

Mole Valley Bowmen

Minutes of the Committee Meeting – 8pm on 23rd February 2017 at St. Martin’s School

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

1. Apologies: Mark Leddin

2. Matters Arising from minutes of 24th November 2016 Meeting

Progress of Action Points from Previous Meetings:

Topic	Action	Who?	Status
Club AGM Matters arising	Amend proposer & seconder on point 9.2 and send out minutes to committee	Jenny	Completed
	Club FB page – contact Catherine du Preez for admin access.	Glenda	Completed – see below
	Send out minutes to members, and invite comments by 19/12/16.	Glenda	Completed
Colour Progress Scheme	Continue to develop improved scheme and look at badge designs.	Louise/ James	Ongoing
	Look into sources of badges	John	Completed – see below
Handbook for Members	Additional material/work to do	James	Ongoing
Christmas Shoot	Supply organiser Roseanne with useful info from committee.	Glenda	Completed
Christmas Meal	Send menu to members to get choices in advance	James	Completed
Survey from Guildford AC	Send out to members to participate if they choose	Glenda	Completed
Indoor improvers session	Inform members of Improvers session on 9 Jan 2017; free for first timers indoors	Paul G/ Glenda	Completed
Clout/Wand date	Confirm 21 May 2017 with Mark Leddin	Ian	Completed
Sheila Brown	Confirm availability of judges for 25 June.	Ian	Completed
	Send in form for Rose Record status before Christmas. Inform Glenda once date confirmed	Ian	Completed
Book Therfield	For Clout/Wand and Sheila Brown shoots	Glenda	Completed
St. Martin’s School Fair	Enquiry re date – 1 st or 8 th July. [Confirmed 1 st July]	Glenda	Completed
Defibrillator Box	Check box to fit, talk to caretaker William, put up box	Paul D/ John	Completed – see below
Improvers Session	Inform members of 27 November session, 10.30 for 11am start	Glenda	Completed
Donated projectile net	Offer to club members; or other local clubs.	Paul G	??
Minimum age for Junior	Ask Catherine if this is why she’s not renewed membership [She has now]	Glenda	Completed
Date of next meeting	Use Doodle poll to set date	Ian	Completed

- Club FB page - Glenda now has admin access, but who is going to look after it?
Action: Who is going to look after the FB page?
- Colour Progress Scheme - John has found that on eBay you can buy a badge maker, with a 1000 buttons, 25mm diameter badges for £100 free P&P; other prices available. Could also be used to make badges for Cowpie, School Fair, celebrations.
Action: James to take info back to Louise for consideration.

- Defibrillator Box – the box is now fitted but the defibrillator is not yet installed or set up. John has emailed the footballers who have the defibrillator itself.

3. Correspondence

From Glenda:

- Beginners course - only 10 have paid in spite of lots more expressions of interest; 1 more to come; 2 more interested but have to miss 2 weeks, so suggest going on the Autumn course.
Action: Glenda to contact them with suggestion
- 74 yr old also interested, Glenda said yes come along. Plus 2 more.
- Therfield Bookings - all done.
- Andy Ratcliff has a friend coming from Australia and wants to know if she can shoot. Glenda wrote to Archery GB; Archery GB confirmed that Archery GB insurance policy only covers UK residents, but Archery GB laws (Law 13) allow for overseas archers who are members of a National Governing Body, that is a member of World Archery to shoot at Archery GB clubs and event. Archery GB clubs and events will be covered if the insurance is required due to an overseas visiting archer's action causing loss or damage to third parties, but the overseas archer will not be covered and they must have their own insurance arranged through their country of residence.

No correspondence from other committee members.

4. Treasurer's Report

Cash in hand	£ 727.83
Current Acct.	£ 6226.78
Deposit Acct.	£ 23312.84
Total	£ 30262.45

- Indoor shooting - approx £120 shortfall for the 10 weeks; 8 free sessions given away; running at average of 9.6 people per week.

5. A.O.B

5.1 Sheila Brown update

- Ian Stewart has now volunteered to be Tournament Organiser - Archery GB interrogated him on his qualifications for running a tournament!
- Judges - Netta Bridle, Andrew Trimble, Pete Stickings, Meera Shar (candidate judge)
- Good for mandatory equipment inspection now required.
- Netta suggested Equipment Inspection starts at 8.45am, assembly at 9.20am
- Emphasise the dress code - no camouflage or denim.
- Ian has emailed entry form out to the usual list;
Action: James to put form up on the website.
- Do we need to check the equipment? Bosses, ties etc. Need 20 bosses. (16targets)
Action: Do a stock take this Sunday 26/2/17
Action: Check the stands, some in poorer condition; add more tyres. No date set.
- Judges last year mentioned to consider: timing, size of flags and target numbers. But rules don't mention size of target numbers.
Action: Mark P to look for flags for wind direction for top of targets, between 25-30cm in both height and width.
- Need target pins, running short; new target faces, buy a roll nearer the time.
- Club Members taking part - few MVB members take part; they should be encouraged to do so; they can still help with jobs done.

5.2 Spring Beginners Course

- Possibly up to 14 attendees.
- Yes to Tea/Coffee and cake afterwards.
Action: Jenny to organise

5.3 Archery GB Field registration

- New rules from 1st April, every club has to register their ranges - for MVB this includes St.Martin's, Ewell Castle, and Therfield. Indoor needs to be measured;
- It was suggested Therfield be measured in May at the Wand; send all the details after that.
- There are 6 months in which to complete registration.
Action: Glenda to look in Secretary's files for previous measurements documents and the field layout which Neill Dimmock did for us.
Action: Ian to confirm with Mark L on date of Neill's document and let Glenda know

5.4 Club Equipment

- All but 3 bows have been checked – those on loan to Sam Conisbee, Tim and Milly Walford - all need to return.
Action: Paul D to chase up on these three.
- Bow Stands - may need a few more, some of ours are getting broken.
Action: John to look for some.

5.5 Selby Postal League

- Yes to entering; 3 to a team for recurve; 2 for longbow

5.6 Badges

- Louise has the stock of badges; may need to check on quantities for the Wand and Sheila Brown.
Action: Ian to check likely quantities required, with Mark for Wand.

5.7 Birthday Shoot - Mon 27 Feb 2017

- Action:** Paul G to buy Easter eggs; Ian to check if Cameron has the cup.
- Action:** Glenda to send out email to remind members to come.

5.8 Call to Arms for Forthcoming Events

- Emails to go out for Beginners Course, Cowpie, Wand/Clout, Sheila Brown to get volunteers to commit. We have done a jobs list before, need to send that out again.
Action: Glenda to send out emails; Jenny to put up dates on Whiteboard.

5.9 Summer Shooting Programme

- Need to remind Mark he needs to work on the Summer Shooting programme.
Action: Ian to get in contact.

5.10 Frostbite Postal League

- MVB won a trophy!!!!

5.11 Refreshments on the field on cold Sundays

- Suggestion that we get mini milk pots so hot drinks could be served any time
Action: Jenny to investigate where to get supplies.

5.12 Bootscraper

- Brushes need cleaning/changing.

6. Date of next meeting

- Action:** Ian to use Doodle Poll to finalise date for end April/early May.