

PURBECK ARCHERS

Minutes of the Annual General Meeting

Held at 10:00 on Sunday 12th February 2017 at Piddlehinton Gym

Present 30 members

1. Apologies.

Steve Lynn, Adam Lynn, Christian Skeels, Simon and Sandra Doggett,
Tim Woodward, Pete Whittet

2. Minutes of last AGM

M Daniel proposed and T Harris seconded that minutes of previous AGM held on 31st Jan 2016 be approved. The meeting agreed unanimously.

3. Matters Arising

None

4. Captain's Report

See attached

5. Secretary's Report

See attached

6. Treasure's Report

See attached

7. Election of officers

It was proposed that the main committee posts be voted in as a group and the following were unanimously elected

Captain John Holt

Vice-Captain Kenn Duffield

Treasures Mike Daniel

Secretary Andrew Hooker

Membership Secretary Tina Greenhalgh

Field Archery Secretary/NFAS Mark Watson (Ginge) Proposed by J Holt
Seconded K Duffield was elected

Competition Secretary/Archery GB John Hodgson Proposed G Wilmot
seconded M Daniel was elected

8. Competition Dates

No list has been prepared at the present. Information re shoots will be posted on club Facebook page and on noticeboard at gym. Steve Lynn has been asked if he will prepare calendar of local field shoots as he did last year that can be put on club website.

9. Constitution

Some proposed amendments to the constitution have been made by Mike Daniel considering requirement of sending copy to NFAS re club name change.

Following discussion vote to approve changes was carried 29:1

A copy of the amended constitution is attached to these minutes.

10. Training days

We have details of some people wanting to do training course. Due to limited space indoors during winter the next course will be arranged as soon as possible once we start shooting outside. The point was made that this meant sometimes potential new members had to wait quite a long time from initial enquiry to course. It was decided consideration should be made into hiring the gym at other times to allow more prompt courses in future.

We also have a need for more qualified coaches. Kenn Duffield is doing NFAS course and others want to do but limited spaces. Ideally, we would like more Archery GB qualified coaches but aware quite a commitment in time and financially.

11. Open Days

Was decided will probably not take part in Archery GB big weekend but have our own open day, try and make earlier in summer to allow time for subsequent beginner's courses.

It was suggested we have a stand at Dorchester show. This has been looked into in the past and is quite expensive. Was decided we would look into

Charitable status which might help with costs. We will see if any other local shows or fetes might be an opportunity and members were asked to look out for any such opportunities.

12. Any Other Business

- John Holt would like to stand down as Captain after this year and the plan will be for Kenn Duffield to take over the position next year after being Vice-Captain.
- Mike Daniel proposed £2000 be earmarked for field archery in the coming year to enable purchase of equipment to develop field shoot and that would be required to run a NFAS open shoot. This would then generate more income for the club.
- Mike Daniel explained issue with purchases from The Archery Shop. Any orders for the club must be done online through club account to which he has access as treasurer.
- With Belvedere Bowmen having now folded there is now an opportunity for us to run an open field shoot. It was decided that this was something we should aim for possibly in October. Kenn Duffield will progress with NFAS.
- Mark Watson proposed and it was unanimously agreed that as per article 20 of the constitution John Holt should be made an Honorary Life Member of the club in recognition of all he had done for it.
- Geoff Fields commented on the club website and wondered if could be improved and have more contact details included. Andrew Hooker (Secretary) and Kenn Duffield (Vice-Captain) are happy to have their contact details on site.
- The heating in gym was commented on as often quite cold. The gym management will be contacted but in view of age of hall and heating system there may be limited options to improve the situation.

With no further business, the meeting closed at 11:00