



CROESOSWALLT ARCHERS

Minutes of AGM Meeting, 10th April 2018
Venue: Oswestry Cricket Club, Morda Road,
Oswestry.

Members present:

Andy Duggin, Tony Owen, Joan Jones, Alex Platts, Clare Homes, Colin Jones, Will Spalding, Tony Hall, Lorne Fenna, Bob Batts, Rudi George,
Meeting commenced at 19:30hrs.

1. **Apologies for Absence:** Mark Jones, Martin Latham, Alan Jones, Sharon Elcock, Peter Hoggett, John Taylor, Rod Russell, Joanne Kemp.
2. **Minutes of Last AGM:** Agreed, no objection.
3. **Matters Arising:** None.
4. **Chairman's Report:** Club is doing well from the beginners courses but there will be no Kronofest or Hospital Fate this year. The Hospital Fate is to be held indoors, which we cannot take part in.

5. Treasurers Report:-

Whereas I do not have access to the information with me, I can confirm that the finances were reasonably well balanced during the year.

We have been able to support the larger expenditure in the last couple of years through grant funding and appearances at have-a-go events.

I will provide an analysis of the indoor shooting costs and income ready for the next committee meeting.

The approach to beginners courses has also helped to fund an expanded indoor offering this year, although it does mean that these funds are not available to purchase equipment.

There has been a recent development, whereby the person that organizes Kronofest has left the Kronospan business.

Currently, I do not see anyone else being likely to organize this for the current year.

We should assume that this source of income will not be there and should keep an open mind on any other approaches that we receive.

The loss of the Silver Dollar this year should not have a major financial impact as this does not always generate a profit and is more symbolic.

Although it is an important event for the profile of the club and provided Archers with the opportunity to shoot one of the rarer and more challenging rounds.

I would confirm, also, that I am prepared to continue as Treasurer unless there is anybody else who is keen to take the role on.

6: Secretary Report:

At the present moment the membership stands at 54, 36 senior, 1 disabled and 15 juniors, 2 under 25 years of 15 juniors. Our thanks must go to Andy and James for running the beginners classes with the help of Tony Owen, from which 4 seniors and 4 juniors have joined our club. Thanks also have to go to Mark for his work as our treasurer and Tony Owen our equipment Officer who has to look after the target when they get broken.

The Club has once again benefited from the Oswestry Show, Kronofest, the Hospital fete, Oswestry Community Games and the Archery Big Weekend, which was not a great success, not many people turned up to this as there were other events going on in the district at the same time. Thanks to the members who turn up to these events to help out.

We also had a request from the Spinal unit of the Hospital for some of the patients to have a go at Archery, the weather turned out hot (for a change) the patients and nurses had a great time, so did our members who were there to help.

Emails were sent to members from Shropshire and West Midlands about different Tournaments taking place and courses being held.

Some members took part in some of the events and Isaac once again came home with a gold medal.

What the club needs is for more members to take roles within the committee to allow the club to flourish.

On a sad note Trish Moore, a long serving member who with her husband Bernie used to be The Social Secretary, passed away in March 2017 after a long illness.

I would like to thank members of the committee for their efforts, without them this club would not survive.

Socially:

We had a fun shoot at Ruabon School on the last Wednesday before Christmas and 17 people attended the Dinner at the Keys, St. Martin's on the 23 April 2018.

7: Child Protection Officer's Report: Nothing to report except on Sunday 8th April one of our junior members Herbie Holz had a robin hood, this has been put on our Facebook page and website.

8: Tournament Organiser's Report: None.

9: Records Officer's Report: All the scores are up to date. Outdoors Jo has obtained 3rd and 2nd class scores.

10: Equipment Officer's Report: We have enough outdoor stands because 14 were repaired or made last year, but the indoor stands need looking at, as some need repairing. The indoor equipment will be moving from Ruabon School on the 18th April back to the club house, Bob said he will make sure the room is clear so we can return them.

11: Press Officer's Report: Nicky did not attend and she no longer has time to be the Officer.

12: Webmaster's Report: Everything is Ok, Rudi's colleagues looked at the site and says it is very good.

13: Junior Representatives comments: none

14: Election of Officers:

<u>Name:</u>	<u>Proposed</u>	<u>Seconded</u>
Chairman: Andy Duggin	Tony Owen	Clare Holmes
Vice Chair: Alex Platts	Tony Hall	Colin Jones
Treasurer: Mark Jones	Joan Jones	Bob Batts
Secretary: Joan Jones	Clare Holmes	Andy Duggin
Child Protection: Clare Holmes	Tony Hall	Colin Jones
Tournament:		
Social Secretary:		
Records: Will Spalding	Andy Duggin	Tony Hall
Equipment: Tony Owen	Tony Hall	Will Spalding
Ass Equip: Colin Jones	Tony Hall	Will Spalding
Press Officer: Joanne Kemp	Will Spalding	Bob Batts
Web Master: Rudi George	Andy Duggin	Tony Owen

We need a Tournament Secretary in place before June this years as Judges need to be in place before September for next year's Silver Dollar.

15: Any Other Business:

The Seretary informed the meeting that the new Data Protection Law will come into force on the 25th May this year. When the renewals information goes out there will be a form which members have to sign in two places, one to join the Club and another is a Consent form, which allows GB Archery to give member's information to Shropshire and West Midlands, as we belong to Shropshire Country and West Midlands Region. If this consent form is not signed even though you have paid your membership we will not belong to the Club.

Will suggested Rebecca Pritchard as the Junior Representative. The Secretary will ask her.

Will asked about shooting at 80 and 100 yards on Club nights after a discussion is was suggested that long distance shoots will be held on the 1st Tuesday of each month, the Secretary will inform members of this. At present only Long bow Archers shoot at these distances and it is not the Committee job to ask recurve members to try long distances.

Bob asked had we had anymore news about the Hospital Grounds; The Hospital has knocked some building down and there will be parking for 30 cars there. We have an option of shooting outdoor at St Martin's but all arrows have to be accounted for as it is a sports field. Tony Hall explained about the arrangement that it going on at St. Martin's for a field, which will be used for football and any other organization wishing to use the facilities, he has mentioned we would like to be considered for this, but this is 2 years down the line.

Tony also mentioned that Bernie Moore was doing a sponsored trek in memory of his wife, money raised is for research into Idiopathic Pulmonary Fibrosis, the disease that made Trish need a transplant operation, he asked would members like to sponsor Bernie, a donation £5 was mentioned but any donation will be greatly appreciated. Secretary will inform members of this. Money to be given to Joan Jones the Secretary and a cheque from the club will be passed to Bernie. Clare thanked Joan for all the work she did as Secretary.

16: Date of next Meeting: 9th April 2019 (AGM)

Meeting closed at 8.30