



Croesoswallt Archers

Minutes of AGM meeting 12th June 2020

Venue: Zoom Meeting

Members Present:

Andy Duggin , Clair Holmes, Mark Jones, Will Spalding, Alan Jones, Tony Faulds, Jeannie Muscroft, John Taylor, Phil Morgan, Phil Brindle, Chris Innes, Colin Chapman, Peter Brown, Mike Baker, Nicky Lincoln, Bob Batts.

Meeting commenced at 17.45hours

1: Apologies: Alison Donovan, Joan & Colin Jones

2: Minutes of last meeting: Agreed, no objections

3: Matters Arising: Bob Batts referred to item 15 /2 & 15/3 Due to illness he was unable to run a competition for all new beginners, but felt it would be good to do so going forward.

15/3 Bob Batts raised the question of someone in the club having a First Aid certificate, he then went on to say that Colin Chapman was a First Aid Instructor. Colin Chapman was asked if at some stage he would run a course for those members interested. He said he would look into it.

4: Chairman's Report:

Andy gave an overview of the year and said that the club had attended a number of events which brought in money for the club. Beginners courses were reasonably successful in terms of participants, but did fall away towards the end. He did say they take a lot of time to run, and they had changed from being run on a Sunday to Saturday, which meant the coaches had to give up every Saturday from end of September to end of April.

Andy explained the position of the club when the present committee took over, there was not a lot of money in the bank and the Chairman then was not good for he club, Which meant the current committee had work hard to restore the club to where it is today.

5:Treasurer's Report (Mark Jones)

As you are aware I am standing down as Treasurer this evening after 11 years on the committee. This is to allow those that can devote more time to the club to have the opportunity to take up this role.

When I joined the club it was in disarray. The previous Treasurer had no involvement or contact with the continuing members. They were scrabbling around with bags of cash and did not know what bank accounts the club had, who the signatories were or what funds were available.

One of my first actions was to open a new bank account at HSBC so that we could accumulate the cash in one place and be able to make payments. After some investigation, we discovered that the accumulated funds of the club in three separate banks amounted to £3,600. These were amalgamated into the new account.

I leave the role this evening with the balance now standing at around £17,000, which is a much healthier position for the club to be able to make some financial decisions going forward.

I have had the assistance of my daughter in bringing the accounts up to date and I can present the information for the 2019 calendar year. I will continue to audit the information over the weekend and present the final accounts to the Secretary and Chairman once complete, but I do not expect any material change.

The club made a surplus of £1,373 for the year.

This was funded by net membership income of £2,002 and events income of £607 from Oswestry Show and the Glyn Ceiriog Sheep Dog Trials.

Indoor shooting at St Martins and Ruabon cost us a net value of £707 which was similar to the previous year. However, this was offset by beginner's course income of £630, although this was down by over £500 on each of the two preceding years.

Our first Heritage shoot ended with a net cost to the club of £374 – although I believe that some of the stock of medals are still available for the next one.

Expenditure on new equipment totalled £665.

It has come to my attention that we did not pay the £180 lease at the Orthopaedic for the year. They have not issued an invoice for this and I feel that this is unlikely to materialise.

The club hut is fully depreciated, so if any disposal is required following the potential move, any sales proceeds will not generate a loss.

Clearly the current year offers some challenges for us with regard to events being cancelled. There is no Oswestry Show or Community Games and the other events we attend will not take place. The proposed move to the Ironworks will provide a platform to enhance our visibility and potential to bring members and funds into the club.

We were approached at Oswestry Community Games last year by the proprietor of Bryn Tanat Hall in Llansatffraid with an offer to run have-a-go archery sessions for £250 for a 2 hour session. These would be arranged in advance through the year for their booking guests. They would purchase their own bows to reduce the amount of kit we need to transport each time. This is an opportunity that may still be open to us post Covid-19 that the committee may wish to follow up. It would allow participating members to be compensated for their travel and time given up and still leave a contribution for the club.

One outstanding item that I will see through beyond my time as Treasurer is to provide the accounts to Oswestry Sports Forum, of whom we are a member, to secure a £500 grant that they committed to us earlier this year. This is for the purchase of Egertec straw bosses from Bowsports. I will arrange payment whenever delivery can be arranged.

The club can apply for grants from OSF on an annual basis. I represent the club on the OSF grants committee. Membership costs us just £10 a year.

Despite trying unsuccessfully to hand the role over on a couple of other occasions, I have enjoyed my role as Treasurer and I have worked with some very committed club and committee members over the years.

As a qualified accountant, I am happy to support the incoming Treasurer by providing my services to audit the annual accounts if this is desirable by the committee.

I am looking forward to becoming a normal shooting member of the club and assisting with activities and events going forward. I am also excited to see the development of the club under the energy of the new blood that is joining at the helm.

6: Secretary's Report:

The following Committee Members who resigned before this AGM are Clare Holmes, Colin and Joan Jones, Mark Jones and Tony Owen. Thanks must go to all of them for their hard work and commitment to this Club over many years

We have lost a number of members this year for one reason or another, so at the present moment we have 30 Seniors and 10 Juniors, far below last year's membership. Thanks, must go to Andy and Bob for running the 3 beginners' courses, not many members of the

public applied for the beginners courses this year, but we still managed to have 8 Senior and 3 Junior members joining. Email from West Midlands and Shropshire we sent to members about tournaments which they might have wanted to attend. Phil Brindley has taken over as our Web master instead of Thomas Owen. Lillie Brindle's name was put forward for the Shropshire Chairman's Junior Trophy, we have been told that she has won the trophy but has not been presented with it because of the Corona virus. Mice ate our green table cloth, Clare purchased the material and Sue remade the Table Cloth which I have at home. We had an email from Kate Batts about putting a footpath around the whole of the field where we shoot, Colin Chapman will liaise with Kate about this. Once again, we attended the 3 Parish Big Local Event at St. Martin's, we had a donation and a Grant for equipment from them, Tony Hall liaises with the organisers for us. The Hospital Spinal unit came to visit us, weather was fine and we all had a good time. This year we attended a new venue, the Sheep Dog trials in the Glyn Valley, and again The Oswestry Show, which brought in much needed revenue. We attended the Oswestry Community Games in Cae Glas Park, again thanks to all members who turned up to help on all these events. As we no longer have a Silver Dollar Tournament, it was decided this year to run a Heritage Shoot. Thanks, must go to the members of the committee for the help they have given me throughout the year.

7: Child Protection Officer's Report: Nothing to report

8: Tournament Secretary Report:

Heritage Shoot It was decided that we would run a Heritage shoot this year, as no one wanted to organise the Silver Dollar Tournament. Simon Nelms was asked to come and explain how to organise the event. We decided to run it on Sunday 1 September, after much discussion on how to run the Tournament, I decided that I would organise the Tournament through the year and Andy and Rhianne Duggin would work out the scores at the end of the shoot while the raffle was being drawn. Thanks, must go to Andy and Tony Owen and other members who help in setting out the Tournament Field. Thanks, to Colin and Joan Chapman who arranged with the Hospital for us to use their water and electricity, which was a great help, as we had to provide food and drink for the competitors. Clare and Joan managed this stall for us, thanks to members for provided the food and raffle prizes. Medals were ordered from Engraving + Plus, Oswestry. I think the tournament was a success as we had many complements from the competitors. The Club Championships once again was not very well attended, but the BBQ afterwards was great. A big thank you for everyone who helped at these events.

9: Records Officer's Report: Nothing to report

10: Equipment Officer's Report Nothing to report

11: Press Office's Report: No reports

12: Webmaster Report:

Phil Brindle reported that our current website was not really fit for purpose and felt that we should have our own domain and a new website, so that it can be tailored for our needs going forward. After some discussion, Phil said he would ask someone he knew about the club. purchasing their own domain. Phil will report back when this has happened and further work can be carried out to build a new website. Perter Brown suggested why not make up some flyers and distribute them around shops, as it did work and increased the membership of a camera club he was a member of.

13: Junior Representative: Role vacant

14: Election of Officers:

The persons below were nominated and seconded and duly elected unopposed.

Croesoswallt Archery Club AGM Election of Committee /Officers 12/06/2020

Postion	Person	Proposed	Second(s)	Vote/ In Favour
Chairman	A.Duggin	M.Jones	C. Holmes	Agreed
Vice Chair	A.Jones	M.Jones	P.Brindle	Agreed
Secretary	B.Batts	T.Faulds	C.Chapman M.Baker	Agreed
Tournament Sec	B.Batts	W. Spalding	Rod Russel	Agreed
Treasurer	J.Muscroft	T.Faulds	C.Chapman	Agreed
Equipment Officer	C.Chapman	B.Batts	A.Jones	Agreed
Records Officer	Will Spalding	B.Batts	A.Jones	Agreed
Web Master	P.Brindle	A.Jones	T.Faulds	Agreed
Child Protection	N.Lincoln	B.Batts	A.Jones	Agreed

Social Secretary Vacant

15: Any other Business:

Bob Batts gave an update with regard to the club move to the Ironwork Centre Oswestry. He informed the meeting that the road and carpark leading to the new range was well underway and should be finished during next week. Once the roadway was complete the shipping container could be delivered. Bob Batts to deliver the proforma invoice, for the container to Mark Jones for payment. Bob Batts said he would send out a progress report over the next couple of weeks. Bob to contact archery GB with regard to the registration of the new range.

The members would like to thank Mark, Joan, Colin, Tony Owen and, Claire for all the hard work they had put into the club over the years.

16: Date of next AGM: April 2020

