

LSAC Committee Minutes

Date: 02/12/2024 | Location: In-Person

Meeting called by	Katie Axup	Apologies
Type of meeting	Committee Meeting	Lucy
Note taker	Stephanie Dennison	Absent
		Jess
		Shariah
		Kieran

Main Business

Chair – Katie Axup

Actions brought forwards

- **Parking fines**
- **Chair's Challenge**

Chair's report

- **Parking fines**
 - Parking fines are sorted.
 - Any more fines that occur will have to be paid by the club.
 - This has been sorted out with the AU.
- **Chair's Challenge**
 - Medals have been sorted.
 - There are 27 entries.
 - Currently, 7 bosses are filled for the competition.

Actions ongoing

- *Continue planning Chair's challenge.*

Secretary – Stephanie Dennison

Actions brought forwards

- **AGB Membership Issue**
- **Club Constitution**

Secretary's report

- **AGB Membership Issue**
 - All members are now insured to shoot at the club.
- **Club Constitution**
 - In-progress
 - Will finalise in the next couple of days.
 - Will be voted on in a General Meeting.

Actions ongoing

- *Club Constitution*

Treasurer – Derin Thompson

Actions brought forwards

- **Grant funding**
- **Sorting out accounts with the AU**

Treasurer's report

- **Grant funding**
 - Attended a meeting for Grant Funding.
 - Will be sent decision by the end of the week.
 - Proposed the idea of completing another Grant Funding.
- **Sorting out accounts with the AU**
 - Has not received any updates currently.
 - Have not heard back about the missing damage.

Actions ongoing

- *Will check on the private account.*

Team Captain – Hari Patel

Actions brought forwards

- **BUCS Indoors**
- **Warwick friendly at Loughborough**

Team Captain's report

- **BUCS Indoors**
 - Entries for BUCS close on the 7th of January.
 - Will be making a post to tell people to sign up to BUCS.
 - All information will be given.
- **Qualifying shoot**
 - Will be organised for any archers who do not have a qualifying score for BUCS.
 - Will aim to do a qualifying shoot on Saturday (backup session: 15th of December)
- **Warwick friendly at Loughborough**
 - Will be discussed fully by committee at a later date.
 - Will propose post-exams at the earliest.

Actions ongoing

- *BUCS Indoors*

Equipment Officer – Florence Levitt

Actions brought forwards

- **Bosses**

Equipment Officer's report

- **Bosses**
 - Will be set up and sorted out.
 - Will be sorted out on Sunday.

Actions ongoing

- *Sort out bosses.*

Tournaments and Records Officer – Lily Green

Actions brought forwards

- **Virtual competition updates**

Tournaments and Records Officer's report

- **Virtual competition updates**
 - All members who shot at TOUCAN has been uploaded to the E-League.
 - LNR300 has been updated for everyone who has sent scores across.

Actions ongoing

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Social Secretary – Shil Patel

Actions brought forwards

- **DC common room**
- **Laser quest moved to after Christmas**
- **Pre-exam social**
- **House Party**
- **Questionnaire**

Social Secretary's report

- **DC common room**
 - Has been in contact with the DC Common room for a social.
 - Still awaiting a response.
- **Laser quest moved to after Christmas**
 - Called around different Laser Quests.
 - Laser Quest Derby is accessible.
 - Derby would involve drivers and logistics.
 - Will be moved to after Christmas.
- **Pre-exam social**
 - Looking to organise a pre-exam session
 - Petting zoo idea. Would be in week 12.
- **House Party**
 - Has been in contact with Nottingham.
 - Is in contact for organizing a joint social to hold a house party.
 - Will be post-exam.
- **Questionnaire**
 - Will put out a questionnaire asking for preferred dates, socials etc.

Actions ongoing

- *Organizing socials*

Welfare Officer – Jess Cheung

Actions brought forwards

- **Movember**
- **Secret Santa**

Welfare's report

- **Movember**
 - Club has raised £38 for Movember.
 - Thank you for donating!
- **Secret Santa**
 - Post has been sent out to the club.
 - Names will be drawn today.
 - Names will be given out next week.

Actions ongoing

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Media – Lucy Hubbert

Actions brought forwards

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Media's report

- *Nothing to report.*

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 – Tolu Popoola and Shariah Ali

Actions brought forwards

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Novice Rep's report

- *Nothing to report.*

Actions ongoing

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Any Other Business

- **Next Committee Meeting Date**
 - Will be online.
 - Proposed date for the 20th of December at 18:30.