



## **Committee Meeting, Tuesday 19<sup>th</sup> December 2014**

### **The Seven Sisters, Seaford**

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

David Crouch, Steve & Diana Linsdell, Chris Jones, Colin Bambury, Lynda Hill, Clare, Giles and Spike Conn, Ron Floor

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

Jackie & Nigel Oxley, Jill & Roy Pateman and Steve Chapman

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

The Minutes of the last meeting held on 25<sup>th</sup> November 2014 were signed as a true and accurate record.

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

- a. Seahaven Academy holes in the wall. Received bill, which has been paid.
- b. Padlocks, been in contact with the locksmith who can provide multiple padlocks with a common lock. After much discussion the committee agreed to procure 3 locks, one for each of the following:- Equipment Carriage, Longbow Shed and the Pavilion plus 100 keys. Quote received and circulated, committee agreed the Mul-t-lock padlocks are to be procured. Action S.Linsdell
- c. Stock take for insurance estimates still to be done. Action S.Linsdell, D.Crouch & R.Floor.

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

I raised the issue of getting the Committee Meeting minutes to our members promptly. It was agreed the minutes would be circulated to the Committee Members for corrections as soon as possible. If no responses are received within 3 days they will be published on the web page as draft and will be approved for records as usual at the next committee meeting.

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

Advised Insurance company of change of contacts, expect the quote soon, as payment due mid Jan 2015.

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

I now have full access to the bank account and have been able to reconcile it from 01 October 2014 to 15th December 2014.

The account balance as of last night was £13,889.02.

There is one outstanding cheque to the accountant of around £200 to be deducted from this figure.

All suppliers have now been paid and are up to date

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

The Database is up and working, from Oct to Dec there has been 92 indoor and 21 outdoor submissions. Of these 19 were personal bests and 3 Club Records.

The Club Records went to:-

Charlie Turner shooting a Barebow at the Club Worcester (Score 89)  
Georgina Williams shooting a Recurve at an Open FITA 18 (Score 469)  
and a Club Portsmouth (Score 501)

Giles provided a list of outstanding Medals and achievements, the committee decided these will be handed out over the next few weeks at shoot but if the Archer isn't present at any shoots, we will mail them.

Giles has also provided a list of the trophies that have not been shot for, over the years as requested, this is to be reviewed with the trophies in the cupboard and then a recovery of the balance to take place. Action S.Linsdell

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

No Report

**10 Equipment Officer's Report (David Crouch & Ron Floor)**

David reported that he has bought:-

- a. 100 x 60cm Face
- b. 100 Target Gold Spots
- c. 300 Target Pins
- d. A new Incinerator

Ron reviewed all the bosses in the Equipment carriage, most are in good order but 4 are too soft for longbow.

Ron suggested there is an issue from "Compound Archers" not wanting to shoot at the new target because they cannot extract their arrows. So he has designed a method of putting two softer bosses in a stand and the committee agreed that he trial it. Action R.Floor

As it appears that Straw Bosses are getting harder and heavier, it was agreed the club would review and procure two heavy duty Arrow Pullers (Arojec [Quicks Cat ref QA83] or similar), one for indoors and one at Firle. Action D.Crouch





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

Frostbite and Portsmouth well attended in December

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

No Report

**Webmaster's Report (Nigel Oxley)– No Report**

**14. NAC Today Editor's Report (Colin Bambury)–** Requested inputs for the next Feb/Mar edition of NAC Today by Mid Jan 2015.

**15. Child Protection Officer's Report (Jill Pateman)–** Nothing to Report

**16. Diary Dates**

- 17<sup>th</sup> December – Juniors Christmas Fun Shoot
- 19<sup>th</sup> December – Club Christmas Fun Shoot
- 21<sup>th</sup> December – Wood Shoot
- 3<sup>rd</sup> January 2015 - Frostbite
- 4<sup>th</sup> January 2015 – Field Shoot
- 7<sup>th</sup> January 2015 – Juniors
- 9<sup>th</sup> January 2015 – Practice
- 11<sup>th</sup> January 2015 – Practice
- 16<sup>th</sup> January 2015 – Practice
- 18<sup>th</sup> January 2105 – Wood Shoot

**17. Any Other Business**

- It was agreed that Archers would be recognised and named in the Committee Minutes and NAC Today.
- It was reported that a number of arrows are passing through the indoor net and getting damaged. Unfortunately there was no witness present to describe the event and therefore the Net / Target relationship could not be discussed. We know the net / wall situation is not ideal but no net is guaranteed to stop all arrows, they are designed to slow them down enough to reduce the risk of hitting the wall. We have been shooting at this hall for 14 years. The net is to be inspected and join repaired on the 19<sup>th</sup> Dec 2015  
Action S.Linsdell / D.Crouch
- Diana has received many suggestions from members on Social activities and is investigating & trying to include some of these. It was agreed that for the outdoor season the BBQ would continue on the 1<sup>st</sup> Friday of each month co-ordinated by C.Jones. We will add on the 3<sup>rd</sup> Friday of each month a "bring and share picnic" co-ordinated by D. Linsdell. A summer bash over a weekend of 11<sup>th</sup>/12<sup>th</sup> July or 18<sup>th</sup>/19<sup>th</sup> July for a shoot / Barn dance / Medieval shoot / Medieval Feast. The Barn dance suggestion was followed up pricing marquee hire for the field against hall hire (band would need




electricity & marquee hire is expensive so hall hire is the best option). Local halls Berwick and Selmeston investigated against dates and pricing (awaiting replies). Bands with a caller available for dates awaiting venue choice and confirmation of prices. (After discussion it was decided partly because of school holidays to go for 11<sup>th</sup> /12<sup>th</sup> July). It is too late this year for this committee to organise a xmas party etc but Diana is looking at xmas party as well as a gala dinner for next year (more details to follow). For the new year Diana is investigating an evening at the dogs & will email members & put details on the website (asked about NAC Today but as looking at February not sure info will get to members in time). Diana said there were other suggestions that could perhaps be included once the calendar had been sorted out. Action D.Linsdell

- Lynda requested holding a Try-A-Go for existing Club Members to try other archery equipment, eg Compound, Longbows. To be investigated further, the issue being having the right equipment available. Action All.
- The Flags down the centre of the field are probably in the wrong place and looking very tired. Solutions to be found to the issue. Action All
- Steve L requested all members read the Club Constitution as we have to review the Members payment method as requested from the AGM. Action All
- As the club is providing Tea, Coffee, Squash and biscuits in the Tea Shed, could it provide fizzy drinks for Juniors as well? To be discussed further after investigating costs.

**Date of next meetings: 20<sup>th</sup> January 2015 at The Dorset, Lewes @ 7:30pm**

**Minutes Approved:-**



S. LINSDELL

**Date** 20<sup>th</sup> JAN 2015