

**Committee Meeting Minutes
01.05.2012**



Meeting Started: 20.05

Meeting Adjourned: 21.10

Present

Eleni Price (Secretary)

Thomas Cram (Chair)

Jonathan Ellis (Vice Chair)

Arthur Coveney (Equipments Officer)

Louis Richardson (Team Captain)

Philippa Relf (Social Sec/Female Novice Rep)

Absent

Robert Macauley (Records and Publicity Officer) *Apology received*

Kimberley Taylor (Treasurer) *Apology received*

Ben Brand (Male Novice Rep)

Equipment

Arthur C. has looked into the prices of bosses as requested.

- Egertec are priced at £138 individually (£1,726 for 12.) Italian 'straw' bosses are priced at £110 individually.

Kim T. to compile how much surplus money is left over from all areas of this year's budget. This will be used to spend on equipment if transfer from other areas of budget is allowed by AU. If transfer is not permitted, Tom C. suggests purchasing 5 bosses, leaving approximately £100 to spend on new club arrows, especially longbow arrows.

Equipment suggested to be bought (in order of priority):

- 6 bosses
- 3 dozen long arrows
- 1 dozen mid- length arrows
- 3 jigs on board- Tom C. to check available jigs on the market (preferably not cartel)
- Bows (depending on how much money is left over)

Suggested proposal be made for new bows at AU/Kukri's 'Dragon's Den' venture (Oct/Nov 2012)

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Socials

Skittles Social has been confirmed (9th May after Wednesday session). Currently 12 attending as confirmed via facebook. Philippa R. to remind club of social and encourage attendance via email/facebook messages/consistent nagging.

Airsoft: Grange Farm is subsequently cheaper than other venues. Philippa R. also in favour of this venue due to the bacon butties they serve. Date and time tbc.

Competitions

Tom C. has not received receipt of entry fee for the cancelled Kendleston Hall shoot (Sunday 29th April) being deducted from club account. If it has been, Louis R. to find out via email whether club will be refunded. Tom C. to confirm if the receipt comes in.

BUTTS: Will probably be held in Birmingham on 26th May. Tom C. to confirm with Steve J. (Birmingham Uni).

BUCS Entry date has apparently been changed from 25th to 28th May, which should allow for the usual procedure to use BUTTS to gain qualifying scores for BUCS. However, as AU usually requires entries to be submitted a week before the deadline to prevent stress, it will possibly be that entries will be provided with qualifying scores submitted after BUTTS- Tom C. to confirm this with Steve J.

Ashleigh M. has volunteered to drive for BUTTS and BUCS.

BUTTS will take priority over the Longbow Chocolate Shoot as they are occurring on the same day.

Proposed that Arthur C. picks up tents for BUCS when in Birmingham for BUTTS.

Louis R. to book minibus for both BUTTS and BUCS as follows:

- **BUTTS (26th May):** 6am to 6pm, Saturday only.
- **BUCS (16th June):** Friday 15th June (12pm) to Sunday 17th June (10pm)

Tom C. to confirm dates are correct with Steve J. prior to booking.

Kit Bundles

Eleni P. and Jon E. updated committee on recent kit meeting with the AU.

Kit Bundles:

- **Bundle 1:** Club T-shirt
- **Bundle 2:** Club T-shirt with hoodie

It has been estimated by the AU that Archery will require approximately 40 kit bundles. Kukri will produce an additional 10% of clothing on top of this amount to provide lenience. At the meeting, it was required that each club divide these bundles into sizes they believed were expected.

Based on current club uniform sizes, these were decided as follows:

- **Extra Small:** 3
- **Small:** 10

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- **Medium:** 15
- **Large:** 10
- **Extra Large:** 2

These sizes are only approximate and there was no definite decision made.

Kit will be available for purchase by returners when membership to the club for 2012/13 is opened on lufbra.net in September. Kit should arrive two weeks prior to fresher's bazaar to allow it to be worn. Returners to be encouraged by committee to purchase new kit. Freshers will be able to purchase kit when they sign up to the club.

Session Times

Tom C. has had issues booking replacement sessions with AU. Subsequent rant went on for approximately 5 minutes and 22 seconds with contributions from other committee members. Issue to be sorted next week at general AU developmental meeting (see below.)

Rant changed to entertaining discussion about shooting into the wind tunnel created around Towers Hall.

Developmental Meeting

General AU developmental meeting to be held with AU next Thursday 10th May at 2pm. Tom C. to write list of club developments and accomplishments throughout year and subsequent list of proposed requirements for year, including where club is to be moved to after the demolition of Victory Hall and session times. Hopes to have confirmation of rooming prior to end of summer term to prevent confusion at the beginning of next term.

A.O.B

Archfest Survey: Jon E. has requested that all attendees of Amsterdam Archfest 2012 complete the brief survey sent out via email by Archfest as he could receive £50 if everyone completes it (highest level of participation by an attendant group.) This £50 will be gifted to LSAC if he receives it.

Committee Conference: It was stated at the conference that the AU can provide first aid/ manual handling training for committee members. If the training is free, could be an option; if not, it was discussed that a first aid officer may not be a necessary position in the club.

Security Phone Number: 0800 526966

Child Protection Officer: The current child protection officer certified by GNAS (Hannah Johnson) will be leaving University next year. Eleni P. and Arthur C. volunteered to apply- tbc.

AU Colours

Tom C. proposed the following people for Colours:

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- **Half Colours:** Laura Church (BUTC, Gold Medal), Jon Ellis (Indoor BUCS Gold Medal for Longbow)
- **Club Colours:** Rob Macauley, John Hodgson, Louis Richardson, Craig Murch (Novice Team), Arthur Coveney, Alex Daily, Anna Rees (Outdoor BUCS 2011). Chris Dobbs-commitment to the club.

Tom C. to confirm whether Outdoor BUCS is allowed as it was the previous academic year and to send final choices before Monday 7th May (deadline for submission.)

Session Rota

Wednesday 2nd May: Eleni Price

Thursday 3rd May: Tom Cram

Saturday 5th May: Arthur Coveney

Sunday 6th May: Jon Ellis

Tuesday 8th May: Tom Cram

Wednesday 9th May: Eleni Price

Thursday 10th May: Jon Ellis

Saturday 12th May: Arthur Coveney

Sunday 13th May: Louis Richardson

Tuesday 15th May: Tom Cram

Next Meeting to be held on Tuesday 15th May at 8pm.