

## Committee Meeting Minutes 19.02.2013

**Time Started:** 19.30

**Time Ended:** 20.10



### **Attending**

Thomas Cram (*Chair*)

Kimberley Taylor (*Treasurer*)

Eléni Price (*Secretary*)

Louis Richardson (*Team Captain*)

Arthur Coveney (*Equipment Officer*)

Jack Dumanat (*Vice Chair*)

Katharine Simmons (*Female Novice Rep*)

### **Not Attending (Apologies received)**

Robert Macauley (*Records and Publicity Officer*)

Danyal Pike (*Male Novice Rep*)

### **Completed Action Points from last meeting**

**Tom:** Regarding BUTTS Outdoors, Dave has informed that Holywell isn't available. He suggested Paddock Pitch but due to narrow field and problems with pedestrian access, Tom is against using this. Towers Pitch is also too narrow to be used for an extensive competition.

Chris Guerin to be informed that it is unlikely Loughborough will be hosting BUTTS Outdoors due to this.

**Dan and Arthur:** Cupboard has been tidied.

**Louis:** All Novices now attending BUTTS Champs have now been supplied with an intermediate bow.

### **Current Action Points**

#### **1) Competitions**

**BUTTS Champs:** DP has dropped out of competition.

BUTTS Champs will start at 09.00, meet at Union to leave at 08.00 (Curtis to meet at 07.30). Ball starts at 19.30 with cars leaving Union at 18.00.

**BUCS Indoors:** LR has sent in room list for room allocation at hotel. Rooms have all been booked.

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KT mentioned that Ann has not mentioned paying BUCS fees (£5 per person) as usual. The 20 people attending have been informed that they may have to cover this possible charge if asked at competition.

Currently £200 in box- owed £112 from Jungle for boss hire for County Champs.

### **2) Outdoor Times**

TC has requested 3 hours per session for outdoor sessions, including one indoor session a week. Timms currently on a counter-terrorist course, to get back to Tom when done trying to be Jack Bauer.

TC also looking into having one session per week indoors over the summer for members that wish to shoot, in order to prepare for the indoor season.

Sessions will probably be held Tuesday to Thursday 17.00 to 20.00, Sat/Sun 12.00-16.00 (Ideal times, subject to availability)

### **3) Stuesday**

KT has organized Stuesday for after tonight's session. At the moment appears to be the only one going; all club encouraged to attend.

### **4) AGM**

The AGM will be held on Monday 4 March in the Tennis Centre (Monday after BUCS). 40% of the club required to attend. Now have at least one person running for every committee position.

### **5) A.O.B**

**Private Account:** KT says the only use for this account now is as a holding account for Kukri kit money; to make a note that if we do not put money into the account personally, we are not to touch it for any purposes.

**Chris:** Chris' claim for insurance has been denied by union- haven't budgeted to cover him. TC suggested contributing £50 towards it but not using all the money in the moneybox. KT to discuss with Chris.

### **Action Points (To Be Completed by next meeting)**

**Tom:** Relay any information re. further developments with BUTTS Outdoors to committee.

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**Louis:** To ask James Dawkins if he wishes to take DP's place at BUTTS Champs on Sat 23<sup>rd</sup> February.

**Arthur:** To ask John H. if he can take skis back in his car from BUTTS Champs.

**Kim:** To liaise with Chris regarding clarification of LSAC's contribution to insurance claim.

### Session Rota

**Monday 25<sup>th</sup> Feb:** KS

**Monday 4<sup>th</sup> March:** TC (AGM)

**Tuesday 26<sup>th</sup> Feb:** KT

**Tuesday 5<sup>th</sup> March:** JD

**Wednesday 27<sup>th</sup> Feb:** AC

**Wednesday 28<sup>th</sup> March:** LR

**Sat 2<sup>nd</sup> March:** BUCS Indoors (Session Cancelled) **Sat 9<sup>th</sup> March:** TC

**Next Meeting:** Tuesday 5<sup>th</sup> March at 19.30 in Tennis Centre, new and old committees attending.