

CROESOSWALLT ARCHERS



Minutes of AGM Meeting, 8th March 2016
Venue: Oswestry Cricket Club, Morda Road,
Oswestry.

Members present:

Andy Duggin, Martin Hughes, Tony Owen, Bernie Moore, Tricia Moore, Clare Homes, Will Spalding, Carl Willmott, Lynn Anderson, Joan Jones, Colin Jones, Clare Holmes, Bernie Moore, Tricia Moore, Tony Hall, David Paige, Nikki Lincoln.

Meeting commenced at 19:30hrs.

1. **Apologies for Absence:** Mark Jones, Paul Hughes, Alex Platts, Thom Bithell.
2. **Minutes of Last AGM:** Agreed, no objection.
3. **Matters Arising:** None.

4. **Treasurers Report:** Mark offered apologies for his absence and noted it was the first AGM he had missed in over 7 years.

After heavy expenditure in 2014 Mark reported a growth in funds from £7,140 in December 2014 to £10,878 in December 2015. Mark noted that this would give us the potential to investigate an alternative indoor or outdoor venue should the Orthopaedic or Ruabon become unavailable.

Income included: Kronofest - £500
Oswestry Community Action Grant - £500
Beginners Courses - £560
Oswestry Show - £449

Expenditure Included: Gazebo - £410
Beginners Equipment – over £400

The motion was raised for Andy Duggin and Tony Owen to be made signatories for banking. This was passed unanimously.

Kronofest is to be repeated in 2016 with an expected income of £300 per day. The first Kronofest event will clash with the League of Friends Fete. The club voted unanimously in favour of attending both events.

Mark noted that as club fees have remained unchanged for 3 years they should be discussed at the next committee meeting. Also that rental fees for the use of club equipment after completion of beginners courses should be published. It was agreed they would be published on the club website.

5. **Tournament Organisers Report:** 2015 was on the whole a good year for the club's tournaments, of which there were two. The annual club tournament was a success with a good turnout and good shooting.

The Silver Dollar was also a success. There was a total turnout of 48 archers on the line.

Next year's Silver Dollar has been set to go ahead on the 4th September. David Paige has agreed to act as presiding Judge. Archery GB have confirmed UK Record Status and have been advertising the shoot in Archery UK magazine.

David Paige noted that an equipment check is mandatory at all UKRS shoots now, so archers at the Silver Dollar will have to be set up in good time to allow this to happen.

Martin stepped down as Tournament Organiser.

6. **Record Officer's Report:** Will reported that both Lynn Anderson and Nikki Lincoln achieved Bowman status in Longbow. Nikki achieving this in very unfavourable conditions.

Will has been regularly providing handicap updates which are published on the website.

7. **Secretary's Report:** Martin apologized for his poor attendance at club nights throughout the year explaining that personal and business commitments had taken priority.

2016 has seen financial growth and sustained membership figures largely due to interest in Beginners Courses. This was thanks to the hard work of Andy Duggin and Tony Owen.

The club has benefitted from members taking an active role in events such as the Oswestry Show and Kronofest. This has helped to raise the club profile and show it in a good light to the local community.

What the club needs now is for more members to take roles within the committee to allow the club to sustain this healthy period and hopefully improve on it.

Martin stepped down from the role of secretary.

8. **Child Protection Officer's report:** Clare stated that there were no matters causing concern.

9. **Social Secretary's Report:** Bernie and Tricia reported that there had been 3 fun shoots throughout the year, all of which had been well attended and enjoyed. The Christmas shoot was particularly successful.

The Oswestry Show was as busy as ever and enjoyed by all.

The Annual Dinner will be attended by 30 club members and will feature a quiz.

Bernie and Tricia stepped down as Social Secretaries.

10. **Equipment Officer's Report:** Tony reported that the concrete base for the shed needed to be organized. Many of the club arrows need re-fletching and stands need to be checked ready for the outdoor season. As the club open day is nearing, beginner's equipment needs to be checked through and repaired or replaced as necessary.

11. **Press Officer's Report:** N/A

12. **Webmaster's report:** The website is as popular as ever with the number of hits consistently rising.

Requests for membership are regularly received through the website.

These are passed on to the Chairman and Secretary for their attention.

Paul gave thanks to Will for his regular updates regarding the League and Handicap tables.

Paul reiterated he is always open to ideas, suggestions and input for the website.

13. Junior Rep's Comments: N/A

14. Election of Officer's:

<u>Position</u>	<u>Proposer</u>	<u>Second</u>
Chairman		
Andy Duggin	Martin Hughes	Tricia Moore
Vice Chairman		
Alex Platts (in absence)	Andy Duggin	Tony Owen
Treasurer		
Mark Jones (in absence)	Tricia Moore	Tony Hall
Secretary		
Will Spalding	Martin Hughes	Carl Willmott
Records Officer		
Lynn Anderson	Will Spalding	Joan Jones
Tournament Organiser		
Carl Willmott	Will Spalding	Tony Hall
Press Officer		
Nikki Lincoln	Martin Hughes	Tony Owen
Webmaster		
Lynn Anderson	Andy Duggin	Will Spalding
Child Protection Officer		
Clare Holmes	Martin Hughes	Andy Duggin
Social Secretary		
No nomination		
Equipment Officers		
Tony Owen		
Bernie Moore	Joan Jones	Tony Hall
Junior Rep		
T.B.A.		

15. Any Other Business: It was noted by Will that some of the old straw bosses are essentially unusable, either being shot through or too hard. It was agreed that the purchase of replacement bosses would be discussed at the next committee meeting.

Lynn Anderson raised the question of whether the club would run a Heritage Shoot in line with Shropshire Archery Society clubs. It was noted that the use of the Orthopaedic grounds would need to be checked before another club event was scheduled. The Ironworks was suggested as a possible alternative venue if the hospital grounds were unavailable. This is to be discussed further at the next committee meeting.

Tricia Moore reported that she had seen a possible source of grant funds in the Oswestry Advertiser and would pass these on.

16. Date of Next Meeting: 7th March 2017, 19.30hrs, Oswestry Cricket Club. (Venue booked.)

Meeting closed 20.33hrs