



## Minutes of AGM 27<sup>th</sup> April 2022

Bob opened the meeting at 7pm and welcomed all those present.

**1: Members Present:** Alan Jones, Tony Faulds, Colin Chapman, Bob Clarke, Jennie McDonald, Will Spalding, Svetozar Panov, Bob Batts.

Apologies for absence: Emma Aplin, Paul Woddy.

**2: Minutes of last meeting:** Accepted and taken as read.

**3: Matters arising from minutes:** None.

**4: Reports:**

**Crososwallt Archers : Chairman's Report: AGM April 22.**

**Membership:**

From the membership renewal "closing total" as of 1<sup>st</sup> October, a loss of circa 25% in membership was noted. Reasons for not renewing mainly due to a combination of work pressures, non-attendance due to COVID restrictions, and entering the winter season. Membership has increased during the first quarter of '22, now totalling 71.

**Enquiries/Promotion:**

The club is, however, attracting quite a healthy response for Beginners Courses and Taster Sessions.

**Beginners Courses:**

Commenced in mid-March and will run until the end of September. Dates have been provisionally agreed and published. The second course is full and about to start at the time of this AGM. Some of those who have enquired have intimated that if they enjoy a Taster Session then would be interested to continue onto a Beginners Course.

**Coaching:** Colin Chapman has successfully completed the Session Coach training. Colin will be a much needed addition to our now limited coaching team. We offer our congratulations to Colin. Additionally, Howard H Pimborough has transferred to our club and is a Level 1 coach bringing our total now to 3.

David & Lyn Anderson have both resigned their committee positions including coaching and are gradually withdrawing from all club activities. Both will not be renewing their membership in September 22.

Further coaching support is possibly available from new associate members recently having joined the club. These are Level 1 coaches from Wrexham Bowmen who have offered support when not involved with their home club.

**Winter Status:**

The club took the decision not to move indoors this past winter. This was based upon financial losses incurred due to poor attendance whilst previously trying to run indoor sessions at two separate sports halls; mainly to satisfy locality of members. Obviously, COVID and concern regarding the school environment and facilities played a part with some members.

A decision on moving back indoors for this coming winter needs to be agreed with the membership based upon a reasonable number of regular attendees.

Alan Jones.



## Croesoswallt Archers 27th April 2021 AGM

### Secretary's Report

The last 2 years has been tough for most clubs and we were no exception, but we are still here, and I would like to thank all those existing members who renewed their membership at the end of Sep21. We are now starting to see a rise in the numbers of interested parties wanting to take up archery either by a taster session or a beginner's course. The course that was run recently was very successful and we had a family of 4 joined the club straight away. We have also had a few enquiries from archers from other clubs who wish to join Croesoswallt as associate members.

On a personal note, I would like to sincerely thank Alan, Tony and Colin for stepping into the breach over the last 9 months, taking on board some of the workload from me, so that I could concentrate on a big family issue that I have had to deal with.

It is people like those I have just mentioned who keep this club operating, through good and bad times. Without people like this, the club would not survive, so a big thank you to all 3 of you. If you feel you would like to help us run the club then please let one of us know, I am sure we could find you a task to help out with.

We did manage to run a successful Heritage Shoot and we also run the County Clout shoot, which unfortunately I missed.

We also run for the first time, a very successful corporate day for Shropshire Chamber of Commerce.

In terms of the range, you may have seen the development of the south range taking shape if you have attended the club lately and also the development of the beginner's range. The reason for this is that the owner Clive Knowles wishes to develop the north end.

We had more members take up the challenge of the winter Frost Bite Competitions this year, with some really good results.

The club was lucky to be awarded several grants this year, which has been used to purchase some new equipment or replace worn out items.

We look forward to a better year in 2022/ 23 and hopefully develop our junior team so that they can go out and compete successfully with the other club teams.

Our best wishes go to Lyn & David Anderson, who are going to be moving the other side of Shrewsbury later this year, so will be stepping down from the committee and will not be renewing their memberships as they will be returning to Bowbrook Archers, Nr Shrewsbury.

Congratulation to David as he has now been elected as Chairman of Bowbrook Archers, we wish you both well.

Thank you for your support and I wish you all the very best for the 2022 / 23 season.

Bob Batts



**Treasurer's Report:**

**Balance Sheet and Accounts  
For Year ending 2021**

**Audited by** : Jim Reeves Former ACMA  
**Prepared** : Alan Jones Chair & Treasurer  
**Dated** : 26/04/2022

**TREASURERS REPORT AND NOTES ON THE FINANCIAL ACCOUNT  
FOR THE YEAR ENDING 31<sup>ST</sup> DECEMBER 2021**

The Annual accounts are presented for consideration and approval.

**Cash Flow Summary:** Income raised was £6,859.97 versus Expenditure of £4,983.90 resulting in an increase of £1,876.07 in club funds. A Cash Flow : Income & Expenditure Account Statement is attached to these summary notes.

**Main breakdown of Income as follows:**

- Income from club subscriptions was £3,354.50 and is shown net of the outgoing payments to Archery GB, Shropshire Archery Society and the West Midlands Archery Society.
- Events income ( Clout & Heritage ) totalled £645 whilst Tuition ( Beginners Courses & Taster Sessions) income was £2,260.
- Grants & Donations totalled £566.50

**Main Breakdown of Expenditure as follows:**

- New foam Bosses & junior bows = £1,854.20
- Mower Service / Petrol / Field Maintenance = £1,891.93

**The Balance Sheet ( not presented)** summarises the Assets of the Club now totalling £21,267.83 of which £12,578.73 is cash being held within both bank accounts.

These figures include depreciation of assets as follows, charged on a reducing balance basis:

Buildings/ Storage/Toilet structures	10% per year =	£765.64
Equipment	25% per year =	£1,133.32

There is going forward however, a significant loan repayment which remains outstanding as follows: The 2021 accounts does not include the annual loan repayment for the purchase of the mower at an original cost of £6,100 purchased in 2020. Repayment will now be carried forward on an annual basis over the next 3+ years (with respect to each creditor) commencing in 2022.

Full account details available on request to the Club Secretary or Treasurer.

Alan Jones: Chair & Treasurer.



**Treasurer's Report:**

**Cash Flow : Income and Expenditure Account 2021**

**Cash Flow represented by :**

Opening balance at 1 <sup>st</sup> January 2021	HSBC Current Account	702.33
	HSBC Savings Account	10,000.33
	Cash In Hand	0.00
		<b><u>10,702.66</u></b>
Closing balance at 31 <sup>st</sup> December 2021	HSBC Current Account	2,540.93
	HSBC Savings Account	10,001.30
	Cash In Hand	36.50
		<b><u>12,578.73</u></b>

**Net Cash Flow** **1,876.07**

**Income**

Net Member Subscriptions	3354.50
Beginners Course Fees	1525.00
Taster Sessions etc.	735.00
Events Income : Clout/ Heritage	645.00
Grants / Donations	566.50
Miscellaneous Income	33.00
Bank Interest	0.97
<b><u>Total Income</u></b>	<b><u>6,859.97</u></b>

**Expenditure**

Equipment (Bosses & Junior Bows)	(1854.20)
Creditor & Mower Service	(932.90)
Mower Petrol	(664.41)
Field Maintenance	(538.12)
Miscellaneous Items	(287.99)
Website Development	(226.80)
Archery Stands	(164.38)
Club Clothing ( Stock Items)	(98.47)
Subscriptions	(85.00)
Stationary/Advertising	(80.73)
Badges / 252	(50.90)
<b><u>Total Expenditure</u></b>	<b><u>(4,983.90)</u></b>

**Expenditure over Income** **£1,876.07**



**Treasurer's Report:**

**Income and Expenditure Account 2021**

**Income**

Net Member Subscriptions	3354.50
Beginners Fees	1525.00
Taster Sessions	735.00
Events Income ( Clout & Heritage )	645.00
Grants / Donations	566.50
Miscellaneous Income	33.00
Net Indoor Shooting	00.00
Bank Interest	0.97
<b><u>Total Income</u></b>	<b><u>6,859.97</u></b>

**Expenditure**

Mower Repair & Annual Maintenance	(689.40)
Field Maintenance ( Materials)	(538.12)
Mower Petrol	(664.41)
Creditor Payment 2020	(243.50)
Web Site Development	(226.80)
Archery Stands ( Materials)	(164.38)
Club Clothing (Stock Items)	(98.47)
Subscriptions/Refunds	(85.00)
Stationary & Advertising	(80.73)
Badge Purchase/Sales	(50.90)
<b><u>Total Expenditure</u></b>	<b><u>(3,129.70)</u></b>

**Less Depreciation**

**(Equipment+Toilets+Containers) (1,898.96)**

**Expenditure over Income**

**£1,831.31**



## Croesoswallt Archers AGM – 27<sup>th</sup> April 2022

### Safety Officer's Report:

Since the moving both the main target range to the south side and the beginner's training range across the mid-section of the field a review of the standing Risk Assessments remain valid. At the time of the AGM the "work in progress" Risk Assessments ("Have-a Go" and "Taster Sessions") – are being updated specifically for the forthcoming events of Schools Games and Oswestry Sports Forum event. All RAs are found on the club website and hardcopy folder will be available in the Clubhouse Cabin.

### Documents

#### **Club Constitution.**

- Annual review done prior to the 2022 AGM with the following amendments / introductions: -
- : Addition in **4.1** of prior notice of new membership fees before renewal date.
  - : Introduction of Staged Payment for fees
  - : Change of club financial year from AGM-to-AGM, to calendar year.
  - : The right of members to vote at AGMs by post prior to the AGM if they are unable to attend.

This remains a "living" document that is updated as required and as circumstances dictate. The document itself contains a version table clearly showing when and why updates are made.

**Archery GB "Rules of Shooting"**: Remains as per Version 5, 2020.

#### **Club Rules:**

Additions and updates since last AGM in 2021 have included:

- Changes to member's access route to the club grounds when BOC is closed
- Changes to range of club clothing and prices thereof.
- Changes in days/times when members are allowed access to the club (evenings).
- Addition of new membership category "Remote"
- Formally adding into the Rules the previously-introduced requirement to pre-book attendance at the range.

#### **Other documents:**

No new documents have been introduced since AGM in 2021.

With the arrival of the new Clubhouse cabin, use is made of the two large noticeboards to place various items of information and notices. Members are reminded to check these each time they attend the field.

As always, all members are free to contact the committee if there are any comments, suggestions or doubts regarding anything in the documentation. It is there for everyone's enlightenment and helps with the smooth running of the club.



**Welfare Officer:** Nothing to Report.

Emma was unable to attend the AGM, but had nothing to report.

**Equipment Officer:**

### **AGM Equipment report**

Our Archery equipment continues to grow with the addition of new junior bows and a couple of senior bows of lengths that were absent from our inventory.

The plan now is to concentrate on acquiring a mix of limbs of varying weights to equip future participants on any courses we run with suitably matched equipment specific to their size, draw weight/length etc.

The bow rack and arrow rack appear to be working reasonably well with well-stocked various length arrows to suit most archers. Most repetitive repairs appear to be replacing fletchings and nocks.

The biggest repairs are the replenishing of foam bosses of which a system is now in place to achieve this, research, design and implementation go to Tony and Alan.

We have also acquired some new sights which will replace older flimsy sights found on earlier bows. There is always room for improvement and each course we run is a learning curve and if required any changes are discussed and acted upon.

We also now have 12 ground quivers for use on any courses we run which are labelled with participant details to make issuing of equipment quicker each week so that we can get them on the range to shoot without too much delay.

We now have (courtesy of Tony) some cut down target stands for use on 'Have a Go' sessions to accommodate ground bosses.

There has now also been installed permanent white shooting lines on the new Beginner and South ranges, waiting lines will follow in due course.

The Range and equipment are now in a much-improved condition from where we were two years ago and is a collective effort and thanks must go to Bob, Alan and Tony for their continued efforts and support, with for most part a very limited working party to achieve what we have so far is a credit to us all.

Colin



## Records Officer

### AGM Report

We had a successful year so far. The Frostbite competition has been taken very well by the club with 18 members (including 3 juniors) participating. Some good competition was seen in all of the divisions and the shooting days had very positive feedback.

The postal league could have been more successful, but still, we had 9 archers participating with 20 scores submitted for the rounds between Dec and Mar. We had 2 wins and we missed 2 just due to lack of scores, so I truly feel that we missed an opportunity.

11 archers earned outdoor classifications in 2021 and 5 archers earned indoor classifications. This shows that we need to encourage our members to take part in more recognised rounds and participate in more competitions, and also indicated that the lack of indoor range (a decision that was taken for the right reasons) did not help getting our members to shoot more.

For the outdoor season, the best handicap improvement was marked by Tony Faulds, who started at 57 and finished at 49 - well done. In the indoor season, Svetozar Panov made the most, starting at handicap 40 and improving to 28.

It would be good to come up with incentives for the members in an attempt to encourage them to the range and to shoot more rounds, gaining classifications and handicaps.

## Svetozar Panov

### Election of Committee Members / Officers

There were, no nomination put forward from the membership. Therefore, those person standing / re-standing for committee / officer positions were as follows:

Chairman:	Alan Jones	Re- Elected
Vice Chair:	Position Vacant	-----
Secretary:	Bob Batts	Re- Elected
Treasurer:	Alan Jones	(Elected until replacement found)
Coaching Officer:	David Anderson	Bob Batts
Welfare Officer:	Emma Aplin	Elected
Equip Officer:	Colin Chapman	Re- Elected
Safety / Docs:	Tony Faulds	Re- Elected
Records Officer:	Svetozar Panov	Elected
Web Master:	Paul Woddy	Elected
Tournament Sec:	Svetozar Panov	Elected
Junior Rep:	Lilly Brindle	Elected
Social Secretary:	Position Vacant	-----

### Any Other Business

A drive to encourage more members to fill current committee / officer vacancies, to be set up.

Date of Next Meeting: April 2023