



AGM - Minutes

Date/Time 04/03/2015 20:30 | *Location* DMTC

Meeting called by	Adam Peers- Chairman	Attendees	33 Voting members of 78 Total
Type of meeting	Annual General Meeting		(42% turnout) [3 proxy votes]
Note taker	Ben Clark - Secretary		

Chair's Notes

Adam started the meeting with congratulations to the club for this year's success. Pointing towards all the trophies and medals won throughout the year. Since there were many things to be done on the day the voting started straight away.

New Committee Positions (Votes)

Chairman

James explained that he had a good rapport with the AUs financial team, and had built up many successes throughout the time he had already been on committee; James also stated that he planned to keep good contact with the LSU media, and that he had a plan to reintroduce IMS archery; when questioned how he would be able to do this, James was not aware that Adam had already been in contact.

Ben explained that he had been on the committee and served as Secretary for all of the previous Chairmen after James Cowie. During questions, Ben was asked how he would make sure the club is better represented by LSU media in which Ben explained that he had been writing articles whilst he has been a secretary; and that he would be happy to assist the new secretary in writing about the clubs (and their individual successes).

Ben Clark

Votes For: 24
Votes by Proxy 2

James McCartney

Votes For: 6
Votes by Proxy 0

Abstentions: 0 (+1 by proxy)

Ben is now the new club Chairman.

Secretary

Matthew explained that his main strengths included his organizational skills, which he felt was an important trait for a Secretary to have, he extended on the question asked earlier about publicity by explaining that it was one of his main interests, pointing out that he had been sure to post results of all competitions whilst he has been a team

captain. He also explained that he likes to put the clubs interests before his own, reminding the club that he hasn't put himself up for competitions.

James showed that he had the administrative skills needed for being a Secretary, highlighting that he had been in charge of account sheets and budgeting work beforehand, and that he could transfer these skills over to the new secretary position. James explained that he had skills in communications; showing that he would be fit to fulfil publicity roles of the secretary.

Matthew Peers

Votes For: 17

Votes by Proxy 2

James McCartney

Votes For: 12

Votes by Proxy 0

Abstentions: 1 (+1 by proxy)

Matthew Peers is now the new Secretary of the club.

Treasurer

Laura explained that she would strive to make the club stay on budget and that her being a student of mathematics and computer science degree would help her do this.

Laura Hutchinson

Votes For: 30 (+2 by proxy)

Votes Against: 0 (+0 by proxy)

Abstentions: 0 (+1 by proxy)

Laura is now the new club Treasurer

Team Captain

Matthew Peers was previously running for Team Captain, but decided to step down after becoming the new Secretary.

Sarah explained that her combination of experience and familiarity with other members of Leicestershire and Rutland County Archery Association (LRCAA) meant that she would make a good Team Captain. She would be very quick to respond to tournament invites fairly, trying to include everyone who wanted to go to competitions.

Sarah Warner

Votes For: 30 (+2 by proxy)

Votes Against: 0 (+0 by proxy)

Abstentions: 0 (+1 by proxy)

Sarah is now the new Team Captain.

Tournaments & Records Officer

Louis explained that he had previous experience on the committee, and would strive to maintain the club ladder and its participation; when asked if he would like the club to participate in the L&R 300, Louis agreed. When asked about if he would like to help the club run BUTTS outdoor championships, Louis said that he would be happy to take it on.

Louis Richardson

Votes For: 30 (+2 by proxy)
Votes Against: 0 (+0 by proxy)
Abstentions: 0 (+1 by proxy)

Louis is now the new Tournaments & Records Officer

Equipment Officer

Arthur explained that he had a vast amount of experience in Archery equipment, joining the club a year after Ben did. During this year he has helped setup and fix many of the current member's bows and arrows, and that he will strive to keep knowledge on all types of bows.

Chris mentioned that although he did not share the same experience as Arthur, he had a drive to learn about everything equipment related so that he could pass on the information over to the members of the club and assist them wherever he could.

Arthur Coveney

Votes For: 24
Votes by Proxy: 2
Abstentions: 1 (+1 by proxy)

Christopher Sullivan

Votes For: 5
Votes by Proxy: 0

Arthur is now the new Equipment Officer.

Social Secretary

Arthur was previously running for Social Secretary, but decided to step down after becoming the new Equipment officer.

Jonathan explained that he would like to cater for all "social types", planning more socials which involved more than just pub or club trips; organizing events such as Alton Towers.

Jonathan Borril

Votes For: 29 (+0 by proxy)
Votes Against: 1 (+2 by proxy)
Abstentions: 0 (+1 by proxy)

Jonathan is now the new Social Secretary.

Alumni Officer (Advisory)

Thomas explained that the Alumni Officer position was only an advisory role used to assist other members of committee by using previous experience; he noted that this would be his last year running for a committee position.

Thomas Cram

Votes For: 30 (+2 by proxy)

Votes Against: 0

Abstentions: 0 (+1 by proxy)

Thomas Cram continues to be the Alumni Officer

AOB

James was asked to give a summary of finances so far for this term, James explained that the club had started the year on £4240 and currently has £2133.45 left to spend. This has been split into parts retroactively by James for club benefit.

Opening Balance

Equipment	£1,010.00
Transport	£1,175.00
Fixed Costs and comps	£535.00
Coaching	£1,500.00
Sundries	£20.00

Expenditure

Equipment	£496.27
Transport	£613.78
Fixed Costs and comps	£633.50
Coaching	£363.00
Sundries	£0

Total Balance 04/03/2015 £2,133.45

End of Meeting - Next General Meeting: (Provisionally) End of October 2015

Ben Clark

Novice Rep '09-'10

S.T.U.B.B.S IV

LSAC Secretary '10-'12, '13-'15