



Minutes

Date: 11.01.2018

Agenda items

	Topic		Action
	Apologies	None	
	Cameron welcomed everyone to the meeting and wished everyone a Happy New Year.		
1.	Matters Arising	<p>The new system for building/re-building the bosses seems to be working.</p> <p>We had a successful Beginner's course in November. Well done to DMcE.</p> <p>The Alisons are in the process of working out the numbers for the badges.</p> <p>CD is having on-going meetings re club uniforms.</p> <p>DmcE and DMcN expressed interest in the email from Scottish Archery re EKAC being a Lead Disability Club. Concerns were expressed re the club being asked to run/organise events. DMcE and DMcN will meet with Alan Martin but will not commit to anything until discussed with the committee.</p>	<p>AndyF</p> <p>AR/AlisonF</p> <p>CD</p> <p>DMcE/DMcN/AM</p>
2.	Accounts & Membership	<p>There are 31 members, with the possibility of 6 new members over the coming months.</p> <p>We may have to start thinking about a cap on membership as the hall facilities are tight at the waiting area end of Gym 1. According to AlisonF's analysis attendance has been around 70% of membership.</p>	

The account balance is £3200. Expected expenditure – hall fees.

Expected income – Beginner’s Course.

This means we are healthy and will have a buffer at the beginning of the new financial year.

3. Club Development Plan
The plan set out by Laura Baxter has been circulated. The only comment was on the topic of finding an indoor facility in EK – we have explored that possibility in some depth already.

4. Beginner’s Courses
These have turned out to be a good source of members as those who sign up are more likely to join the club.

We have a limited supply of club equipment so we should hold off on any further courses for the time being.

5. Frostbite
AR has approached Tony at Dechmont and we can have a Saturday for a Frostbite round.

It was agreed to try for 10th February at a cost of £5.00 - £6.00.

CD had taken part in the AIUK Ironman Challenge hosted by Giffnock Archers and suggested this might be something we could get involved in.

AR/Tony
@Dechmont

All

6. Compound
DMcN has been approached by a few members interested in trying out a compound bow. The issue is that compounds are matched to the archer. There is a compound that can be used by more than one person. After discussion it seems that this is more like a hybrid of a recurve and a compound so would not give a true reflection of shooting a compound. It was suggested that we ask around other clubs to see if they have one

		we could borrow before we commit to buying as it is costly. DMcE was asked to show beginners a compound at the Beginner's Course so that they are aware of what it is.	All/DMcE
7.	Committee Profiles	DMcN raised again the possibility of having profiles of committee members on the website – along with pictures. He suggested having a look at Clyde Arrows to see theirs as an example.	AR
8.	Preparation for Outdoors	Members will be asked to express an interest in shooting outdoors as we are looking at the fee structure – the more members we have shooting outdoors the lower the monthly fee. The guy ropes and pegs still need to be replaced after the Disability Games.	AR AndyF
9.	Club Uniform	CR is keen to get a decision made on a supplier for the Club Uniform. CD had looked at Team-colours.co.uk and the cost was approx. £35. AR has asked around other clubs for their suppliers and has a few names but they need to be contacted for quotes. CR will prepare some quotes and will present them to members at the AGM.	CR
10.	AGM	CR informed the meeting that we need to have an amendment to the Constitution to include a section on equalities. It was agreed to include a statement simply to 'refer to Scottish Archery policy'. This 'future-proofs' the Constitution. It was agreed to hold the AGM on the 4 th March. The following people are happy to stand again: Chair – Cameron	AR

Treasurer – Andy (although David Cawdron has expressed an interest in the past)
Secretary – Alison R
Child Protection – Duncan McE
Ordinary members – Colin D/Duncan McN/Alison F/Lauren/Gillian O

The Treasurer will make a recommendation that Adult monthly fees stay the same, Juniors increase to £5 a month. As stated before, outdoor monthly fees will possibly reduce if more want to shoot outdoors.

AndyF

11.	AOCB	It was suggested that we have a 'Summer-themed' Fun Shoot.	All
		The idea of having a club meal was also discussed.	AR
12.	Date of Next Meeting	Tuesday 24 th April	All