

# LSAC Committee Minutes

Date | 20/01/2023 Location Online

<b>Meeting called by</b>	Ben Evans	<b>Apologies</b>	<b>Absent</b>
<b>Type of meeting</b>	Committee Meeting	Chris	
<b>Note taker</b>	Haydn Lloyd		

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## Main Business

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### Chair – Ben Evans

#### Actions brought forwards

- Ben and Ffion to investigate alternative outdoor range - Ongoing
- Chase Kath about sessions during exam season - Done

#### Chair's report

- **Plan for distribution of club kit**
  - Record novice kit for sessions
  - Handing out kit 4:30pm
    - Monday - Katie
    - Tuesday Thursday – Ben
  - No building bows outside sessions 😞
- **Rules for blank boss sessions**
  - 2 people minimum, 1 experienced with blank boss

#### Actions ongoing

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### Secretary – Haydn Lloyd

#### Actions brought forwards

- Upload minutes from AGM and minutes from committee meetings to OneDrive – Ongoing
  - -10 committee points

#### Secretary's report

- NA

#### Actions ongoing

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## Treasurer – Rebecca Mears

### Actions brought forwards

- Make budget tracking spreadsheet – Done, needs to be uploaded
- Explain Expense365 – Ongoing
- Driver's stuff - Ongoing

### Treasurer's report

- NA

### Actions ongoing

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## Development Officer – Hari Patel

### Actions brought forwards

- Create coaching rota - Ongoing
- Longbow reallocation, all other candidates given intermediate – On hold

### Development Officer's report

- **Paid Coaching during Blank Boss**
  - If they can't attend add hours later in year

### Actions ongoing

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## Team Captain – Ellie Noble

### Actions brought forwards

- Advertise BUCS Indoors – Done

### Team Captain's report

- **BUCS Indoors**
  - Asked to go to central
  - More people than space for transport currently
    - Waiting until confirmed location – 27<sup>th</sup> Jan

### Actions ongoing

- Learn where Manchester is

## Equipment Officer – Chris Cooper

### Actions brought forwards

- Remove broken white pins from pin box in preparation for new BUTC pins

### Equipment Officer's report

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### Actions ongoing

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## Tournaments and Records Officer – Martin Wrighton

### Actions brought forwards

- BUTTS E-League – No Scores

### Tournaments and Records Officer's report

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### Actions ongoing

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## Social Secretary – Katie Axup

### Actions brought forwards

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### Social Secretary's report

- **Tour**
  - Only 6 people signed up
  - Cancelled
  - Possible (Early) Summer reorganisation?
- **AU meeting**
  - Meeting with AU president
    - They never talk about us!
    - Repeated gaslighting
- **BUTTS meal**
  - 5<sup>th</sup> February
    - Papa Simon's
    - Spoons
    - **Honse**

### Actions ongoing

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## Welfare Officer – Anna Symanowski

### Actions brought forwards

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### Welfare's report

- **RAG week**
  - 6-10<sup>th</sup> March
  - Challenge/Event for charity
    - Think about it

### Actions ongoing

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## Media – Lucy Hubbert

### Actions brought forwards

- Make Kukri Kit buying guide look nice - Done

### Media's report

- **Give newsletter stuff**
  - Discord channel?
  - Move calendar

### Actions ongoing

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## Novice Representatives – Lael Gilliver and Kate Watson

### Actions brought forwards

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### Novice Rep's report

- **Beginners Form**
  - 16 responses to form
    - 50/50 split on beginners' sessions
  - 1 wants more comps
  - 1 enjoyed small groups
  - Felt there was different speeds of progression per coach

### Actions ongoing

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## AOB

### Actions brought forwards

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### Items brought up

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### Actions ongoing

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Session Rota (Discontinued)

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