

LSAC Committee Meeting Minutes 15/05/2013



Attendance

Richard Anderson (New Chair)
Tom Cram (Old Chair)
Sally O'Hara (New Secretary)
Curtis Tatner (New Equipment Officer)
Arthur Coveney (Old Equipment Officer)
John Hodgson (New Tournaments Officer)
Edward Reeves (New Records and Publicity Officer)
Katharine Simmons (New Social Secretary / Female Novice Rep)
Adam Peers

Apologies

James McCartney (New Treasurer)

Main Business

- Outdoor Competitions

- BUCS Outdoors – Saturday 15th and Sunday 16th June in Lillishall
 - Tents – Arthur 12 man, John 6 man, Curtis 1 man, Sally 8 man back-up
 - Talk to Arthur about tent - Currently in Birmingham
 - Drivers - Tom & John on Friday, Kim on Saturday
 - Need practice competitions week beginning 10/5/13
 - Everyone must initial and number arrows

- EGM

- Date set for 4th June
- Need majority of members to attend (31)
- Sally to announce EGM and set up proxy vote

- Other Business

- Everyone to send their e-mail address to Richard for Dropbox
- End of year social
 - Poll on facebook for available dates.
 - Suggested Mumbas, Fernandos and Toby Cavery
 - Awards need to be organised

- Everyone to give Richard shirts to be embroidered by Thursday 30th May
- Sort out equipment buying list - Curtis count arrows
 - 2 dozen 19/16 31"
 - 2 dozen 17/16 29" or 18/16 27"
- Lboro to host BUTTS Outdoors next May - Contact AU to book field (same weekend in May as this year's)
- Chair handover meeting with AU - date TBA
- Club development - Richard to contact the AU
- Richard to talk Curtis through bank details on Lufbra.net
- County Meeting 17th June - Sally, John and Richard to attend

Action Points - To Be Completed

- Everyone

- Send their e-mail address to Richard for Dropbox
- Give Richard shirts to be embroidered

- Richard

- Sort out drivers for BUCS
- BUTTS Field Champs - Contact organiser for preferred dates (after 30th Sept)
- Update BUCS contact details - Richard, John and Team Captain
- Reply about BUTTS version of BUTC - 2 teams, Alumni allowed
- Inform everyone that they must initial and number arrows for BUCS
- Club development - Richard to contact the AU
- Richard to talk Curtis through bank details on Lufbra.net

- Edward

- Write either end-of-year roundup or BUCS Outdoors article

- John

- Get ladder updated and ranked according to Portsmouth PBs
- Talk to Arthur about tent
- Ask AU for filed booking for BUTTS Outdoors next May (same week as this year)

- Sally

- Order 3 more club shirts

- Email club announcing EGM
- Set up proxy vote
- Set up facebook pole for end of year social dates

- Katharine

- Organise end of year social - book table, sort out awards

- Curtis

- Fletch club arrows before end of year
- Count all arrows - Get list to buy new ones

- James

- Sort out equipment buying list

Next meeting - Wednesday 12th June after session