

# LSAC Committee Agenda

*Date | time* 15/02/2017 | *Location* EHB

**Meeting called by** Arthur Coveney  
**Type of meeting** Fortnightly Meeting  
**Note taker** Alexandra Brady

**Apologies**  
Georgie Jones  
Lucy Eaglestone

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## Main Business

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### Chair – Arthur

- Chair's report
- Committee elections
- AGM – 01/03/2016 What's happened in the year and role speeches.
- Club colours and AU ball awards open. Teams that won BUCS. Need to nominate these
- Put development down for a HUDL to progress training.
- Committee changeover social at union £10 entry for all AU clubs
- AU Exec elections open until 16/02/2017
- Club Photos 28/02/2017 12.30pm

### Actions ongoing

- 15<sup>th</sup> September SCCS Games, charge £200? – don't think this will go ahead as they have requirements we cannot meet
- Year diary for changeover – brief description of job roles as it will be a big changeover. Needs uploading

### Secretary – Alex

- Secretary's report
- General housekeeping of handing out Archery GB cards
- Discussions with Lyz Millar about selling kit

### Actions ongoing

### Treasurer – Adam Wozencroft

- Treasurer's report
- Budget management YTD, coaching and equipment is going well
- AU will cover £15 pppn for accommodation
- If cars aren't registered, students can't claim back mileage costs
- Damage invoice paid
- Can't buy more equipment until inventory is made

### Actions ongoing

### **Team Captain – Adam Peers**

- Team Captain's report
- Getting all medals together for AGM photo
- Derby BUTTS organized by Curtis
- Bramcote Clout – No entry fees or petrol money available for this
- BUTC at Lancaster 05/05/2017
- Combined WA Bowman of Rutland
- BUCS finals – realistically taking about 11 people forward

#### *Actions ongoing*

### **Equipment Officer – Leo Thomson**

- Equipment Officer's report
- Buying stickers for Portsmouth centres

#### *Actions ongoing*

- Equipment – beginners bows need new sights, limbs etc. which will aid better development for novices.
- Straw bosses are getting destroyed pretty quickly. Need to finish 5 minutes early to ask people to take faces off bosses and store correctly.

### **Tournaments and Records Officer – Sarah Warner**

- TO's report
- Will Croydon has shot a BUCS record and should be getting recognition for this anymore
- Record Georgie Jones for double portsmouth

#### *Actions ongoing*

- Records: Ollie Hartfield and Sarah for CCSshield?
- LNR300, E-league needs submitting. Done.

### **Social Secretary – Georgie Jones**

- Social Secretary's report
- Balls (BUTTS/AU) – working out logistics is a mild nightmare with drivers etc.
- Refund
- Tour and upcoming socials

#### *Actions ongoing*

### **Novice Representatives – Lloyd Pares & Lucy Eaglestone**

- Novice representative's report

#### *Actions ongoing*

- Ladder challenge is all sorted now

## Development Officer – Ben Clark

- DO's report

### Actions ongoing

- Development plan is due. We need more of a template for next year's shake up in committee. Short-term goals for new committee and longer term ones too.
- Pre-session seminar about outdoor shooting and tuning the bow next Wednesday and clickers.
- Each member to do a positive and negative aspect of the club this year.
- Archery club to get more involved with coach volunteering etc. this would be more beneficial for mental conditioning etc. as a generic skill.
- Meeting with Ian Reed 3<sup>rd</sup> Feb for development 4-5pm done. Still looking to move to squash court, court would always be reserved for us, would be an experienced thing only. 1 to 1 coaching for a set number of arrows. This is essential for advanced archers.

### AOB

- Archers must stay to help clear up at the end of the session

### Actions ongoing

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## Session Rota

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Date	Session Taker	Location	Notes
Saturday 18 <sup>th</sup> Feb	Adam Wozencroft	DMTC	7-9.30pm
Monday 20 <sup>th</sup> Feb	Lloyd Pares	DMTC	8.30-10.30pm
Tuesday 21 <sup>th</sup> Feb	Ben Clark	DMTC	8.30-10.30pm
Wednesday 22 <sup>th</sup> Feb	Lloyd Pares	DMTC	8.30-10.30pm
Saturday 25 <sup>th</sup> Feb	Adam Peers	DMTC	7-9.30pm
Monday 27 <sup>th</sup> Feb	Lloyd Pares	DMTC	8.30-10.30pm
Tuesday 28 <sup>th</sup> Feb	Ben Clark	DMTC	8.30-10.30pm
Wednesday 1 <sup>st</sup> Mar	Arthur Coveney	DMTC	8.30-10.30pm

