



Minutes

Date: 24.04.2018

Agenda items

	Topic		Action
	Apologies	Duncan McEwan, Gillian Orton	
1.	Matters Arising	<p>CD meeting re uniforms – item now closed – no further action.</p> <p>Frostbite – a good number participated and badges were issued.</p> <p>Compound bows – item now closed.</p> <p>Profiles – CD, LF, MS still to provide profiles.</p> <p>New guy ropes and pegs ordered.</p> <p>Uniforms – two shirts have been ordered from a supplier in Kilwinning to give members an idea of quality and sizes.</p> <p>AGM – was successful, the constitution amended and new committee voted in. Cameron welcomed MS to his first meeting as a member of the committee.</p>	CD, LF, MS
2.	Accounts & Membership	<p>There are 36 members, however 7 have not yet renewed their membership.</p> <p>14 have intimated that they will shoot outdoors. The suggestion is to shoot from 26th April to 23rd August - 18 weeks. Based on this AndyF suggested fees be set at:</p>	

- Seniors - £5 per month
- Juniors - £3 per month
- Visitors - £6 per adult, £4 per juniors
- 'Ad Hoc' club members the same as visitors

AndyF suggested buying two more indoor bosses allowing one of the small bosses to be taken outside for the shorter distances. This will cost approx. £320 plus the cost of making two new stands.

AlisonF has been continuing her analysis of attendance. This has been around 58% of membership (although this will be higher once those who have not renewed are taken off). With these numbers attending we can have a membership of around 40/42 and continue to welcome visitors.

The account balance is £5500.

<p>3. Beginner's Courses</p>	<p>We have a course starting on 6th May with 4 participants. AR will email the club as there are two places.</p> <p>We should be able to run another course in August and one in the New Year.</p>	<p>AR</p> <p>DMcE/</p>
<p>4. Venues</p>	<p>AR has been contacted by Craig Allardice, Active Schools Coordinator at South Lanarkshire Council. The Council are really keen for us to have a presence within South Lanarkshire. However, the best they can offer is Duncanrig Sports Centre with a move to one of the other sports centres during the exam time. The committee felt that the inconvenience of this did not offer any advantage. AR will feedback to Craig.</p>	<p>AR</p>
<p>5. GDPR</p>	<p>The new General Data Protection Regulation come into force on 25th May. AR explained the implications of this. A new membership form has been produced to reflect the consent requirements and a privacy policy has been produced. The new form will be used from</p>	

		see what we will be shooting.	AR
9.	Club Workshops	<p>Possible topics for club workshops could include:</p> <ul style="list-style-type: none"> • Practical bow set-up and tuning including bracing height, nocking points, button set up and arrow rest set up • Stabilisation • Limb alignment • Proper use of finger slings • Fletching • String making • Competition etiquette and scoring <p>These could take place on a Sunday for half an hour. AR will send out a survey to find out what people want.</p>	All AR
10.	AOCB	<p>Sessions for autistic children – it was agreed LF, AR, AndyF and MS will provide these sessions at no cost. AR will find out if there is soft archery equipment that we can borrow from Scottish Archery.</p> <p>Article from Archery GB Magazine – this is about a VAT refund. Unfortunately, we are not eligible.</p> <p>Dechmont – AR & CD had a meeting with Tony re the state of the access to the field. The clay pigeon shooters have been driving 4x4 vehicles over the area and it has left it almost inaccessible for the current method of moving the bosses using the trolley. CD had considered improving the area with gravel but the 4x4s will also churn that up. Tony suggested that the Royal Engineers may move our container to the other end of the field as part of a training exercise. They would also need to move the hard core. AR will liaise with Tony re this. In the meantime, CD suggested purchasing some temporary paving to place over the worst areas. This can then be kept in the container.</p>	<p>LF/AR/AndyF/MS</p> <p>AR</p> <p>AR/Tony @Dechmont</p> <p>AndyF/CD</p>
12.	Date of Next Meeting	Tuesday 7 th August	All

