

# LSAC Committee Minutes

Date: 26/07/2024 | Location: Online

<b>Meeting called by</b>	Katie Axup	<b>Apologies</b>
<b>Type of meeting</b>	Committee Meeting	Anna
<b>Note taker</b>	Stephanie Dennison	Florence
		Derin

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## Main Business

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### Chair – Katie Axup

#### Actions brought forwards

- **Private account**
- **AU fee changes**

#### Chair's report

- **Private account**
  - AU stated that the club would have to empty the private account or retain £500.
  - The club are planning to transfer the private account's funds to a saving account.
  - Budget is submitted.
- **AU fee changes**
  - For the next academic year, the AU are changing the fees and how they're paid (explanation will be posted closer to the membership release).
  - The purple membership is now the equivalent to the AU membership for £35.
  - Can purchase any Iboro sport membership instead of just the purple.
  - All memberships will be purchased from the Iborosport app.
  - AU will take £10 from each membership bought from the club.
  - Total fee change per person from the AU is £15 (club has subsidised for this year)
  - Removed alternative bow styles and damages from the club's budget for now to subsidise cost.
  - This will be compensated in the private account.
  - If anyone has any questions, please contact Katie.

#### Actions ongoing

- Chase up the facilities bookings

### Secretary – Stephanie Dennison

#### Actions brought forwards

- **AGB University Membership Fee Change**
- **Trials Signup Link**
- **Club Coaching Plan**

### *Secretary's report*

- **AGB University Membership Fee Change**
  - Membership fee for next academic year has been changed to £200 for universities.
  - Last year the fee was £180.
- **Trials Signup Link**
  - Sent by AU to Committee.
  - Would allow the club to be more selective.
  - Interested to discuss with AU and Maggie.
- **Club Coaching Plan**
  - LRCAA have sent the committee a coaching plan.
  - Coaches to discuss this within a coach meeting.

### *Actions ongoing*

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### **Treasurer – Derin Thompson**

#### *Actions brought forwards*

- **Budget**
- **AU Claims**

#### *Treasurer's report*

- **Budget**
  - Budget for next year has been submitted.
  - All funds in the private account can be put into a savings account.
- **AU Claims**
  - If anyone has anything to claim for the past academic year, this must be sent within the next 3 days.

### *Actions ongoing*

- *Last minute announcement for driver claims.*

### **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*

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#### *Equipment Officer's report*

- *Nothing to report*

### *Actions ongoing*

- Club audit

## **Tournaments and Records Officer – Lily Green**

### *Actions brought forwards*

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### *Tournaments and Records Officer's report*

- Nothing to report.

### *Actions ongoing*

- Ex-vs-Current Results
- Outstanding records

## **Social Secretary – Katie standing in**

### *Actions brought forwards*

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### *Social Secretary's report*

- **Social's Plan**
  - Will try to book in freshers and returners socials within the next couple of weeks.

### *Actions ongoing*

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## **Welfare Officer – Lily Green / Jess Cheung**

### *Actions brought forwards*

- **Welfare ideas**

### *Welfare's report*

- **Welfare ideas**
  - Fun shoot after the beginner's course to bridge the gap between novice and experienced.
  - Welfare shoots/events for major events in year such as Christmas and Easter.
  - Welfare event towards the end of the year. This may depend on circumstances.
  - Possibility of a shoot in January/February to keep interest.

### *Actions ongoing*

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## **Media – Lucy Hubbert**

### *Actions brought forwards*

- **Newsletter**
- **Summer posts**
- **Fresher's posts**
- **Templates**

### *Media's report*

- **Newsletter**

- First draft is completed.
- Please send any feedback or extra ideas ASAP.
- **Summer posts**
  - If a member is doing something related to archery over the summer, please send photos to Lucy to be used if you would like.
- **Fresher's posts**
  - Towards start of year posting introductions to committee/club and gaining interest from potential novice's/new experienced on Instagram.
- **Templates**
  - Templates will be posted on the OneDrive for socials and sessions etc.
  - If you need any information posted, feel free to use a template.

#### *Actions ongoing*

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#### **Development Officer – Kieran Curson**

##### *Actions brought forwards*

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##### *Development Officer's report*

- *Nothing to report.*

##### *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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- Nothing to report