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|  | **Annual General Meeting**26th February 2013 |

1. **Chairman’s Report**

2013-2014 Objectives

* Maintain and grow both adult and junior membership.
* Improve classifications & handicaps within club.
* Provide Coaching within club.
* Dedicated outdoor range.

Acknowledgments

* Beversbrook Staff

2014-2015 Objectives

* Maintain and grow both adult & junior membership.
* Provide coaching within club.
* Additional Shooting times.
* Shelter at Range.
1. **Treasurers Report (Statement Accepted)**

**Summary of Finances**

Range and Lesson Fees: £3,054.50

Membership Fees: £2,560.00

Total Income: £5,614.50

Expenditure: £5,520.05

Cash Float: £ 30.00

Current bank balance: £ 745.60

Forecast Balance: £ 903.00

**Key Expenditure**

Coaching/Leadership Courses: £ 415.00

Donation: Help 4 Heroes: £ 150.00

Field Hire: £ 500.00

Archery GB Fees: £1,992.50

DWAA Fees: £ 427.50

Fence: £ 204.23

Shooting Line: £ 343.03

Equipment: £ 452.55

1. **Membership Officer’s Report (Statement Accepted)**

Club Membership

* March 2013: 31 Adults, 18 Juniors (M 28, F 21)
* February 2014: 40 Adults, 18 Juniors (M 36, F 22)

Instructors

* 7 qualified leaders.
* Anyone interested in becoming leader please speak to committee . John Daniel has volunteered.

Coaching

* Matt Griffiths currently attending Coaching Level 1 course.

Promoting new membership

* 8 booked on March Beginners Lessons, 3 on Mays course
* Continuing with Taster Sessions, Beginners Lessons & Charity / Open Day.
* Potential Archery @ Bowood weekend
1. **Proposed Annual Fees (Proposal Accepted)**

Full Adult Membership Fee: **£99 per annum**

 (no £2 range fees, can use range whenever)

General Adult Membership Fee: **£60 per annum**

 (£2 per shoot, can only shoot as part of a Club session)

Full Junior Membership Fee: **£49 per annum**

 (no £2 range fees, can use range whenever with 2 adult members)

General Junior Membership Fee: **£30 per annum**

 (£2 per shoot, can only shoot as part of a Club session)

Membership will be a rolling 12 months (no more pro-rata'ing for new members)

Full members must pass a Safety Assessment conducted by a Instructor before being able to use the range by themselves. Once passed, Full members can use the Range at any time (other than Thursdays) providing there are at least 2 adult members present.

Note : Thursdays are reserved by Beversbrook for grass cutting.

Beginner Lessons: £50 for 4 lessons (to include a tab & bracer)

1. **Proposal: Club Target Days (Proposal Accepted)**

Target Days

* Will continue to be held on 1st Sunday of every month
* Other days by prior arrangement with a qualified leader
* Bowman Badges awarded for anyone reaching a higher grade
* Handicap improvement trophy to be awarded at year end

Club Handicap Competition

* Open to all club members that have attained a handicap rating
* Will use metric rounds as used on target days
* Trophy for overall winner
* Proposed date of Sunday 7th Spetember (in parallel with Target Day)

Easter Fun Shoot

* Delayed from Xmas!
1. **Election of Club Officers**

The following Club Officers were elected:

Chairman: Matt Griffiths

Secretary: John Daniel

Treasurer: Shane Bull

Membership Officer: Claire Griffiths

Equipment Officer: Martin Jones

Promotions Officer: Richard Jefferson

Records Officer: Steve Tugwell

Welfare Officer: Dawn Tugwell

Vicky Thomas has stepped down as Secretary and has been replaced by John Daniel.

1. **Club Etiquette**
* Target Days – Don’t distract archers on target days
* Setting Up / Taking down – All hands on deck to set up / take down the range
* Observe Waiting Line – you should only be on shooting line if you are shooting. Do not talk to or distract those on the shooting line.
* When full members are using the range outside the club sessions, there must be a designated line marshall and the usual Rules of Shooting should be obeyed.
1. **AOB**
* There will be an Extraordinary General Meeting in July to sign off the accounts
* Food and drink will be provided by the club afterwards
* Going forward the AGMs will be in July