

LSAC Committee Meeting Minutes

1/05/2013



Attendance

Richard Anderson (New Chair)

Tom Cram (Old Chair)

Sally O'Hara (New Secretary)

James McCartney (New Treasurer)

Curtis Tatner (New Equipment Officer)

John Hodgson (New Tournaments Officer)

Edward Reeves (New Records and Publicity Officer)

Katharine Simmons (New Social Secretary / Female Novice Rep)

Absence

Andrew Pyatt (New Team Captain)

Main Business

- Club Budget and Predicted Targets

- Sent to the AU
- Targets are same as this year
- Will be an AU meeting to discuss targets at some point

- Key Cutting

- 2 more keys are being cut by the AU - May take a while
- Will have 4 keys for the club
 - Keys for Richard and Curtis and 2 floaters

- Andrew

- No contact with committee since before previous committee meeting.
- Vote of no-confidence shall be called at next committee meeting if no acceptable excuse is given for lack of communication & not performing duties.

- Constitution and Code of Practice

- Repayment of competition entry fees on no show - for external competitions - illness is excusable
- Experienced recurve on outside boss on both sides whilst indoors only (when full 9 bosses are used)

- Time limit for submitting records of 1 month (within club) - Record shot at the club witnessed and announced before shooting
- Requirement to have a club shirt for competitions - buy spare shirts for the club

- BUTTS

- Sunday 19th May in Birmingham
- Need list of archers by Saturday 11th May

- BUCS

- Saturday 15th and Sunday 16th June in Lilleshall
- Need list of archers by Monday 13th May???
- Qualifying shoots Saturday 11th May and Wednesday 15th May
- Appointment with Ann Wilson to discuss qualifying requirements
- Camping on Friday and Saturday nights
 - Email everyone to find camping stuff - sleeping bags, roll matts ect and spares needed
 - Tents needed - Arthur and John

- County Fita

- Sunday 26th May
- Matt, Arthur, Tom and Louis to shoot

- IMS

- No date yet - John to chase up
- Will be inside on a Wednesday afternoon
- Need help - about 8 club members - email club when date is confirmed

- Training and Coaching

- Leaders Course - Speak to Maggie for next term
- AU training budget
- Richard's dad has offered to coach some sessions next year – need to confirm details.
- More sessions for Maggie put into the budget

- Other Business

- Minibus Training - Talk to Denise at the union in the mornings and fill out forms - No plans for training days till next academic year

- Archery Dropbox - Tom will find the passwords and everyone needs to send Richard dropbox email addresses
- Shirt Embroidery - Can be done - Richard to find details and Sally to order 3 more tops
- Committee Party - Friday 17th May at Tom's house
- End of year social - Suggest meal
- Clear out cupboard and inventory Wednesday 15th May - Ask for volunteers
- Ask AU to move chairs out of cupboard

Action Points - To Be Completed

- Richard

- Chase AU about key cutting
- Fill out minibus forms
- Find out about shirt embroidery
- Amend Code of Practice
- Complete Risk Assessment
- Reduce committee meeting time!!!
- Ask AU to move chairs out of cupboard
- Amend Louis' email about BUCS & BUTTS from last year & send to Sally to distribute.

- Edward

- Chase up Louis for BUCS article writing
- Ask Andrew for link to Label

- John

- Fill out minibus forms
- Update ladder
- Ask Mike for labelling thingy
- Email people for PBs
- Organise fun-shoot for between competitions
- Chase up IMS date

- Sally

- Order 3 more club shirts
- Coordinate BUCS & BUTTS entries

- Curtis

- Find volunteers to help clear out the cupboard
- Get fletching stuff from Arthur

- Katharine

- Post on FB that people should shout if they want sheep packs
 - Collect Sheep Packs from Union Mondays 3-4pm is required
- Organise end of year social meal
- Message club informing of new weekly pub social – now Friday's after the session.

-Tom

- Forward Louis' BUCS/BUTTS email from last year to Richard

-Andrew

- Arrange meeting time with Ann Wilson to do BUCS entries – Email to be sent by end of 5th May.

Session Rota

- Tuesday 7th May – Katharine
- Wednesday 8th May – James
- Thursday 9th May – John
- Friday 10th May – Curtis
- Saturday 11th May – BUCS qualifying shoot – Tom
- Sunday 12th May – Edward
- Tuesday 14th May – Curtis
- Wednesday 15th May – Richard
- Thursday 16th May – John
- Friday 17th May – Richard
- Saturday 18th May – James
- Sunday 19th May – cancelled due to BUTTS?

Next meeting - Wednesday 15th May after session