

LSAC Committee Minutes

Date: 29/10/19 | Time: 19:00 | Location: DMTC

Meeting Called By: Laura Hutchinson

Apologies: n/a

Type of Meeting: Committee Meeting

Others in Attendance: n/a

Note Taker: Sophie McKay

Main Business

Chair - Laura Hutchinson

– *Report;*

- S&C
 - Someone contacted Laura doing sports science masters – part of their project is running s&c – potentially getting free s&c
- Sport analysis system
 - Sports science masters student creating sport analysis system, assigned to our club
- Refunds
 - Had two people ask for refunds, as far as aware both refunds gone through, but they still appear on members list – need to chase up – only have until end of month to do refunds – will only open experienced spaces if anyone else asks for refund
- Coaching day
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- Merlin trip
 - Do we want to do another merlin trip? – yes, do next week, 6th Nov – novice reps ask if anyone is interested in going
- Coaches meeting with Ben
 - Have been having issues with Jim at merlins going against coaches advice – have arranged meeting with coaches and Ben, director at merlins – meeting happening on Monday 4th
- AU GM feedback
 - Point brought up about insurance, anyone not part of AU shooting is not covered i.e. guests – sending copy of AGB insurance policy to Andrew to check, potentially may not be able to allow guests to shoot
 - Alumni membership hopefully sorted within a couple of weeks – way for guests to log in ready to be launched – approval system
 - Finance should be ready in a couple weeks – paper form until then
 - Also hoping to have feature with finance so you can view accounts live – will send monthly update on accounts until this is ready
 - Club of the week – starting again – if we have a successful week we can submit, considered at AU exec meeting, if chosen club gets £100, goes into private account
 - AU looking into official tour provider, getting a contract with a company

- Rag fundraising support from Marianne – she is in charge of rag fundraising and can help with anything rag related
- Hey ewe tomorrow (30th) is fancy dress – chair and social sec free entry is now live
- Victory bar relaunch is tomorrow (30th) – supposedly better deals this time, planning live bands and themed nights
- CVA running committee training throughout semester 1 – for improvement purposes, don't have to go, but can claim hours
- AU action projects – if enough clubs sign up they will make it a competition – Laura will ask for club to be included
- Club photos are 17th & 18th Feb – don't have slot yet
- Club focus – social media takeover, have to apply one month in advance – need to specifically email to be included – have to tag @lboroau
- AU vs hey ewe – not sure if its our scene
- Welfare rep training – Jen can't go but they already know
- As of 1st Nov there is £10 fee added onto membership fees – increases by £10 each month – alumni won't pay as they haven't been able to buy – fee is non refundable
- Grant applications – they have posted on treasurers page about it – need to work out what we want a grant for
- Ex vs current – AU wide alumni weekend is in may

– *Actions Ongoing;*

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Secretary - Sophie McKay

– *Report;*

– Nothing to report

– *Actions Ongoing;*

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Treasurer - Mark Peart

– *Report;*

– Claims

- Form for claims is on committee page

– Budget

- Doesn't know if budget has gone through – Andrew had meeting with Claire after we met with Andrew – he is getting back to Laura soon explaining situation

– BUCS fee

- Fee meant to be £5

– Clickers order

- Have done one for 8 frames, 8 damages worth of infill, and 3 spare blocks – could get more later in year

– *Actions Ongoing;*

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Development Officer - Arthur Coveney

- *Report;*
 - PP
 - Coaching day – couldn't move booking, everyone videos themselves and sent it to Maggie – won't charge us for the day, could charge us for going over videos and giving feedback at an ASS
 - ASS
 - 30th oct, ass for everyone
 - Coaching days
 - Leave coaching days as same process
 - Handicaps
 - Don't take gender and bowstyle into account
- *Actions Ongoing;*

Team Captain - Laura Mallinson

- *Report;*
 - WONT
 - Same day as chairs challenge – put novices in for first session so can attend both – ask about drivers
 - BUTTS leg
 - 33 people interested but 26 spaces – 20 novices interested – have to email warwick and tell them our entries will be late – plan to do 13 spaces for experienced and 13 for novices
 - WA18
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 - County champs
 - May or may not clash with BUTTS leg 3
 - Non-recurve
 - 3 definitely to go, have spoken to Tom R to get a compound to go – have enough drivers
- *Actions Ongoing;*

Equipment Officer - Chris Cooper

- *Report;*
 - Nothing to report
- *Actions Ongoing;*

Tournaments and Records Officer – Heidi Morris

- *Report;*
 - Nothing to report
- *Actions Ongoing;*

Social Secretary – Georgie Jones

- *Report;*
 - +1's and socials
 - Have been asked if +1 can attend – if a closed social then only archery people, but for more open things e.g. spoons then +1 okay – do it case by case basis
 - Have 25 revs cards to give out – will ask for more
 - Joint target with table tennis is £3500
 - Halloween party
 - Thurs 31st – will organise some games
 - Fireworks night
 - Posted about earlier – have to buy own tickets
 - Committee social
 - This fri 1st – current committee only – probably house party, time tbc
- *Actions Ongoing;*
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Welfare Officer - Jennika Vadher

- *Report;*
 - Charities
 - Pick one local charity – rainbow childrens hospice, helps children – LWA, helps abuse victims – go with childrens charity
 - Complaints
 - Have permission to use names for complaints
 - Rebecca, complaint made by Jordanna and Jordanna asked why it was removed and wasn't told why, Laura told her why, Rebecca contacted Sophie and received no reply – was discussed at committee meeting
 - Further complaints should be directed to committee mailing list
 - Welfare problems with freshers?
 - Email from AU welfare rep, said we were experiencing welfare problems with freshers – from at last year, no longer an issue
- *Actions Ongoing;*
 -

Media Officer - Georgie Jones

- *Report;*
 - Dates for Nov calendar
- *Actions Ongoing;*
 -

Novice Reps – Patrick Alexander, Cindy Lo

- *Report;*
 - Nothing to report
- *Actions Ongoing;*
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AOB

- Buy new sights for novice bows

Session Rota

Date	Session Taker	Location	Time	Notes
05/11/19 – Tues	Sophie McKay	DMTC	20:30-22:30	
06/11/19 – Weds	Laura Hutchinson	DMTC	20:30-22:30	
09/11/19 – Sat	Mark Peart	DMTC	18:00-21:00	
11/11/19 – Mon	Tom Cram	DMTC	20:30-22:30	Beginners course
12/11/19 – Tues	Mark Peart	DMTC	20:30-22:30	
13/11/19 – Weds	Heidi Morris	DMTC	20:30-22:30	
16/11/19 – Sat	n/a	DMTC	18:00-21:00	Cancelled
18/11/19 – Mon	Laura Mallinson	DMTC	20:30-22:30	
19/11/19 - Tues	Chris Cooper	DMTC	20:30-22:30	