



## **Committee Meeting, Tuesday 25<sup>th</sup> November 2014**

### **The Dorset, Lewes**

#### **1. Present:**

David Crouch, Steve & Diana Linsdell, Chris Jones, Roy and Jill Pateman, Steve Chapman, Nigel Oxley, Colin Bambury, Lynda Hill, Clare and Giles Conn.

#### **2. Apologies for Absence**

Jackie Oxley & Ron Floor

#### **3. Minutes of the last Meeting**

The Minutes of the last meeting held on 21<sup>st</sup> October 2014 were signed as a true and accurate record.

#### **4. Matters / Actions Arising**

- a. Seahaven Academy holes in the wall, no news, to be followed up, Action S.Linsdell
- b. Padlocks, been in contact with the locksmith who are happy to provide multiple padlocks with a common lock. The committee agreed to procure 3 locks, one for each of the following:- Equipment Carriage, Longbow Shed and the Pavilion plus 100 keys. Action S.Linsdell
- c. Stock take for insurance estimates still to be done. Action S.linsdell plus Equipment officers.
- d. Records Officer not so Green Book (Rules of Shooting plus Handicap Table) has been bought.

#### **5. Chairman's Report (Steve Linsdell)**

The Chairmen opened the meeting by thanking those Committee members who stood for re-election and welcomed the new members. We also gave a vote of thanks and appreciation for the work of Emma and Jai Scudder, Liz and Simon Davis and Jen and Steve May had done whilst they held their respective positions on the NAC committee. Since the AGM I have been reviewing the lease and insurance documents to ascertain the clubs exposure with the ever-present threat of contributing towards any road repairs. This is primarily driven by the fact we have over £10k in the banks and a portion of this is to cover such an eventuality. The lease states the club would be expected to reimburse Firle Estates 20% of the costs within 14 days, we are assuming there would be some communication or an estimate before hand but as each year goes by, I believe, the risk gets greater as we have thankfully not had to pay anything to date.

#### **6. Secretary's Report (Jill Pateman/Steve Linsdell)**

There has been very little communication, Jill has been in contact with Archery UK and Steve L has attempted to contact SCAA but has not had a reply yet, otherwise it is currently very quiet.

A handwritten signature in blue ink, appearing to be "Jill Pateman", is written at the end of the Secretary's Report.

Martletts Guild are holding their AGM on the 30<sup>th</sup> November 2014 for all Club Coaches in the region

**7. Treasurer's Report (Clare Conn)**

Still no access to the Bank Account, we have received a statement but still cannot pay any bills some moneys have been collected and receipts passed to the Clare.

The only liability at the moment is for the Porta-Loo, Clare is keeping the owner informed on progress of the account.

**8. Records Officer's Report. (Giles Conn)**

Scores have been received over the month, to be put into the database and will report next month.

**9. Junior Reps Report (Roy Pateman)**

Roy reported that the juniors took part in the Archery GB Performance awards on the 12th November. Sadly, he couldn't make it on the night and would like to thank Steve May and Richard Sandles for stepping in and Giles for Scoring. All who took part did well and afterwards there was time for a bit of Coaching by the adults.

The Awards received are as follows:-

Brandon Au – Black

Bailet Au – Black, Blue & Red

Haydell Liddel - Black & Blue

Charlie Turner – White Black & Blue

Kelsey Christensen – White

Thomaz Matwiyszyn – White

Also the trophies that could not be given out at the AGM where handed out to those that were not present on the night.

**10. Equipment Officer's Report (David Crouch)**

David reported the Rat Bait will be put down at the weekend (29/30<sup>th</sup> Nov 2014)

Equipment offices require keys to the Cabinets in the Shed, Steve L to obtain when he does the padlocks.

Target pins, Bracing Gauges and Tab have gone missing in the equipment shed? When we do a stock take, hopefully they will re-appear.

Having sold some of the bows to the beginners, what bows should be purchased to replace them, to be reviewed at Stock Take.

Roy will supply the Quicks Account Number the Committee for reference.

Quicks to be advise on the change of Equipment officers for the Club, Action S. Linsdell





### **11. Tournament Secretary's Report (Jackie Oxley)**

No Report

### **12. Membership Secretary's Report (Jill Pateman)**

Since the last meeting we have had 8 new adult members and 2 juniors. 5 of these were from the September course and 5 were from assessments. Clare has the paperwork to send to Archery GB and SCAS as soon as the cheque book can be used.

2 assessments were arranged this month but after a stream of emails and organisation they both didn't turn up for their assessments. Therefore, as this does take a lot of admin, I am going to wait until we have a few assessments waiting and suggest a date in the new year, if there are a few arranged at least if one or two turn up it is not a waste of time for the coaches.

### **13. Webmaster's Report (Nigel Oxley)–**

Nigel reported the Web-site appears to be slow, members to be canvassed via NAC Today.

Giles suggested that NAC could host the Web-site of his One-to-One Virtual server, Nigel and Giles to discuss further.

### **14. NAC Today Editor's Report (Colin Bambury)–**

Requested inputs for the next Dec/Jan edition before the 30<sup>th</sup> November.

### **15. Child Protection Officer's Report (Jill Pateman)–**

Nothing to Report

### **16. Diary Dates**

- 26<sup>th</sup> November – Juniors
- 28<sup>th</sup> November – Indoor Practice
- 7<sup>th</sup> December – Field Shoot
- 12 December – Indoor Practice
- 13<sup>th</sup> December – Frostbite
- 14<sup>th</sup> December – Portsmouth

### **17. Any Other Business**


- Jill suggested resurrecting the NAC Pack and NAC Flyers for next years Have-a-Goes and Beginners course as she found copies in the Secretary's files. Steve L to see if he still has masters.
- Diana raised the issue of the Member Social aspect to the club, she has received some ideas and will write an item for the NAC Today.
- Steve C reported the water has been turned off and drained to prevent Frost damage, so please take water with you if you require a drink.
- Mower Shed, Steve C raised the question on whether it can have a floor installed. The committee agreed and Steve C will discuss with Ron and make a recommendation.
- The Committee would like to thank Ron for clearing the Pavillion.



- It was suggested that we should put the instructions to operate the Cooker in the Tea Shed and implement a token system to identify whether the Gas is on or off. Nigel to prepare and post.
- Publishing the minute's versa an Action list was discussed, Steve L said he would put an Action list out after the meeting to be published on the Website as before because the Minutes have to be approved before circulation.
- Steve L requested a list of trophies for each competition to be published on the web-site so the members know what is available at which shoot plus who currently holds the trophy Action Giles and Nigel
- Steve L requested for a list of all the trophies that were not shot for in 2013/14 so that we can attempt to get them returned if they are not already in the Pavilion. Action Giles
- Steve L suggested the Clubs "Best Scores" Records for all rounds to be reviewed and published. It would be nice to put them on the Web-site so all Archers can have access to them. Action Giles / Nigel
- It was suggested that all trophies be held and then be returned to the Club One month before they are required for a shoot, so they can be engraved.

**Date of next meetings: 16<sup>th</sup> December 2014 at the Seven Sisters, Seaford @ 7:30pm**

**Minutes Approved:-**

  
S. LINDEN

**Date** 16/12/2014