

# LSAC Committee Minutes

Date: 20/12/2024 | Location: In-Person

<b>Meeting called by</b>	Katie Axup	<b>Apologies</b>
<b>Type of meeting</b>	Committee Meeting	Lucy
<b>Note taker</b>	Stephanie Dennison	Jess
		Shariah
		Florence
		Kieran

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## Main Business

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### Chair – Katie Axup

#### Actions brought forwards

- **New Victory Hall**
- **TOUCAN Champs**
- **Club Complaints**

#### Chair's report

- **New Victory Hall**
  - Will send an email to double check sessions to ensure that the hall is ready for sessions during exam season.
- **TOUCAN Champs**
  - Awaiting information about hosting Loughborough TOUCAN Champs.
- **Club Complaints**
  - Any complaint that has occurred against the club has been shown to have no foundation for complaint.

#### Actions ongoing

- *Send an email about NVH*
- *TOUCAN Champs*
- *Grant funding*

### Secretary – Stephanie Dennison

#### Actions brought forwards

- **Club Constitution**
- **AU Archery Email**
- **Club Mentor Meeting**

#### Secretary's report

- **Club Constitution**
  - The Club Constitution has been submitted to the AU.
  - A General Meeting date will be set up once the constitution has been accepted by the AU.
- **Equipment Email**

- Will email asking whether an external member to the club who is looking to sell equipment can attend a session to double check quality.
- Will contact Maggie asking for advice.
- **Club Mentor Meeting**
  - AU are looking to set up a meeting during the January Exam Period to check in on club progress and objectives.
  - Will ask for interest and dates in the committee chat.

#### *Actions ongoing*

- *Organising Session Supervisors for Exam Season*

### **Treasurer – Derin Thompson**

#### *Actions brought forwards*

- **Grant Funding**
- **Private Account**

#### *Treasurer's report*

- **Grant Funding**
  - Club received all grant funding which was applied for.
  - Will look into how to receive the funds.
  - A second grant funding opens in February.
- **Private Account**
  - Problems with the private account have been resolved.

#### *Actions ongoing*

- *Grant funding*

### **Team Captain – Hari Patel**

#### *Actions brought forwards*

- **BUCS Indoor Qualifier Shoot**
- **BUCS Indoors**
  - **Messaging people to remind them to apply**
  - **Email to BUCS event coordinator (disability response)**
  - **Applicant list and transport**
- **Warwick Friendly at Loughborough**

#### *Team Captain's report*

- **BUCS Indoor Qualifier Shoot**
  - There will not be another qualifier shoot for BUCS Indoors due to session constraints.
- **BUCS Indoors**
  - Will message/chase up members who are looking to apply for BUCS Indoors.
  - Spreadsheet has been made of members who have applied to BUCS.
  - Has emailed BUCS event coordinator. Has alerted BUCS about para-archers attending and ensured that it is clear that accommodations need to be in place.
  - Has the applicant list and looking at the cost/possibility of coaches.
- **Warwick Friendly at Loughborough**
  - It has been decided that the friendly will be a L&R300 Gamer Edition.
  - Will happen after BUCS Indoors.

#### *Actions ongoing*

- *BUCS Indoors.*

## Equipment Officer – Florence Levitt

### Actions brought forwards

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### Equipment Officer's report

- Nothing to report.

### Actions ongoing

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## Tournaments and Records Officer – Lily Green

### Actions brought forwards

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### Tournaments and Records Officer's report

- Nothing to report.

### Actions ongoing

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## Social Secretary – Shil Patel

### Actions brought forwards

- **Nottingham Social**
- **Social ideas**

### Social Secretary's report

- **Nottingham Social**
  - Has been in contact about house party social.
  - House parties are not under AU insurance. As a result, rules will be clear.
  - Will be discussed at a later date when more information has been given.
- **Social ideas**
  - Socials e.g., Laser Quest are being organised for after Christmas.
  - Will contact a petting zoo to check accessibility. If unavailable, will contact laser quest.
  - Possibility of an online social during Christmas – possibility of a quiz.
    - Will investigate possible quiz platforms e.g., Kahoot.

### Actions ongoing

- Will continue planning socials.

## Welfare Officer – Jess Cheung

### Actions brought forwards

- **BomsBoms Social**

### Welfare's report

- **BomsBoms Social**
  - Will be sorted out possibly towards end of exams.

### Actions ongoing

- BomsBoms social.

### **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*

- **Coaching meeting**

*Development Officer's report*

- **Coaching meeting**
  - Will look to sort out coaching meeting to organise coaching for NVH and exam season.

*Actions ongoing*

- Coaches meeting

### **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**

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- **Next Committee Meeting Date**
  - Will be posted into the committee chat asking for availability after New Years.