



## Croesoswallt Archers

Committee Meeting

6<sup>th</sup> July 2020

Venue: Zoom Meeting

Committee Members Present:

Alan Jones, Andy Duggin, Bob Batts, Colin Chapman, Phil Brindle, Will Spalding

Apologies: Jeannie McDonald, Nicky Lincoln

The meeting was called to discuss 2 items:

- 1: Purchase of field mower
- 2: Election of a Club Safety Officer

Item 1: Bob Batts put it to the meeting that the club urgently needed to think about the purchase of its own field mower, as the club needed to stand on its own in future and we could not rely on Clive Knowles British Ironwork Centre to continuously cut the grass for us.

Bob Batts explained the proposal that was being proposed and asked the committee to consider it.

Proposal: Alan Jones had kindly offered to put up £5500.00 towards the cost of a commercial mower Arien Zenith Mower total cost of £6100.00 with Bob Batts putting up the remaining £600.00.

Alan's portion of the loan to the club (£5500.00) was to be repaid over 5 years at an annual rate of £1100.00 per annum starting from September 2021 and every September thereafter for 5 years or until the full amount of the loan had been repaid

if sooner than 5 years. As a sign of good will, the cub would pay Alan's membership fees for the duration of the loan.

Although we could have taken the monies from the club bank account it was put to the committee that by doing so we would deplete the club funds considerably and it was felt that we should have a minimum amount of funds at all times within the accounts, and this was an extremely generous way of purchasing a mower which we urgently needed.

The committee voted unanimously for the proposal.

A binding agreement will be drafted and signed by both parties.

In terms of Bob Batts proportion of the £6100.00 i.e. £600.00 this is to be paid back over 2 years (£300 per year) or sooner, starting from December 2020

2: It was put to the committee that the club should have a designated Safety Officer on the committee.

Tony Faulds was proposed and seconded and the proposal was unanimously agreed.

Therefore, Tony Faulds was duly elected to the committee as Safety Officer.

Bob Batts

Club Secretary