

## Mole Valley Bowmen

### Minutes of the Committee Meeting – 8pm on 26<sup>th</sup> November 2013 at St. Martin's School

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

#### 1. Apologies for Absence

None

#### 2. Matters Arising from Meeting of 22<sup>nd</sup> October 2013

Progress of Action Points from Previous Meetings:

Topic	Action	Who?	Status
Members Handbook	Is being progressed	Paul G.	Parked
Publicity/Website	Update James, load photos, mail membership re removal of photos if req'd.	Paul G	Ongoing
	Invite members to contribute news items, when shooting programme is sent out.	John.	Ongoing
Container Keys	Gordon Jameson needs contacting.	Paul D	To Do
Colour Progression Scheme	Colour tags need laminating.	Paul G/ John	To Do
Club Shirts	Investigate alternative supplier for club shirts. Shirts should be of a lighter and more durable material and be available in ladies sizes.	Mark P	Completed – samples received.
Equipment Audit	Old bits of kit to be offered on eBay.	Bob	Ongoing
Medal Centres	500 to be purchased	Paul G	To Do
Christmas Lunch	Review options after membership is known	All	Ongoing
Child Protection	John's CRB runs out in November; check with Archery GB what we do.	Jenny	To Do
	Ask James to put amended MVB CP documents on the website		Completed
Winter Sunday Rounds	A few to be named on the Winter Shooting programme, to be reissued after Christmas to encourage members to participate.	Mark L	To Do
Club Constitution	Email revised wording to members	John	Completed
Bosses	Maybe 6 very soft need disposing of; ask Peter Champion;	Paul D	To Do
	Stock take to be done	Paul D/Ian	Completed
Target Faces	More 120s and 60s to be bought	Paul D	Ongoing; 60s bought; 120s o/o
Blue Rope	220m x 6mm available for £16; buy	Paul D	Completed
Longer Arrows	Investigate what's available and costs; purchase 32	John	To Do

#### Additional Notes to above

- Inviting members to contribute to the website - John felt he couldn't invite others to contribute unless he's set an example, so he'll do an item.

- Christmas Lunch – bit low on numbers, only 22 takers so far.
- Club Shirts - samples seem ok; test the samples to death says Paul D. Decide in the spring whether to go for them; Mark P to check if we can have the logo on the other side for left-handers.

### 3. Correspondence

John Wright had received correspondence as follows:

**Post**                None

#### **E-Mails**

##### Archery GB

6/11/13                AGB ezine (forwarded to all members)  
 15/11/13              AGB Governance report and invite to take part in online survey.(forwarded to all members)

##### SCAS

25/10/13              Inquiry about any changes for 2014 Green Book.  
 29/10/14              Request from SCAS for venues for 2014 Intercounties & Team Field Championships also SCAS Individual Championships.

##### CSAA

2/11/13                Inquiry about any changes of Club Secretaries and contact details  
 2/11/13                Agenda for meeting on 11<sup>th</sup> Nov. plus copy of previous meeting minutes.  
 6/11/13                Receipt from Jo Biggs for SCAS and CSAA affiliation payments (forwarded to Paul)  
 6/11/13                Draft notes taken by Les Bashford on AGB meeting on 4<sup>th</sup> Nov. for feedback.  
 8/11/13                Copy of Les Bashfords final version of his notes from AGB meeting (forwarded to all committee members)  
 12/11/13              Squad coaching in Surrey details. (forwarded to Louise, James and David)  
 15/11/13              Feedback from Les Bashford on Apps Court Farm Planning Appeal. Application turned down. There are some positive comments in the Inspectors report and Apps Court are looking at how to develop these and submit a further application elsewhere on the site.  
 15/11/13              Notification of change of secretary at Olde Coulsdon.  
 26/11/13              Minutes from 11<sup>th</sup> Nov committee meeting.

##### Beginners Course

12/11/13              Inquiry from Colette Morgan – Russell for Spring course 3 people added to list.

##### Other

23/10/13              Chiltern Archery Straw Bosses - £120 x 8.5cm thk & £150 x 12.5cm thk. 10% discount for 2 or more.  
 6/11/13                Approach from Regent Archery for made to order leather archery equipment.  
 7/11/13                GBSport Training - HMRC Investigating Sport - ARE YOU READY FOR A TAX INSPECTION? - training courses  
 14/11/13              Confirmation from James that new Club Constitution and updated CP documents are on the web site.

##### Tournaments

19/11/13              The 2014 Southern Counties Indoor Individual and County Team Championships will be held on 2nd March at the K2 Centre in Crawley

Paul G received - British Archer fixture list - passed to Louise as Records officer.

#### 4. Financial Report

Cash	£ 314.25
Current Acct	£ 4551.22
Deposit Acct	£ 23221.97
<b>Total</b>	<b>£ 28087.44</b>

- No real significant movements in or out.
- Indoor shooting - £586 taken in first block; covers the £500 hire charge but won't cover the running costs. Average of 12.7 people attending each week.

#### 5. A.O.B

##### a) Target/Equipment Purchasing

- Targets: we have 6 in back of container, used twice; purchase 10; 6 older ones to get rid of; Mark P may be able to store some.
- Target Purchase Scheme - Peter Champion is organising. He will be stepping down, Mark Preston happy to be nominated at the AGM on 9th Feb 2014. 50 targets have been ordered  
**Action:** Paul D to confirm with Peter that we want 10, and have 6 to dispose of.
- Arrows: John has done investigations – see page at end of minutes for full details. After discussion it was agreed to try one set (dozen) of 1618s.  
**Action:** John to purchase/order
- PlasticRisers/Beginners Bows – again John had investigated option – see list at end of minutes. There is 1 LH wooden handled riser; 12 RH wooden handles left to replace..  
**Action:** John and Paul D to decide on exactly what combination of poundage and riser length are required.  
**Action:** John to find out if Bowsports do the R-flex limbs.
- Tapes – Paul D bought two more; one old one broke!

##### b) Club Shirts – see above

##### c) Dates for The Wand and Sheila Brown

- Contact Denise Eccles to book the field at Therfield.
- The Wand - Sun 18th May 2014
- Sheila Brown - Sun 29th June 2014  
**Action:** John to send email to book field provisionally.

##### d) SCAS Intercounties Team Event - didn't get record status this year because of organiser -he didn't apply early enough.

##### e) Nominations for the President's medal for archery required.

##### f) Missing Arrow - was found early in the day on a Monday.

##### g) Indoor County Team Championships

- Mole Valley won the indoor county team championships – Louise, James and Mark P. Louise won Ladies County for 7th year running; James was third in the Gents competition.

##### h) Boot Scraper

- Already very muddy - the footballers are using it more than we are. Brushes need to be swapped round and spares bought.  
**Action:** Mark P to swap brushes and order spares.

##### i) Christmas lunch Quiz - prizes

- **Action:** Ian to buy prizes (non-chocolate for Mark P pls!)  
▪ James is organising the Christmas shoot.

#### 6. Date of next meeting

Tue 11th Feb 2014 - 8pm – St. Martin's School

## Arrows

### Bowsports

Easton Neos 1618 only x up to 32.5" (made up arrows only) = £4.50 ea  
(uses Plasti Nocks & EP23 fletchings) 12 off = £46.00  
72 off = £250.00

Easton Jazz 1816 x up to 30" (made up arrows only) = £5.20 ea  
1916 x up to 31" (made up arrows only) = £5.20 ea  
(full length arrows approx 0.5" longer)

Shafts only 1816 and 1916 = £1.90 ea (points-bullet £0.70ea or nibb £1 ea)

### Quicks (same size details as Bowsports)

Easton Neos set of 8 = £39.95 (£4.99 ea)  
Shafts only = £2.85 ea (points-bullet £0.85ea or nibb £1.25 ea)

Easton Jazz set of 8 = £42.75 (£5.34 ea)  
Shafts only = £2.90 ea (points-bullet £0.85ea or nibb £1.25 ea)

## Bows (Rolan)

### Bowsports

Bow (riser, limbs & string) = £61.27  
with sight £8.50 & bag £11.50 = £81.27

Full Bow Kit = £120.00  
(everything including quiver, stringer & carbon arrows)

### Quicks

Bow (riser, wooden limbs & string) = £73.00  
with sight £11.50 & bag £15.95 = £100.45

Bow (riser, R-Flex limbs & string) = £76.45  
with sight £11.50 & bag £15.95 = £103.90

Full Bow Kit (wooden limbs) = £170.00  
(everything including quiver, stringer & jazz arrows)

Full Bow Kit (R-Flex limbs) = £175.00  
(everything including quiver, stringer & jazz arrows)

Club Training Bows with Wooden Handles LH = 1 off  
RH = 12 off