

The Minutes of the committee meeting of the Loughborough Students' Archery club, held on 22/05/08

The meeting opened at 17:25

1. Attendance

- a. Present: James, Chris B, Ash, Phil G, Tom, Andrew, Dave, Jade
- b. Apologies for Absence: Julie
- c. Absent: None

2. The minutes of the last meeting were passed.

a. Last Meeting's Action Points:

- James - Scan in World Field Archery - No
- James - Chase up Merlins sponsorship - No
- James - Garden shed shoot dates - No
- Find out when James lecture is - No
- James - Talk to Jean coaches – In the process of, need to ring her to tell her archery may not be on this week
- James – PHIL – NEW COMPOUND - no
- James - Stand leg from JP – no
- Phil G – Merlins club card – Tom has it, need to check details, email club about how to use it
- Phil G - H frame – is at Jons, bring to club!
- Tom – Tents – Buy them now, check last minutes for details
- Dave – BUSA bus – booked, recheck!
- Dave BUSA team list – done, 20 people
- Tom – Wood Filler and wood – Tom and Phil to do
- Dave- BUTTS LIST – list by Monday?

3. Main Business

- a. Towers Pitch – doing drainage, need to find out when work is complete, for sat have to get all of the Kit to Holywell for Ex Vs Current. Practice at Merlins
- b. EX Current – Shoot on Pitches 1 and 2, rope of pitch, signs and Hazard Tape
 1. 8.30 – James, Chris and Ash to meet SDC and get kit to Holywell
 2. 9.00 everyone else to set up
 3. BBQ Afterwards, rest TBC
- c. BUSA – Transport, 15 seater bus, possibly drivers: Alex, Chris, Phil M, Phil G, Norburn
 1. Need to arrange as too many people for bus

2. Check when exams are finished to organise leaving time
 3. Tent, Phil G to sort out with union about finance, staying both nights
- d. BUTTs Friendly – already covered
 - e. County fita – 8 people, drivers, Phil M, Chris Norburn, James, 8.30
 - f. Club Kit – Out of contract, should arrive at end of next week, 4 week late, should get 40% back
 - g. Private Account – The Union Want to get rid of the private account without a vote and turn it into an internal account, so increase control over the club and we would have less freedom. We would have problems with IOM etc. An Internal Private Account would mean more claim forms. There is an increasing talk of unifying the logos, like societies. The AU has a constitution, so we still have some say in this matter, they have chosen a time where most clubs do not understand what is going on, and the last vote about a internal account was 80% against the change. There is a GM occurring, James to get this matter into the agenda, so this can be put to the vote. Question whether to involve VP democracy? They are there to make sure GMs are run correctly, James to contact him. The initial email that was sent should not only go to treasurer, but at least the chair and secretary also, if not the whole committee.
4. Other Business
 - a. Club Colours – James to take one committee spot, no one else wanted the second

Phil did a bigger one

5. Shooting Times: TBC When find out when we can shoot again
 - a. **Fri 23rd** – merlins? Phil m?
 - b. **Sat 24th** – ex current - hollywell
 - c. **Sun 25th** – County Fita
 - d. **Wed 28th** – tbc
 - e. **Thur 29th** – tbc
 - f. **Fri 30th** – tbc
 - g. **Sat 31st** –
 - h. **Sun 1th** –
 - i. **Wed 4th** –
 - j. **Thur 5th** -
- k. Confirmation of next meeting
- i. Proposed for 05/06/08
- c. Meeting Closed: 18:15

To Do:

James:

- Scan in World Field Archery
- Chase up Merlins sponsorship
- Garden shed shoot dates
- Find out when lecture is
- Talk to Jean – archery may not be on this week
- get new compound
- Stand leg from JP
- Chase up Towers
- Talk to VP Democracy
- Look into Private account fiasco

Phil G

- **New compound**
- **Find out details about club card and email club**
- **Help tom with stand legs**
- **Sort out BUSA camping**

Tom

- **Tents – buy asap**
- **Metal Detector – Buy asap**
- **Fix stand legs**

Dave

- **Team List for BUTTs**