

Club Grounds:
Kalbarri
Blandford Hill
Milborne St Andrew
Dorset
DT11 0JA



**Minutes of the ANNUAL GENERAL MEETING
held on Sunday 3rd June 2018 at "Kalbarrie".**

1. Present:

John, Sheila & Sue Ryall, , John Harvey, Tricia Harvey , Mike Healy, Julia Ryan, Erzsi Sinka, Bryan Tucker, Robin Evesden, Kevin Davies.

2. Apologies: Geoff & Kieran Damon, Barry Thom, Oliver Davies, Zoli Nagy

3. Acceptance of Minutes: minutes of the 2017 AGM were approved.

Proposed by John H, Seconded by Robin, and duly signed and adopted.

4. Matters arising from the minutes of 2017 AGM

None.

5. Chairman's Report:

Bryan spoke on behalf of the joint Chairs. He noted that membership has fallen slightly since last year, with 13 Senior (was 19), 3 Junior (unchanged) and 5 Associate members. Of the 11 Beginners who completed the training course, 3 took up membership (12 and 3 for last year). The coaching staff have changed, with Mark allowing his membership to lapse and Charles requesting a season of light duties, so that Mike and Erzsi are delivering Beginner's courses this season.

Over the winter season, Bryan felt shooting numbers were slightly down.

Over the year we have delivered have-a-go events at the Dorset Young Farmer's Rally and at Marnhull Fete.

Discussion ensued around the idea of organising a club-based have-a-go event, advertised locally. This found favour and Sunday 2 September was agreed as a target date for this event, with advertising proposed via parish newsletters and perhaps related sports venues.

The Chairman's Report was accepted by members, with Proposal from Mike and Seconding from Sue.

6. Treasurer's Report:

Sue reported on Club finances and distributed a written financial statement. Although our financial figures for membership subscriptions and HAG income are down somewhat, we remain solvent. Overall receipts were some £1,958 and expenditure some £1,479 leaving a surplus to fund replacement equipment.

Sue noted that the indoor Gym fees are set to rise this winter but nevertheless recommended that current subscriptions, which rose last year, can remain unchanged for the current year.

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We debated a proposal from Mike that Beginner's fees be increased from £45 to £50, retaining the current 10% and 20% discounts for second and third family members. This was seconded by Bryan and was carried.

The overall Treasurer's Report was adopted, following a proposal from Mike, seconded by Julia.

7. Equipment Officer's Report

Robin reported on his activities, and we noted that target faces and a metal detector have been purchased this year, and the shed repainted for a sum still to be claimed by Robin.

Mike and Erzsi noted that we will need to purchase some strings and arrow rests to maintain beginner's equipment.

With Proposer Mike and Seconder Julia, the report was accepted.

Bryan proposed a vote of thanks to John, Sheila and Sue for their hospitality to the club which was warmly endorsed.

8. ELECTION OF OFFICERS

Chairman – Julia Ryan and Bryan Tucker indicated their willingness to stand again as joint Chairs, were proposed by Mike, seconded by John H and were duly elected.

Treasurer - Sue Ryall indicated she was willing to stand again, was proposed by Bryan, seconded by John H and was elected by those present.

Secretary –Mike Healy indicated his willingness to continue, was proposed by Sue and seconded by Julia and was duly elected

Equipments Officer – Robin Evesden indicated he was willing to stand again in this role, was proposed by Bryan, seconded by Sue and was elected by those present.

Coaches and Child Protection – these are not elected roles as they require certification. Mike and Erzsi to continue.

9. AOB

1. Winter Shooting time

Bryan opened a debate on the preferred time slot for our winter Gym booking, indicating a preference to revert to the former time slot of 4.00-6.00pm. A wide debate ensued, with some members preferring the later time slot and others arguing in favour of the current 2.00 – 4.00 time. As the discussion continued it became evident that a majority of those present and speaking preferred a later time. A proposal to move the booking to a 3.00 – 5.00pm time slot found consensus. And was agreed

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2. Marnhull Fete is due to be held on 14 July 2017, Mike was asked to liaise with Charles and the organisers to agree our attendance and the supply of a safe shooting area with bales
3. Members present asked if John Harvey could coordinate and direct another Field Shoot at Kalbarrie, and this was agreed subject to sufficient members giving setup help. We agreed a shoot on Sun 22 July with field setup on Sat 21 July.
4. Similarly, members expressed interest in arranging a Club Tournament, shooting a Western round (60 and 50yds) with some members able to shoot lesser distances. This was agreed in principle, with John H suggesting we might bring the shooting line forward to create a more defined waiting/equipment line, and move the shooting forward by 10 yards at the appropriate point to create the shorter distance. This was agreed as a welcome idea with no specific date agreed – to be taken forward by the club Officers
5. Mike noted that recent beginner graduates had asked for follow on coaching and canvassed whether there was interest in the provision of some Intermediate Coaching sessions, delivered by Erzsi and Mike. Several members expressed keen interest. Mike to identify some proposed dates [It is proposed these are offered on a Friday evening, as Sundays are quite heavily committed]

With no other business, the meeting closed at 15.40.