

# Minutes of the EAGM Sunday 6<sup>th</sup> July 2014 Calne Archers Range, Beversbrooke

## Agenda:

- 1. Vote on permanently moving AGM to July
- 2. Presentation of Audited Accounts
- 3. Indoor Shooting Proposal
- 4. Shed at waiting area.

### Present:

Committee 8
Adult Members 4
Junior Members 2
Vote by proxy 2

- 1 Vote on permanently moving AGM to July?
  - For 16 Against Nil

Carried.

- 2 Presentation of Audited Accounts
- 3 Indoor Shooting Proposal (see detail below)

For 16 Against Nil

Carried subject to sufficient numbers interested.

- 4 Purchase of a suitable Shed at waiting area. (see detail below)
  - For 16 Against Nil

Carried

Notes

- 5 Date of next AGM: TBC July 2015
- 6 **Meeting ended at:** 15:30pm.

### Indoor Shooting

The hall is available for us to use on the following dates. This will be for an hour only (probably from 7:30/8pm).

31 October, 5 Dec, 19 Dec, 16 Jan, 23 Jan, 30 Jan, 6 Feb, 20 Feb

There is only room for a maximum of 8 people at a time - we would set up 2 targets, and to maximise the shooting time, bows would have to be set up before the hour starts, and taken down afterwards (outside the hall)

In order to make this viable, we would need a minimum of 6 people each session, and we would have to charge £5 per session. MG and some of the others would be on hand at the sessions to help people with their technique and bow tuning.

Should the membership desire this, we would need people who wish to reserve places at the dates to commit to it, and pay in advance - note: people do not have to do every session, and different people can come to different sessions.

#### Shed

The club has sufficient funds to put a shed at the waiting area for use as a cover/hide when it rains heavily, or as protection when it is too sunny. Members will be able to leave non-shooting equipment (chairs, brollies, etc.) as this will be kept locked but this will be at their own risk.

Should the membership decide that a shelter IS desired at the waiting area, then the committee will select an appropriate one based on value for money, etc.?