

LSAC Committee Meeting Minutes 15/05/2013



Attendance

Richard Anderson (New Chair)
Tom Cram (Old Chair)
Sally O'Hara (New Secretary)
James McCartney (New Treasurer)
Curtis Tatner (New Equipment Officer)
Arthur Coveney (Old Equipment Officer)
John Hodgson (New Tournaments Officer)
Edward Reeves (New Records and Publicity Officer)

Apologies

Katharine Simmons (New Social Secretary / Female Novice Rep)

Main Business

- Andrew

- Has resigned so new Team captain needed
- Emergency GM called on 4th June in Tennis Centre at 8:30pm
- 40% of the club needs to be in attendance for the election to be official

- Outdoor Competitions

- **BUTTS Outdoors** – Sunday 19th May in Birmingham
 - Entries have been sent
 - Kim and John to drive (with Tom as backup)
- **BUCS Outdoors** – Saturday 15th and Sunday 16th June in Lilleshall
 - Entries have been sent for those already qualified – Matt, Kim and Emma to still qualify
 - Tents – Arthur 12 man, John 6 man, Curtis 1 man

- Club Records Vote

- Proposed records ruling applied retrospectively
- Voted not in favour – Majority vote
- Alternative – 2 week amnesty on any outstanding club records after announcement to club

-Maggie

- Maggie – 7 sessions remaining, proposed 2 a week before BUCS and none after – Wednesday and another day – Discuss with Maggie

- Other Business

- No reply from AU about key cutting – Club to pay for key cutting
- No reply from AU about shirt embroidery – Contact ASAP in the union
- Code of Practice and Risk Assessments have been done – Meeting with Ann to finalise Code of Practice 16th May
- Tennis Centre refused to move the chairs out of the cupboard – Chairs have been moved in the cupboard and there is enough space
- Too late for BUCS Indoors Label article – Ed to do either end of year round up or BUCS Outdoors article
- Cupboard was cleaned, tidied and inventoried
- Committee BBQ on Friday 17th May at Tom's House after the session – Everyone chip in for food and drinks (BYOB)
- Richard made the committee meeting much shorter



Action Points - To Be Completed

- Tom

- Sort out Dropbox

- Richard

- Contact ASAP in the union about shirt embroidery
- Attend meeting with Ann to finalise Code of Practice 16th May

- Edward

- Write either end of year round up or BUCS Outdoors article
- Email club to announce new ruling on record announcements

- John

- Chase up IMS date
- Get ladder updated and ranked according to Portsmouth PBs
- E-mail club to find out everyone's PB for the ladder (and/or check competition records)
- Ask Mike for labelling thingy

- Organise fun shoot or practice competition in week beginning 20th May

- Sally

- Order 3 more club shirts

- James

- Sort out sessions for Maggie

- Curtis

- Fletch club arrows before IMS

-Katharine

- Continue finding location for end of year social

Session Rota

- Tuesday 21st May – Curtis
- Wednesday 22nd May – Tom
- Thursday 23rd May – John
- Friday 24th May – Ed
- Saturday 25th May – James
- Sunday 26th May – Richard
- Tuesday 28th May – Curtis
- Wednesday 29th May – Ed
- Thursday 30th May – Tom
- Friday 31st May – John
- Saturday 1st June – Richard
- Sunday 2nd June – Ed

Next meeting - Wednesday 29th May after session