



Minutes

Date: 01.06.2017

Agenda items

Topic		Action
Apologies	Duncan McNeil, Gillian Orton	
1. Matters	<p>We have been shooting at Dechmont for the last 5 Wednesdays. Michael Mather did not require a cheque. The container was bought, sited and has been painted. As there is not a huge amount of equipment in the container at the moment it was decided not to proceed with insurance. The metal detector was bought. An email has not yet been sent re arrows. The noticeboard is in progress. Our first target day was successful. DMcE and CD were unable to get sponsorship from their firms.</p>	
2. Incident Logging/ Discipline	<p>CR updated the committee on the issues surrounding member Hamish Thomson re safety concerns and attitude towards staff at Dechmont. As a result of his actions HT is no longer welcome at EKAC. In order to tighten up on any further disciplinary issues it was agreed to start logging any incidents where members are spoken to about safety and any 'Fast' calls, whether drills or genuine. It was also noted that David Gourlay and Colin Dakers are First Aid trained and that Alison Findlay will be</p>	All

		undergoing training soon. All have agreed to be the club 'Designated First Aiders'. (CR has an accident book). CD agreed to pull together/acquire a First Aid Kit for Dechmont. It was noted that there would be a First Aid Kit at Eastwood in reception.	DG/CD/AF CD
3.	ClubSL & related events	AR has been contacted again by Ross Mathison (Active Schools' Co-ordinator based at Calderglen High School) regarding pursuing our ClubSL application and participating in 'events'. Ross had been invited to attend the meeting to explain the process. Alison F and LF have had a look at the ClubSL criteria and believe we can achieve the Bronze award quite quickly. They will have a look at the process in more detail.	AlisonF/LF
4.	Accounts	Andy F has submitted a revised spending plan to Awards for All. The accounts stand at £5,044. With the monthly fees this should just about cover the venue costs for the next year.	
5.	Membership	Membership stands at 23 at the moment (2 members being on hold due to health issues). AR asked for clarification re the Intermediate category which had been set at 21 years old for Club fees due to proposed membership of East Kilbride Sports Club. This has now been raised to 24 years old to match the AGB categories.	
6.	Venues	AR has asked at her workplace for the equipment for marking lines on the field. Unfortunately they don't have anything. There was a discussion about borrowing from somewhere or possibly hiring (this might not work out economically depending on how often the field has to be marked). It was also discussed about driving stakes into the ground on either side of the field to give us permanent	AR

		distance markers. AR will ask Tony (Dechmont Range Warden) if this would be acceptable.	AR
7.	Equipment	Equipment purchases mean everything is now up to date. The new bosses will hopefully arrive soon. CD said he may be able to borrow the van again to transport them. Further equipment expenditure should only be faces.	CD/AndyF
8.	Beginner's Course	The Beginner's Course has not yet been confirmed as Moira (MRM) is on holiday. The provisional dates are 15 th , 22 nd & 29 th Oct. When Moira gets in touch AR will ask her to book us in for February. There was discussion around whether we are now in a position to offer 'in-house' Beginner's Courses. When Duncan has qualified as a coach we should be able to – possibly in September.	AR DMcE/ AndyF
9.	Tuning/ Equipment Tutoring	It was agreed to hold a tuning/coaching session on the first Sunday of every month. This would follow on from the club target days for archers to identify areas for improvement. Alison F suggested holding a 'Come and Try' session at Dechmont for those archers who have only signed up for indoor shooting to give them idea of what it is like shooting outdoors. We will aim for the last Wednesday in June.	AndyF/ DMcE
10.	1 year anniversary	Our 1 year anniversary will be in September. We will have a fun competition the first Sunday in September and a meal the night before.	AlisonF/LF CR/AR
11.	Transplant Games	AR informed the committee that the request from the organisers of the Transplant Games is a bit more complicated than first thought. The request for bosses and stands has now expanded to include bows, arrows and armguards. It was agreed that we would	

		<p>reiterate our offer of bosses and stands but not other equipment.</p> <p>Volunteers had also been requested but it is unclear what their duties will be. The impression given is that they will be teaching at a 'Come and Try' session.</p> <p>DMcE is still happy to do this, AR is less sure, AndyF may volunteer.</p>	<p>AR</p> <p>DMcE/ AndyF</p>
12.	AOCB	<p>Funding – there is a funding opportunity from Persimmon Homes – AR will email the link to AndyF.</p> <p>Handicaps – CR will try to get a hold of the Handicap tables. It might be necessary to buy them.</p> <p>Badges – badges can be claimed from World Archery/AGB from scores gained at Club shoots.</p> <p>Classifications – these can also be claimed from scores at Club shoots (Indoor classifications A-H). AR/CR will check.</p> <p>'Fast' Procedures – AlisonF/AndyF/LF have checked the Shooting Procedures and the rules state that after a 'Fast' is called archers should remain on the line and await further instruction. This will be reiterated to Club members and AR will check with MRM that this is the advice given to delegates on the Beginner's Course.</p>	<p>AR</p> <p>CR</p> <p>AR/CR</p> <p>AR</p>
13.	Date of Next Meeting	Provisionally Thursday 24 th August 2017.	All