Wells City Archers

Minutes

Tuesday 25 June at 6:30 pm

Wells City Archers Club House

Present	Sue Matthews	Secretary
	Carrie Evans	Treasurer
	Tony Henderson	Head Coach
	Matt Rowse	Records Officer
	Idris Feather	Welfare
	Connor Pinder	Member Rep
	Dave Hudsmith	Member Rep

1	**Apologies for absence**	
	Lynne Evans; Mike Philliskirk; Steve Bassett	
2	**Minutes of last meeting**	
	Approved	
3	**Matters arising**	
	3.7.1 Outstanding	CE and MP to meet
	7.2 RDI lock still under investigation	MP to pursue RDI options
	7.3 Discussion around how long members should be allowed to use club equipment before purchasing their own; or a rental charge made. It was decided that no such policy was required. Members should be encouraged to buy their own equipment after an initial joining period.	
4	**Finances**	
4.1	CE suggested a new club fee structure which will be more closely aligned to the AGB format. There was a discussion on the implications for future total income. The new structure includes a 2% to 3% increase in fees. CE proposes to allocate £25 from all adult fees and £10 from junior/disabled fees to the club savings account in order to create a fund for future projects. The proposal was approved in principle. This will be finalized once the AGB and regional fees are known. CE was thanked for her work on the proposal.	CE to report back once AGB fees are known
4.2	CE reported that the club has £8841 in the club account and £6112 in the savings account.	
5	**EGM**	
5.1	Thanks to CE for preparing the documentation	
5.2	Paperwork has been circulated to club members.	

5.3	Clear wording for members about what they are voting for needs to be written	CE to prepare.
5.4	SM confirmed that according to the current constitution we need 7 club members to be present to be quorate.	
6	Target Days	
6.1	IF proposed target days should be every club day (Tuesday) as this gives more opportunity for club members to achieve their classifications. MR suggested that this may impede other members who just want to recreationally shoot; and it dilutes the competition status of classification shooting. CP stated that there had been a complaint from a member when this was run on a weekly basis. CE questioned the seasonality. She suggested that we build the level of commitment and start at once a month. Agreed that the first Tuesday of the month would be designated a target day. Archers wanting to shoot for a classification would need to be ready to shoot at 6.30pm	SM to add to newsletter. MR to monitor attendance
7	Maria Eden	
7.1	MR reported that 18 people have entered.	
7.2	IF suggested adding entry form to noticeboard	SM to print
7.3	MR to elicit help to organize day, especially the fun shoot.	MR to organise
7.4	MR and CP to produce badges	MR/ CP to organize
7.5	Medals for Rec/BB/LB and juniors	SM to order
7.6	SM asked that club members be encouraged to talk to members of the public on the day.	
7.7	Indigo to be thanked on social media and in promotions	MR to liaise with FE
8	Club championships	
8.1	Club championship will take place in September. SM asked for authorization to order perpetual trophies for the winners. This requires a budget of around £500. This was agreed.	SM to order
8.2	Suggestion to review the trophies in the cupboard and put to use.	SM to talk to PG
8.3	IF suggestion a “champions board” be erected in the club house	SM to pursue
9	Safeguarding	
9.1	IF attended a monthly forum for sports Safeguarding Officers. Paperwork from the forum lists requirements from clubs, and we fulfil almost all the criteria. IF stated we are in a good position regarding safeguarding.	
9.2	By the end of the year all sports clubs must have a safeguarding officer.	
10	WSC	
10.1	AGM was held on 11 June. Minutes attached.	
10.2	Netball still have not secured the fencing.	
10.3	Football will store their nets away from our building.	
10.4	The gate between archery and tennis has been secured. Thanks to MP for fitting the lock	
10.5	It was raised that the WCSC have been informed that we will not be erecting a fence in front of the building. This was objected to as we don't recall voting against it but remember saying it was a good proposal.	
106	The Netball fence has been damaged on our side looks like maybe the grass cutter has hit it, this may cost us at some point to correct.	
11	SCAA & GWAS	
11.1	SCAA are not increasing their fees.	

11.2	Junior inter-counties shoot will be on 21 September.	
12	AOB	
12.1	TH asked if Jason from Indigo could be made an Honorary Member. The club does not have that level of membership in the constitution. Jason will be offered free visitor shooting.	
12.2	MR reported that since the promotion of the sign up options on WhatsApp and Facebook, 8 people have signed up to Golden Records	
12.3	IF raised the issue of the footballers approaching our fence during the recent club tournament. Barriers need to be erected for the tournaments	SM to procure stakes and tape.
12.4	CP identified that accessibility to the club house is reduced for those with a phobia of spiders. It was agreed that members would be asked to remove spiders in the kitchen and toilet.	SM to add to newsletter
12.5	CP asked if we should provide a couch in the club house particularly for non shooting members. This was refused.	
12.6	SM reported that an archer asked if she should pay a visitor fee on a Thursday evening and take part in the Next Steps coaching session. It was agreed that the visitor fee covers use of facilities only, not any additional services such as coaching.	SM to reply to enquirer
12.7	SM asked if the range could be booked for an AGB event on Saturday 10 August in the afternoon. This was agreed.	SM to book.
	Date for next Meeting	
	Monday 19 August 2024. 6.30pm	
	Meeting ended at 8.10pm	

Wells Sports Club

AGM

11th June2024

All clubs were represented at the meeting and started at 7pm

Chairmans report

It was confirmed that Somerset County Council is our Landlords

Treasurer Report

The Financial report was circulated to all and showed the following large expenditures last year

£2700 to put gravel down in the car park to attempt to fill the large holes

Total expenditure 23/24 £10,511.47

Closing balance £28644.53

Of which £ 25000 has been deposited in an interest account with Skipton B S which gives 3.4% interest

Contingency was £3644.53

Clubs appear to have underpaid there fees and this has caused a deficit of £1000. It has been agreed that this be paid out of reserves now instead of going back to the clubs for more money

Election of Officers

All officers remained in their positions

The meeting closed at aprox 7.30 pm

We then moved onto the general meeting

Minutes of previous meeting

Previous minutes were agreed

Matters arising

Each club was asked in turn to bring up anything they wish to discuss

Football club

New committee and support staff are in place and changes have already begun

More CCTV will be fitted around the ground etc

There has been a problem with the rubbish area and it would appear that cctv has picked up a man emptying the bins and leaving food on the ground. This has led to complaints about vermin.

It was discussed at length and a compound with a lock was suggested to contain the bins

This raised the issue of cost of the compound. I suggested that 3 quotes should be in place before we go ahead especially after the success of the car park gravel project !!!

Drainage on the corner of the club house is being addressed to resolve the flooding issue.

New keys to the club house have been issued to all clubs after a change of locks due to theft and security.

It has been identified that the electricity bill that the netball is part of has got out of hand. It was partly blamed on the flood lights being left on by unauthorized people who switch the on then leave them on.

The is an intention to change the control of the light system to prevent this in the future.

Archery

The question of access to the netball courts was discussed and it was made clear to them that repairs needed doing to the fence to prevent ingress and to prevent damage to the range roof. I explained the consequences to all clubs if the roof was damaged.

Netball have agreed to fix the fence and complete the other work we raised with the earlier in the year.

The gate between the range and the tennis courts has bees secured with a suitable lock.

We have asked football to store the nets somewhere else other than in front of our building.

Football have no " NO SMOKING " policy in place

Events

Archery suggested a wats app be set up to aid information regarding events that affect other clubs but this was rejected in favour of e mail

Friday 19th and Saturday 20th is the Tortoise and Hare event. If dry all club members can park on the field for the day

First weekend in July is the tennis clubs event

The defib cade was confirmed as **C159X**

Next Meeting

Tuesday 17th September 2024