

LSAC General Meeting



LOUGHBOROUGH
STUDENTS
ARCHERY

Meeting date | time 10/11/2014 8:30 PM | Meeting location DMTC

Meeting called by Adam Peers

Minute taker Ben Clark

Attendees

35 Voting Members (55% Turnout)

MAIN BUSINESS

- Adam started the meeting by explaining that the General Meeting is where the novice representatives are elected, and then congratulated everyone who shot at Nottingham BUTTS leg. He explained that the meeting would be quick so that everyone can participate in the "Halloween" social.
- Adam explained that there was an addition to the Code of Practice that he would like to introduce and read out the new addition regarding equipment:
 - "All members attending a session are required to help with either the setting up, or packing down of the shooting range. If members are shooting for the entire session they will be expected to assist with both of these tasks. An exception to this requirement is where the member has a valid reason for either arriving late or leaving early, in which case they should make sure they have notified a committee member prior to leaving the session. Disciplinary action will be taken against any member who does not comply with this rule. Appropriate sanctions will be decided by the committee on a case by case basis. Injury or impairment may excuse a member from this requirement."
- The club voted for or against this change:
 - 34 votes for
 - 01 vote against
 - 00 abstentions

Action items

Person responsible

The Code of Practice will be changed to include the above

Adam Peers/Ben Clark

- Adam asked that each member of the committee introduced themselves and what their role entails:
 - Ben Clark – Secretary, Child Protection/Welfare Officer
 - James McCartney – Treasurer
 - Matthew Peers – Team Captain
 - Arthur Coveney – Tournaments and Records Officer, Social Secretary
 - Harry Dean Lofthouse – Equipment Officer
 - Thomas Cram – Alumni Rep
- Adam began the election of the new novice representatives by asking anyone interested to step forward. Votes assume that a candidate place a single vote on themselves.

- Henry Bardet was the only male novice representative to step forward, and introduced himself as a barebow novice who gets on well with many people.
 - 34 votes for
 - 01 vote against
 - 00 abstentions

- Nicole Schembri and Alexandra Brady stepped forward for female novice representative.
 - Nicole introduced herself as a finalist international business student with experience in a job involving marketing and communications, meaning that she was used to speaking with people.
 - Alexandra also introduced herself as a finalist art student with experience as a HR assistant involving admin work, meaning that she was also used to speaking to people as well as paper work
 - 22 votes for Nicole Schembri
 - 13 votes for Alexandra Brady
 - 00 abstentions

Action items

Person responsible

Henry Bardet is now the male novice representative	N/A
Nicole Schembri is now the female novice representative	N/A

- Adam congratulated the new representatives and concluded the meeting with a heads up of two competitions: The Loughborough BUTTS leg and the chair’s challenge shield, the award of which was say on the minute takers table.

The Annual General Meeting will (provisionally) take place at the beginning of March

Meeting closed at 8:50PM