

LSAC Committee Minutes

Date: 08/07/2024 | Location: Online

Meeting called by	Katie Axup	Apologies
Type of meeting	Committee Meeting	Florence
Note taker	Stephanie Dennison	Lucy

Main Business

Chair – Katie Axup

Actions brought forwards

- **Private account**
- **Club Budget**

Chair's report

- **Private account**
 - AU has said that the private account needs to be empty before the end of the month.
 - Club has argued that we need some money in the private account to cover any possibilities.
 - Club has budgeted to save for emergency equipment etc., leaving adequate amount of money for the future.
 - Club has budgeted to utilise the private account before the beginners course based on the figures of last year's spend.
 - Private account covers the court nets. Club to propose this eventuality to the AU and push.
 - Club to ask the AU whether the club can save money for emergencies/the private account's current funds.
- **Club Budget**
 - AU have alerted the club that they will not be subsidising the rest of fuel costs for drivers.
 - Reducing alternative bow styles and damages to cover this within the club budget.

Actions ongoing

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Secretary – Ellie Noble / Stephanie Dennison

Actions brought forwards

- **Club Risk Assessment**

Secretary's report

- **Club Risk Assessment**
 - Club has been booked in for a mandatory risk assessment session on the 14th of August.

Actions ongoing

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Treasurer – Derin Thompson

Actions brought forwards

- **Clicker's invoice status**

Treasurer's report

- **Clicker's invoice status**
 - The invoice is to be paid soon.
 - The club has sufficient funds in the membership account.

Actions ongoing

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Team Captain – Kieran Curson / Anna David

Actions brought forwards

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Team Captain's report

- *Nothing to report.*

Actions ongoing

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Equipment Officer – Florence Levitt

Actions brought forwards

-

Equipment Officer's report

- *Nothing to report.*

Actions ongoing

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Tournaments and Records Officer – Lily Green

Actions brought forwards

- **Ex-Vs-Current Results**

Tournaments and Records Officer's report

- **Ex-Vs-Current Results**
 - The results have been sent.
 - Will prepare results to be sent out.

Actions ongoing

-

Social Secretary – Lael Gilliver

Actions brought forwards

- **Social Secretary Role**

Social Secretary's report

- **Social Secretary Role**
 - Will make a plan for covering this role within the next couple of weeks.

Actions ongoing

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Welfare Officer – Lily Green / Jess Cheung

Actions brought forwards

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Welfare's report

- *Nothing to report*

Actions ongoing

- Ideas for next year.

Media – Lucy Hubbert

Actions brought forwards

- **Newsletter**

Media's report

- **Newsletter**
 - Reminder to send over information for newsletter which has been noted in last meeting's minutes.

Actions ongoing

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Novice Representatives – Stephanie Dennison

Actions brought forwards

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Novice Rep's report

- *Nothing to report.*

Actions ongoing

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Any Other Business

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