

Mole Valley Bowmen

Minutes of the Committee Meeting – 8.30pm on 3rd August 2017 at St. Martin's School

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

1. Apologies: Mark Leddin

2. Matters Arising from minutes of 25th May 2017 Meeting

Progress of Action Points from Previous Meetings:

Topic	Action	Who?	Status
Colour Progress Scheme	Continue to develop improved scheme and look at badge designs. Get prices for badges, email committee. Draft new Colour Progress Scheme	Louise/ James Louise/ James	Ongoing
Handbook for Members	Additional material/work to do	James	Ongoing
Donated projectile net	Offer to club members; or other local clubs.	Paul G	Ongoing
FB Page	Who will look after it?	Glenda	Ongoing
Defibrillator	Still not in cabinet even after Glenda had emailed Sam (at school). Glenda to chase up Sam. William has the key to the box.	Glenda	To Do
Sheila Brown Shoot	Check the stands, add more tyres. No date set. Buy new target faces. Send out call to arms for helpers	? Paul D Glenda	To Do To Do Completed
Archery GB Field Registration	Range registration to be completed online by 1 st September and copies for each range downloaded. Give copies to Ian to be laminated; they need to be shown to judges.	John John	To Do To Do
Club Bows	Bow now returned from Sam Conisbee, but possibly not from Tim & Tilly Walford. Need to check and chase if required.	John	Ongoing
Club Bow Stands (ground quivers)	Check state of current ones and buy 4 more.	John	To Do
Letter from Egertec	Addressed to School; let them know Secretary's address	Glenda	To Do
Indoor Shooting	Let school know start date of 11 September and other clubs that we have space.	Glenda	Completed
Ted Shoot	Email members to ask for attendees and contributions for salad and dessert. Bring disposable BBQ. Bring Meat and Bread. Put on whiteboard and bring milk. Remind Alan to bring the Trophy	Glenda Paul G Mark P Jenny Glenda	Completed Completed Completed Completed
School Fair 1 July	Email members for help	Glenda	Completed
Improvers Session	Email members re next session on 28/5/17	Glenda	Completed
DBS Checks	Look at whose checks have run out and start process to renew.	Ian	To Do
Date of next Meeting	Use Doodle poll to arrange date for late July or early August.	Ian	Completed

3. Correspondence

From Glenda:

- Invoice from Ewell Castle for indoor shooting
- Nonsuch Bowmen interested in joining us for Indoor Shooting but have some archers who shoot compound who'd like to shoot at foam bosses.
- Ian suggested we reduce our targets from 7 to 6, and ask Nonsuch to bring a couple of Foam bosses. But we'd need to check with Les what type they have as they are very large and would take up a lot of storage space. If they are the large type, we'd have to ask the school if they could they be stored outside?
Action: Ian to check with Les on size of foam targets, and make suggestion.
- Nonsuch are an organised club and have planned events; suggest we give them a copy of our shooting programme so they can do the same distances even if they are shooting different rounds.
- What about a limit on the numbers of Nonsuch? We don't want to be outnumbered! Circa 20 in total (us and them) - 8-10 of them max.

From John:

- Letter from Gordon Jameson.

4. Treasurer's Report

Cash in hand	£ 292.86
Current	£ 7793.94
Deposit	£ 23312.84
Total	£ 31094.64

Takes into account £305 not yet paid in.

- The Sheila Brown shoot took £812 in entries (down from £897 in 2016), £215 on Catering and Raffle (up on £145 in 2016), but with overall income of £1027, slightly down from that of £1042 in 2016.
- Total expenses of £359 (excluding van fuel) comparable to £344 in 2016, giving a surplus of £668 (only £30 down on 2016).

5. A.O.B

5.1 Sheila Brown Update

- Ian acknowledges that there is a lot of work involved!!! A lot of great entries, the night before, cancellations too late.
- 61 people entered
- No girl juniors
- Some very good scores
- 8 year old not far off the national record even though he was shooting bare bow in the category above his age.
- Lessons learned - try and stay on top of the organisation; re-organise the inputting of the scores - got a bit rushed at end.
- Junior targets scoring - maybe get someone else to do the scoring for them, as not always good arithmetic.
- Mark P did a good job organising the targets
- Judges were happy - suggested use of traffic lights, to make timing more predictable; they suggested it last year too; an expense to us.
- Netta - primary judge was ill, notification on the Friday; fortunately Andrew Trimble was adequately qualified - he said it was excellently run.

5.2 Autumn Beginners Course

- Glenda has sent out 18 letters covering 25 people if they all take it up.
- One chap was on the Spring course but couldn't do it, but now he's in Australia so he wants to go on next Spring course. One girl can't do one week but that's ok.
- no firm commitments so far.
- Dates 10, 17, 24 Sept, 1, 8 October

- Tea/Coffee/Cake for post-sessions socialising requested.
- No John for first two sessions
 - Action:** John will start checking bows and contents this weekend
 - Action:** Jenny to put dates on whiteboard to ask for helpers.

5.3 Items for the AGM – Sunday 3 September

- Will take place at 6pm after Club Champs
- John happy to be a Membership Secretary as a non-committee role - all committee welcomed this.
 - Action:** Glenda will get a package from Archery GB, so send to John, as it's renewal time.
- Club Subs - John would like to propose setting subs for next two years so that for 2018/19 we could collect both Archery GB AND club subs at the same time, to save on admin time.
 - Action:** John to write a proposal to send to Glenda to oput forward at the AGM.
- Club Subs, currently £43 and £28; do we need to raise them again? We have done well with events which help keep our subs low, so committee agree to freeze for this year, and then propose it is raised by £2 on each price, for the following year.
- The committee discussed who wants to stand again. Not John!
- Jenny will officially stand down so post is vacant for the AGM but will do the AGM minutes. She could then stand again if no-now else volunteers.
- James will officially stand down as Social Secretary
- Ian happy to stand as Chairman for this coming year but wants to stand down the following year.
- Everyone else happy to stand again.
 - Action:** Ian to ask if Mark L wants to continue as Shooting Programme organiser.

5.4 Winter Shooting Programme

- John has done a draft
- Sun 24 Dec - no shooting
- Mon 1 Jan 2018 - Yes to a New Year shoot starting at 1pm at the field
- End of indoor shooting 26 March
- Shooting on Easter Bank Holiday Monday 2 April at 2pm = start of outdoor shooting!
 - Action:** John to complete draft, send to Glenda to send out to members, and send to Ian to send to Les at Nonsuch.

5.5 Christmas Shoot and Meal

- Proposed date of Sunday 17 December agreed
- The Black Horse at Regiate has been refurbished and has changed hands.
- James to have a look around and see what other venue are possible.
- Any ideas to James.

5.6 Payment to St.Martin's School

- Is it a year to put up the payment by £100? We do it every other year.
 - Action:** Paul G to check

5.7 Indoor Shooting

- £6.50 would be a break even charge; if we get visitors we could stay at £6 and charge visitors £7.
- Do we risk a loss? Agreed start at £6.
 - Action:** Ian to promote block bookings to Nonsuch (10 week blocks)

5.8 Engraving

- Alan Pettitt submitted a bill for £60 for engraving the Ted trophy; this is steep!
- Suggest trophy winners be told they can get engraving done up to a certain cost and will be reimbursed or get the club to do it.

5.9 Badge for 40th Sheila Brown Shoot

- Mark P has checked out costs

- We discussed the design, based on the 30th badge, and agreed to that with some amendments eg. adding the dates 1978 to 2018.
- 100 stamped in brass with enamel and gold plated would cost £1.65 each plus tooling and set up costs of £65.

5. 10 Amount Owing from Sam Conisbee

- Glenda raised concern that his mum has yet to pay the rest of amount owing.
Action: Paul D to talk to her on the field.

5.11 Molelympics

- Someone asked if we'd be doing these again - James thinks not this year!
- However we could do it on Mon 1st Jan 2018, to tie in with Winter Olympics 9-25 Feb 2018 in South Korea.

6. Date of next meeting

To be arranged after the AGM.