has asked!	Done – see below To Do Ongoing!
Club Equipment	New bosses now available to collect from Quicks. Offer old ones to Reigate Priory Bowmen. Target stands checked – some do need attention.. 24 Longer arrows for beginners course to be bought.	Paul D  John  ??  John	Done  Done  Done  Done – need fletching
Child Protection	Ian to do DBS application online.  Put contact numbers of organisations for children to contact in container	Ian  Ian	Done – in progress To Do
Cowpie Rally	Business card to hand out designed by James – pass on to committee. Check for electronic copies of packing/ checklists for events	James  Mark L	Done  Done – see below
Wand Shoot Recap	Buy more Raffle tickets	John	Done
Sheila Brown Shoot	Contact judges re lunch, let Jenny know. Buy line paint, email club for helpers. Contact Therfield caretaker re leaving equip at school on Saturday.	Paul G Paul G John	Done Done Done

	Check regs re flags for wind directions. Take entry forms to Quicks.	Paul G Paul D	<b>Done</b> <b>Done</b>
Autumn Beginners Course	Send form to James to put on website	John	<b>Done</b>
MVB Facebook Page	Investigate possibility of setting one up to help advertise our events.	Mark L/ James	<b>To Do</b>
Club Email Options	Play with gmail account to see if contacts can be exported out	Ian	<b>Done – see below</b>

Container Maintenance - Ian could ask Charlotte (MVB Member) who is a painter/decorator, or we could do it ourselves but would require lots of prep, before primer and top coats. Mtg agreed mob-handed go at it, as a separate couple of days, not Sundays. Dates: Sat 1 Aug - clean and prime; Sat 15 Aug. 10am. Other dates to be arranged as necessary, weather permitting.

**Action:** Ian to buy paint.

Footballers' Defibrillator - John has been in contact with Vince Baldwin who suggested MVB could buy a proper storage cabinet for it so that all users of the school could access it. Alan has investigated cabinets, found one for £249.

**Action:** John to contact school and footballers to confirm ok for cabinet chosen and that we can put it under covered area.

Material for Website - Wand write up could go on main site not in members area. It is not of sensitive info.

**Action:** James to put on public bit of website

Cowpie Rally – Packing Lists – Mark L didn't find electronic copies.

**Action:** John and Paul D to check for electronic copies

Club Email Options – Ian couldn't find a way of exporting contacts.

**Action:** Mark L to also check.

### 3. Correspondence

Received by John:

#### Post

11/4/15 Membership form and payment from David Kay  
18/4/15 Cowpie Rally Car Passes and Tickets  
28/4/15 SCAS Annual Report 2014 & Handbook & Directory for 2015-16  
29/4/15 Beginners form & payment from Isabella Pereira  
11/5/15 Payment receipt from Therfield School plus caretaker contact details.

#### E-Mails

##### Archery GB

29/4/15 Confirmation of receipt of new members subscriptions.(copied to Paul G)  
1/5/15 May issue of ezine (copied to all members)

##### SCAS

1/5/15 Notification of SCAS EGM on 14<sup>th</sup> May.(copied to committee)  
9/5/15 SCAS Directory – correction sheet for Buckinghamshire

##### CSAA

15/4/15 Reminder for the Archery GB National Mid-Summer Event  
15/4/15 Note on Bows stolen from Chessington Bowmen (copied to committee)  
17/4/15 Copies of corrected pages for Surrey Clubs and Coaches in SCAS Green Book.  
23/4/15 Information on SCAS Field Championships on 27 & 28 June. (forwarded to Simon Willard)  
29/4/15 Confirmation of receipt of new members CSAA and SCAS affiliation fees (copied to Paul G)  
3/5/15 Minutes from 13 April Committee meeting (copied to committee)  
9/5/15 Affiliation Receipt (copied to Paul G)  
10/5/15 Reminder of Junior Open Champs on 6<sup>th</sup> June

### Beginners Course

12/4/15 Inquiry from Jenny Bookham for daughter. Forwarded Autumn Course form.  
17/4/15 Inquiry from Nina Cross for daughter an friend. Will forward form depends upon returns from those with earlier interest. (form sent)  
26/4/15 Inquiry from Peter Ridley. Will forward form dependant upon returns from those with earlier interest. (form sent)  
7/5/14 Inquiry from Mike Brown for daughter. (form sent)  
12/5/15 Inquiry from Jo Green from Cowpie (form sent)

### Other

23/4/15 Invoices 55856 & 55857 from Therfield School for Wand and Sheila Brown field hire.  
23/4/15 Sunny Chan from Zoti Sports advertising their bespoke archery kits.  
28/4/15 Inquiry from Craig Benson from Kendal Bowman for a cloth blazer badge or similar for a display of archery badges that he is creating.  
1/5/15 Lisa Newton from Kudos Sports wear advertising their kit.  
1/5/15 Receipt of field hire payment from Denise Nicholas (Therfield School)(copied to Paul G)  
11/5/15 Pawel Basinski from HMArchery advert for their professional targets (foam)

### Tournaments

Brighton Bowmen Windsor Weekend 2<sup>nd</sup> & 3<sup>rd</sup> May  
Fraternity of St George Longbow Shoot / 6 and 7 June / Oriflamme Championship / Mont l'Eveque / France.  
CSAA Junior Open Championships on 6<sup>th</sup> June  
SCAS Field Championships held at Crawley on 27<sup>th</sup> & 28<sup>th</sup> June  
Sussex County Target Championships July 18 / 19

## 4. Treasurer's Report

Cash	£114.30
Current	£4683.10
Deposit	£23275.23
<b>Total</b>	<b>£28097.75</b>

*[Not sure I got these figures down correctly- the total doesn't add up!]*

### Main income

- Fete - £138 taken; £90 donation.
- Clubs contribution to Shirts and postage = £40

### Expenditure

- Bought bosses, tape, metal detectors and batteries, £250

### Read Only access to bank account

- Paul G enquired at Bank to see if possible, they said Yes but in actuality read only access wasn't available for our type of account. If possible would make bank transfers for members possible.

**Action:** Paul G to pursue

## 5. Child Protection Report - Covered in Matters arising.

## 6. A.O.B

### a) Sheila Brown recap

- Subject to Paul D's petrol profit of £589, compared to £570 last year, including £80 more in entries.
- More judges and all claimed expenses; less busy on the catering.
- Overall good fun and profitable, with targets almost full, low to mid-80s in entries.
- Went well on day, no timing hiccups, set-up went well and there were positive comments on the excellent field party!

- A few issues with the stands, legs were spreading, some ropes too short. Legs could be pegged down to help with problem. T-bar pegs are the easiest to remove. Suggestion made we do this for 2016.  
**Action:** Mark L to investigate where to get suitable pegs.
- On the day, Andrew Trimble asked if we would consider making this the Surrey Championships. Paul G feels the field is not big enough, it adds levels of complexity, ceases to be 'our' shoot, and not for our benefit.

#### b) School Fete recap

Just enough volunteers, could have done with one or two more to do the coaching bit. Pretty full on, quite busy at times, but school very happy, and got a donation.

#### c) Equipment Report

- Bosses - checked, 7 to go indoors for winter, and another 7 going the same way quite quickly. Minimum of 8 new will be needed for SB in 2016.
- Stands - some legs need some attention in the Spring.
- Target Faces - check on large faces.
- 'Jelly Bows' - could do with checking in advance of the Christmas shoot.

#### d) Autumn Beginners Course

- Full course of 15, 9 seniors (5 ladies, 4 men), 6 juniors (2 girls, 4 boys)
- Starts 13 Sept for 5 weeks.
- Two already on waiting list for Spring.
- Paul D suggested that coaches meet up before hand so everyone is instructing on the same basis.
- Bows on hire - about 10 currently. Hirers need encouraging to bring bows back.

#### e) AGM and Club Champs

Items for agenda were discussed:

- Club Subs - Action: Paul G to have a think about any suggested increase.
- Indoor Venue - no longer very convenient for most members, we need to look elsewhere.  
**Action:** All committee to think about possible places, email ideas to John.  
Ask at AGM.  
**Action:** Paul G to give John a cheque for £500 for Ewell Castle School for indoor shooting first session in Autumn.

Do officers want to stand again?

- Mark L happy to hand over shooting programme organising; also happy to continue organising the Wand
- Apprentice Secretary required.
- Paul G ok to carry on with Sheila Brown but not for ever.

**Action:** Ian to put agenda together.

Round for Club Champs

- Agreed on 8 dozen, Western rounds, or National rounds  
**Action:** Ian to send out note explaining the rounds to be shot for the Club Champs, in advance, so people can work towards longer distances.
- Set-up time 12noon, start 1pm.

#### f) Sales on eBay

Suggest we try and sell the old metal detectors on eBay.

**Action:** Bob happy to do so.

#### g) Idea for Christmas Meal

Viva in West Street, Dorking.

### **7. Date of next Meeting**

To be agreed after the AGM