

Mole Valley Bowmen

Minutes of the Committee Meeting – 8pm on 14th October 2014 at St. Martin's School

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

1. Apologies

James Suckling

2. Matters Arising from 8th July 2014 Meeting

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 to do an item to set an example!	John.	In progress
Colour Progression Scheme	Louise has asked for more tags at longer distances.	Paul G?	
Club's 40 th Birthday	Investigate special medal centres and talk to Mark P re Sheila Brown 30 badges.	Paul G	Ongoing
	Mark L to look at archery related items. Local breweries/ vineyards investigated for special brews but they don't do them. Special Cake for Club Champs	Mark L Jenny	Ongoing
			Completed
The Wand 2015	Look for better/more places to advertise next year. Start Jan/Feb 2015	Mark L	Ongoing
	Add to Surrey website – tournament listings	Mark L	To Do
Club Champs	Ideas for celebrating Club's 40 th birthday at Club Champs	All	Failed!
	Ask Praful for the group photo he took to go on website.	Ian	To Do
	Ensure Louise can score and remind about getting trophies back.(Scoring delegated to James on the day)	Paul G	Completed
Container Maintenance	Google for paint/primer if required	Paul G	Ongoing
	Ask if other club members can get paint	All	Ongoing
	Email members for help, once materials are secured.	John	Ongoing
	Suggested we might employ someone to do the re-painting job which will have to wait until Spring 2015. Ask members for any suggestions	John	To Do
Friendly Home Match	Email members for names to confirm	John	Completed

20 July	participation and request items for tea. Put on Whiteboard. Contact Mark L on numbers from other clubs.	Ian Ian	Completed Completed
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3. Correspondence

Received by John:

Post

8/8/14 Annual Returns & Guidance 2014/2015
10/9/14 Receipt Ewell Castle School (passed to,Paul G)

E-Mails

Archery GB

5/8/14 AGB August e-zine – forwarded on to all members
24/9/14 AGB search for Paralympic Compound Archers for squad.

SCAS

21/8/14 Notification of SCAS committee meeting on 13 September
3/9/14 Agenda etc. for 13 Sept committee meeting
10/9/14 Notification that discussion of Paralympic provision in the region at meeting has been postponed.

CSAA

16/7/14 Warning about Arson attacks on sports clubs
19/7/14 Winter Postal Entry Form – forwarded to Louise
29/7/14 Minutes from 1 July committee meeting
5/8/14 Follow up and recommendations ref Arson attacks
14/8/14 Request for County archers to complete a questionnaire for PhD student at University of Derby.- forwarded to James and Louise
26/8/14 Agenda for committee meeting on 1 Sept.
27/8/14 Notification from Mark Preston ref Bosses for SCAS Inter Counties
28/8/14 Agenda and reports for committee meeting on 1 Sept.
1/9/14 Interim Treasurers details following resignation of Jo Biggs
7/9/14 New CPO (Lesley Sperrin) intro note plus possible newsletter and a request for our CPO details – forwarded to Jenny and replied on our status
23/9/14 New CPO (Lesley Sperrin) intro note plus possible newsletter – forwarded to Jenny and replied on our status
24/9/14 Request from Val Smith on details of any qualified Coaches within clubs – advised that we have none.
28/9/14 Minutes from 1 Sept committee meeting

Beginners Course

8/7/14 Inquiry from Jo Barnes about Spring 2015 Course. Name added to list
15/8/14 Inquiry from David Kay about Spring 2015 Course. Name added to list
26/8/14 Inquiry from Emma Ashley for herself and partner about Spring 2015 Course. Name added to list
4/9/14 Inquiry from Sarah Brown for herself and partner about Spring 2015 Course. Name added to list
11/9/14 Inquiry from Edward Buckton about Spring 2015 Course. Name added to list
19/9/14 Inquiry from Jenny Hudson about Spring 2015 Course. Name added to list

26/9/14 Inquiry from Louise Bolton for her sons about Spring 2015 Course. Name added to list
 3/10/14 Inquiry from Kay Thorpe about Spring 2015 Course. Name added to list
 6/10/14 Inquiry from Jacqueline White for her sons about Spring 2015 Course. Name added to list

Plus 2 carry overs from Autumn Course Caroline Tombs and Alethea Preston-Hood

Other

12/7/14 Inquiry from Joanna ref Archery on Commoners Day 28 Sept. - Clashed with 3rd beginners session advised couldn't do.
 31/8/14 Notification from Footballers when they would start training again
 18/9/14 Chilton Archery instructors course 1 & 2 Nov £216
 22/9/14 Note from Sam Sumner at St Martins ref storage on school premises. Can of worms opened with SCC by footballers in their request for floodlights. Needed club contact, gave her my details
 23/9/14 Longbow talk by Pip Bickerstaffe at Chiltern Archery on 27 Sept. £10
 29/9/14 Note from Mary Kaegler at Ewell Castle School ref new line painting in sports hall on 20 Oct. - Shooting for that evening cancelled.
 7/10/14 Inquiry from John Foley from Chichester Bowmen. He is working in Roehampton and would like to shoot with use on his way home. Said OK
 14/10/14 Inquiry from Matt Penrose about field archery for himself and 10 friends following a holiday at Centre Parcs. Directed towards Company of 60.

Tournaments

Atkins Archers Soup Shoot on 19 Oct – Western
 Netheral Archers WRS WA18 in Cambridge on 9 Nov.
 Arundown AC Portsmouth 16 Nov.
 CSAA 36th Indoor Open 23 Nov.
 Spelthorne 30th Indoor Portsmouth 3 & 4 Jan.
 Arundown AC Worcester 1 Feb.

4. Financial Report

Cash :	£ 540.22
Current :	£ 3940.30
60 Day Notice :	£ 23275.52
Accrual (due to SCAS/CSSA/AGB)	£ (173.75)
Total:	£ 27,582.29

These numbers include £1161.60 of membership fees : mainly renewals but also 4 from the recent course

5. Matters Arising from the AGM of 7th September 2014

Matters arising from the previous AGM in 2013

Action: Ian to be responsible for making sure score sheets are out to encourage people to shoot and submits cores for rounds.

Club Subscriptions: A member asked if BACS payments could be used for subs:

Paul G won't have visibility of payments until monthly statement; John and Paul G would have to reconcile payments John thinks he's received; it would make more work for both people. We can't do online banking with having two signatories for payments out.

First Aid/CPR Refresher Session - Alan has offered two options:

- 1st – Non-accredited training session run by Alan
- 2nd – Training for an Accredited qualification - £17.03 per person - includes an exam, accredited by an outside body.

The meeting discussed whether having received the training on the use of a defibrillator, should we have one, or have access to one? Does the School have one? What about Dorking West Station? If we had one how would be charge it up/keep it charged?

Action: Ian to follow up queries with Alan.

Encouraging Membership Participation/Retention

The meeting considered the suggestions proffered at the AGM:

- Buddy Scheme - everyone to be aware of helping newer members.
- Everyone to do more introductions between new and old members.
- Friendly matches - maybe do a practise run a few weeks before hand on our field; put this in the shooting programme; emphasise that all levels of ability can shoot.

Action: Mark L to put match practise into shooting programme

- Two week Introductory Shooting sessions at normal times were made available for beginners.

- Follow-up Email for beginners course participants to establish why they didn't join

Action: John to do an informal email feedback request in November.

6. A.O.B

a) Autumn Beginners Course feedback

- Good attendance, good number of helpers, especially on the first session.
- Ran well, all participants seemed to enjoy it, about half may become members.
- Format works well
- Mini competition on week 5 seemed to go well.
- More pairs of 66" light limbs of 14lb are needed, for the slighter and younger members.

b) Child Protection

- Ian has volunteered to be Acting CPO, as Jenny hasn't had time to follow up on issue; various of our CRB checks have run out and need renewal.

Proposed: John

Seconded: Mark P

Action: Jenny to pass on CP folders to Ian

c) Spring Beginners Course Dates

- Dates agreed: 8,15, 22, 29 March plus mini competition on Easter Monday Bank Holiday 6 April 2015

d) New Bosses

- With what club will pay in fuel to Paul for transport, and the inconvenience of club having to lend bosses for Surrey Champs, it might be better for us to buy a pallet of 12 bosses, and not have the extra discount.

Action: Paul G to work out relative costs

e) Indoor Shooting

- Next payment needed by 17th March for school

f) Improvers Session - Sunday 26th April

- Will be 10.30 for 11am start, as club shooting starts at 1pm with the clocks having gone back.

Action: John to send another email out!

g) Club 40th Birthday Articles

- Mugs - Mark P has investigated options for china mugs. Approx £10 per mug
Action: Mark P to get a sample
- Paul D had been sent personalised pen samples, £1.49 each, minimum order of 50
Action: Paul D to make further enquiries with lettering agreed: Line 1: *Mole Valley Bowmen* Line 2: *40 Years 1974-2014*

h) Christmas Meal

- We have a date but need to book a venue
Action: Mark P will book The Red Lion at Betchworth
Action: Mark P to ask James if he'll do the follow up, sending round menus, collecting payments.

i) Flags for Wind Indicators

- Paul D has done some research into telescopic, collapsible poles with streamer like flags on top.

j) Cowpie Rally

- Do we still want to go to the Cowpie? What do we get out of it?
- Meeting agreed to try the new venue for another year.

k) St. Martin's School Fair Have a Go

- We need to have more notice of the date and try and put it in the shooting programme.
Action: John to email PTA contact in November

7. Date of next Meeting

Thursday 15th Jan 2015 - 8pm