

Mole Valley Bowmen

Minutes of the Committee Meeting – 8.00pm on 17th November 2015 at St. Martin's School

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

1. Apologies: None

2. Matters Arising from 29th September 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	To Do
Material for website	Write up of The Wand to go onto public bit of website	James	Completed
Cowpie Rally	Check for electronic copies of packing/ checklists for events. Not found	Paul D	Completed
MVB Facebook Page	Investigate possibility of setting one up to help advertise our events. Contact Catherine to discuss content	Mark L/ James	Completed
Club Email Options	Investigate if contacts can be exported with Firefox	Mark L	Ongoing
Sheila Brown – pegging stands	Investigate sources for suitable T-bar pegs	Mark L	Ongoing
Correspondence	To be circulated prior to committee meetings	John	Completed
Annual Accounts	To be added to final AGM minutes	Jenny	Completed
Pre-Beginners Course Have-a-Go	Find a suitable date in February before the Spring Beginners Course	Mark L	To Do
Wand/Clout	Measure Therfield School Field. Contact previous Wand attendees to gauge interest for a Clout	John Mark L	Completed Completed
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	To Do
Child Protection	Paul D to start online process to renew DBS check. Ian to get Archery GB to start process.	Paul D/ Ian	To Do
Club Equipment	Try wrapping target stand legs in clear tape to prevent splintering. Check numbers of large target faces. Put up shelf to aid trainer bow storage. Urn – Investigate replacements and pump flasks. Document how many bosses, when rec'd, condition, where stored.	Ian Paul D /Ian Paul D Jenny Ian/ Paul D	Completed Completed Completed Ongoing Completed
Indoor Shooting Etiquette	Issue general reminder about shooting ends of 3 for Portsmouth rounds	Ian	Completed

3. Correspondence

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

- Note from CSAA about Coach Bursar funding for Level 1 coaches who want to progress to Level 2 from AGB. Only AGB Ontarget clubs eligible.

- Note from Denise Nicholas at Therfield about booking Shelia Brown and Wand Shoots and field dimensions.
- Note from Mary Kaegler (Ewell Castle School bursar) that she is retiring at the end of the year. She will let John know the new contact when they have been recruited.

Received by Mark L – news from Malden Archery Club of Mick Wheeler's death.

4. Treasurer's Report

Cash	£240.64
Current	£4151.64
Deposit	£23275.52
Total	£27667.80

- Transactions for this year from September had been circulated prior to the meeting..
- Subject to indoor shooting monies being added, the club is doing ok and breaking even. Average 10 people a night will make us break even for hire costs.

5. A.O.B

6.1. Wand Shoot/Clout

- Mark L and Ian have measured Therfield field. Requirement for a Clout is 180 yards plus 75 yards overshoot. Field is just about big enough if we squeeze the shooting line, but there is additional school property beyond field fence.
- Mark L has contacted other clubs to find out if others are interested in a clout (positive response) and received useful information from Warlingham Archers and Arundown AC about issues to think about when running a clout.
- Issues include: length of field (as above); necessity for entrants to have received 'instruction on how to shoot a clout' prior to the competition; how to provide that instruction (practical session, written instructions); local giraffe and zebra might be a problem; need to restrict to longbow, barebow, flat bow as arrows from recurve bows will definitely overshoot the distance; scoring can take a while!
- The distance could be reduced so the Clout was just a fun shoot rather than an official round.
- Meeting agreed further investigation was required especially on the issue of 'training' for a clout.

Action: Mark L to go back to Rod Brown and Dickie Summers and report back to next meeting.

6.2. Christmas Shoot and Meal

- Shoot - Albert ok about organising.
- Meal - venue booked, numbers a little low at present.

Action: James to chase for takers and encourage participation in the shoot, 9.30am for 10am start.

- Quiz – **Action:** Ian to do.

6.3. Sheila Brown Shoot

- Date confirmed as Sunday 26th June 2016
- Entry has gone in for Record Status, not yet confirmed.

6.4. Entry forms for Our Shoots

- It was observed that ours are not yet on the website, unlike shoots organised by other clubs; this is due to details not yet having been finalised.

6.5. Valentine's Day Event

- Yvette and Catherine thinking about organising a Valentine's Day event with cakes etc on Sunday nearest to Valentine's Day.
- Sun 14 Feb is a Frostbite Postal.

6.6 Have-a-Go for Badminton Club

- The idea of a 'Have-a-go session' for the Badminton Club at which Paul D plays had been mooted. Meeting agreed we could probably organise something and charge them.
- As Glenda and Joanna also play at the club, there is already the nucleus of a group of helpers.

6.7 Club Fleeces

- Greg asked Mark P if fleeces could be obtained.
- Meeting agreed design should be plain red with just the logo and maybe wording on back.
Action: Mark P to speak further to Greg re supplier.

6.8 Members who've not Renewed

- Unpaid members ie those who've paid Archery GB but not paid club subs. John has chased but really they shouldn't be shooting unless they pay up.

6.9 Spring Beginners' Course Dates

Agreed as Sundays 13 and 20 March, 3, 10 and 17 April 2016.

6. Date of next Meeting

Thursday 14 January 2016 – 8pm

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

Correspondence for Committee Meeting 17/11/15 received by John Wright.

Post

None

E-Mails

Archery GB

None

SCAS

13/11/15 Notification of the death of Lene Chandler from Greenwood Osterley Archers in Middlesex. Lena passed away on Saturday 7 Nov.

CSAA

2/10/15 Request for ranking scores by 14 Oct. Forwarded on to Louise
8/10/15 Note from L Sperrin on DBS and safeguarding training guidance. Copied to Ian.
9/10/15 Note from SCAS about the death of Graham Sibley and his funeral arrangements.
21/10/15 Note on scores for intercounty indoor friendly. Copied to Louise
1/11/15 Note from Brenda Champion about number of spaces left for CSAA indoor championship. 6 members taking part.
9/11/15 Target List for Indoor Championship
9/11/15 Copies of report for CSAA committee meeting on 9th
10/11/15 Note about Coach Bursar funding for Level 1 coaches who want to progress to Level 2 from AGB. Only AGB Ontarget clubs eligible.
11/11/15 Receipt email for late joiners affiliation fees. Copied to Paul G
15/11/15 Note with attachment with the application form for the Level 2 funding. Incorrect link on original note from AGB.

Beginners Course

- 12/10/15 Confirmation that Joseph Steer would like a place on the Spring course.
13/10/15 Note from Isabella Pereira mum about her not being able to make the Autumn course due to GCSE work. Have moved her onto Spring course.

Other

- 26/9/15 Note from Vince Baldwin about cars in school
27/9/15 Note from Rosalind Dodd about her 8 year old daughter who is already shooting looking for a club closer to home. (invited along to assess)
30/9/15 Note from Sam Sumner about gate code change and footballers tidying up their area.
9/10/15 Apologises from Rosalind Dodd about not being able to bring her daughter along, due to a family issue. (said invite still stands anytime)
14/10/15 Request from Chris Gill at Guildford about longbow archers who would like to take part in a BBC news item related to Agincourt. Copied to club longbow archers.
15/10/15 Note from Sam Sumner saying that head is happy to have the Defib box located at front of school at the far end.
23/10/15 Note from Denise Nicholas at Therfield about booking Sheila Brown and Wand shoots and field dimensions.
1/11/15 Inquiry from Matt Murphy about archery for his 7 year old son. Advised of our age limits and recommended looking for other clubs via AGB web site.
2/11/15 Note from Active Surrey about nominations for 50+ Wellbridge Award.
2/11/15 Answer from Mary Kaegler at Ewell Castle school about access with new gates.
4/11/15 Note from Denise Nicholas confirming bookings and access to school for us to measure field.
7/11/15 Note from Josie Duncan about hiring bow if she comes back. Confirmed OK that she would need to rejoin.
8/11/15 Note from Emilia Zarri's mum about returning the hire bow as due to other commitments she will not be able to continue shooting.
10/11/15 Note from Denise Nicholas about access to measure the field on Saturday. Copied to Ian and Mark L.
11/11/15 Note from Sam Sumner to let me know that she and Luke are going to join.
14/11/15 Note from Terry Ward of Malden AC (via Mark L) letting us know that Mick Wheeler passed away on Sunday 8th Nov.
16/11/15 Note from Mary Kaegler confirming receipt of indoor payment cheque. She will send me a paid invoice. Also asked when we would be shooting over the Christmas break. Advised 21st Dec and 4th Jan. Mentioned possible access problem if new gates are closed (lack of code)
16/11/15 Note from Mary Kaegler that access on the 21st and 4th won't be a problem, and the new gates are only closed during school time. Also that she is retiring at the end of year. She will let me know the new contact when they have been recruited.

Tournaments

- Fraternity of St George Armistice shoot at Scotney Castle on 7 & 8 Nov.
Fraternity of St George Christmas Longbow shoot at Windsor on 5 & 6 Dec.
Spelthorne Indoor Tournament 2 & 3 January – Portsmouth rounds
Guildford AC Sunday 17th Jan. WRS Fita 25 (Guildford Leisure Centre)
Wednesday 8th June – Take-a-break – St George
Saturday 16th July – Longbow Open – Double National
Monday 29th August – Acorn Trophy - Hereford