

Mole Valley Bowmen

Minutes of the Committee Meeting – 8pm on 24th November 2016 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.

1. Apologies: Mark Peters, Mark Leddin

2. Matters Arising for AGM Sunday 4th September 2016

- Query over point 9.2 - keep Proposer and Secunder as written.
Action: Jenny to change and send out.
- Notes to Item 8 – Query over SB organiser - Ian talked to Cameron re doing this with Sally Stewart.
- 9.3 - Catherine and FB Page
Action: Glenda to contact Catherine re admin access to FB account; she has not renewed her MVB membership.
- 9.4 - Date for First Aid Session - still to be set with Alan Pettitt; leave it until after Christmas.
- Paul G suggested when we send out the AGM minutes we invite comment by 19th December; if no comments received or corrections required, minutes be taken as accepted rather than discussing again at next year's AGM.
Action: Jenny to send to committee and Glenda to send out to membership.

3. Matters Arising from 21st July 2016 Meeting

Progress of Action Points from Previous Meetings:

Topic	Action	Who?	Status
Child Protection	Paul D to email completed form out for DBS renewal. Paul to talk to Ian	Paul D	Completed
Club AGM	Create and circulate Agenda	Ian	Completed
Keyholders	Ask Alan Pettitt to be a keyholder	John	Completed
Colour Progress Scheme	Continue to develop improved scheme and look at badge designs. Look into sources of badges	Louise/ James John	Ongoing In Progress
Handbook for Members	Complete Draft version Additional material/work to do	James James	Completed Ongoing
MVB Olympic Shoot	Organise and publicise to club members	James	Completed

4. Correspondence

From Glenda:

- 2 more enquiries about the Beginners Course
- Roseanne Basten has been in contact about the Christmas Shoot with queries about how many targets and how big they are. Charlotte is back home
Action: Glenda to send Roseanne helpful info from the committee.

From Paul D:

- Kevin Molloy from Guildford AC has been in contact, about someone doing a survey, requiring anonymous responses. Paul has forwarded to Glenda.
Action: Glenda to send out to member to see if they want to participate.

No correspondence from other committee members.

5. Treasurer's Report

Cash in hand	£ 338.38
Current Acct.	£ 6116.83
Deposit Acct.	£ 23312.84

Total **£ 29649.05**

- Accrual of £119 - monies paid in advance for indoor shooting
- No real financial concerns; in this year, £575 taken on Beginners Courses; £1572 on club membership, but paid out £1400 on ground rent
- Indoor shooting - very light this year so far. 8.75 people per session; we need 10 to break even. After week 12 we are light by £94; or £226 by end of year; if we pay £6.90 per session we'll break even.
- What do we do? Take a hit? Increase fees; indoor shooting has funded the club for a while; will people be put off by 7.50?
- Paul G's view is we leave it for the rest of this year, review and change for next year if needed. Committee agreed.
- Do we advertise it well enough?
- Suggestion that we do an indoor Improvers session in January - agreed. Make it a free first session. Agreed Mon 9th January.

Actions: Paul G to draft a note for club; Glenda to send out.

6. A.O.B

6.1 Secretary's hand-over update

- Glenda is managing ok and will ask John for help when needed.

6.2 Autumn Beginners Course Feedback

- Take up of 9 new members. More than expected. Did the pre-course session help with this? Felt to be worth doing.
- Coffee and cake was appreciated

6.3 Dates – Spring Beginners, Wand/Clout, Cow-Pie, Sheila Brown etc

- Spring Beginners Course - 12/19/26 March and 2/9 April 2017 last week will be the fun competition shoot
- Wand/Clout - 21 May 2017 tbc
Action: Ian to confirm with Mark L on date and let Glenda know
- Cow Pie - 14 May
- Sheila Brown - 25 June 2017 tbc - if judges available.
Action: Ian to check with Sally on Paul G hand over doc - form for Rose Record status need to be sent in with date before Christmas; and judges confirmed, and let Glenda know.
Action: Glenda to book Therfield for Wand and SB.
- Ted MacDonald BBQ Shoot - Sun 4th June 2017
- St Martin's School Date - possibly 1 or 8 July 2017
Action: Glenda to enquire

6.4 Christmas Shoot and Meal – Sunday 18 December

- Confirmed as The Black Horse, Reigate; Now a set menu.
- Time 1.30pm; booked for 20-30
- James happy to do the Quiz
Action: James to send out the menu to club members in due course and will collect menu choices.

6.5 Defibrillator Box

- Still to be put up, date agreed on 4 December
Action: Weekend of 27 Nov, look in box, Paul D to talk to William.

6.6 Improvers Session

- Sunday 27 November - 10.30 for 11am start.
Action: Glenda to send out note.

6.7 Trainer Bows

- John will continue to do maintenance on them.

6.8 Equipment

- Brian and Mary have donated a boss and a projectile net. They intended to use at home but haven't. Boss is useable.
- Projectile Net - does the club want another one? No.
- Offer to club members; if not wanted by anyone, offer to other local clubs.
Action: Paul G to send out email to club members.

6.9 Entries for Postal Rounds

- James claimed costs for Louise - £40. - Paul G paid them

6.10 Minimum Age for Junior Club Members

- James raised this due to Catherine Du Preeze's daughter who shoots but she's too young for our club.
Action: Glenda to enquire of Catherine if this is part of the reason she's not been shooting much.

6.11 Guest Archers Fee

- Non-MVB members but Archery GB members sometimes shoot with us.
- Committee agreed to £5 per session.

7. Date of next meeting

Action: Ian to send out dates via Doodle Poll for February.