

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



**Minutes of the ANNUAL GENERAL MEETING
held on Sunday 11th July 2021 at "Kalbarrie".**

1. Present:

Sue Ryall, Julia Ryan, Bryan Tucker, Mike Healy, Kevin Davies, John Wright, Deedee Bryant, Sam & Tracey McBeath, Carol Eastment, Christine & Joseph Aslett, Barry Thom, Mark Howell.

2. Apologies: Robin Eversden , George Aslett , David Humphreys, Nick Allen, Andy Howard, Erzsi Sinka, Zoli Nagy

3. Acceptance of Minutes: minutes of the 2019 AGM were approved.

Proposed by Mike, Seconded by Christine, and duly signed and adopted.

4. Matters arising from the minutes of 2019 AGM

None. We noted that, due to Covid 19, there had been no AGM in 2020.

5. Chairman's Report:

Bryan spoke on behalf of the joint Chairs. He acknowledged that the past months, with Covid lockdowns, have been frustrating to all. He gave thanks to Carol and Mike for their work in restoring club activity post lockdown and in maintaining our booking system and to the Ryall family in continuing to host the club. He noted that membership has fallen slightly and now stands at 22 members.

The Chairman's Report was accepted by members – Prop. Mike; Sec. Mark .

6. Treasurer's Report:

Sue reported on Club finances and distributed a written financial statement. The accounts covered 2019-20 and 2020-21. We had no AGM in 2020 due to the Covid lockdown. Expenditure has been light and our bank balance is currently healthy at £7,500.00. Income has fallen due to Covid restrictions on courses and Have-a-Go events and we would hope these might improve in future. Sam raised a question on GNAS income and Sue explained that the club receives this as an income element in member subscriptions but then passes these fees to GNAS as expenditure.

The Treasurer's Report, and accounts for 2019-20 and 2020-21, were accepted by members, Prop Bryan; Sec Kevin

Discussion took place of Sue's proposal to freeze membership fees at their current level. At present our Constitution requires club fees for either a full or a half year, so if we wished to introduce more granular part-year fees to mirror current AGB practice, we would need to alter the constitution, with due notice.

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The vote to freeze current subscription levels of £30 pa for Seniors and £15 pa for juniors and young adults, Prop Sue, Sec Mike, was accepted.

7. Equipment Officer's Report

Robin, our Equipment Officer, has stepped back from archery and no report was available.

8. ELECTION OF OFFICERS

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

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

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

Equipment Officer – John Wright indicated he was willing to stand in this role, was proposed by Bryan, seconded by Kevin and was elected by those present.

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

Senior Member – Carol Eastment was elected, proposed by Mike and Seconded by Tracey.

Records Officer – Sam and Tracey McBeath were elected as a joint role, proposed by Mike and Seconded by Christine

Webmaster – Kevin Davies was re-elected, proposed by Bryan and Seconded by Mike.

10. AOB

1. Club funding contribution to Session Coach certification for Kevin Davies

Mike proposed that the club make a contribution of up to £200.00 (level to be determined by the Committee) to the fees incurred by Kevin in undertaking Session Coach training and certification with AGB. Region and County will also be approached for contributions estimated at £75 each.

Kevin outlined the course requirements; completion of four modules of 6 hrs online study per module, plus two full days comprising Peer Review and Assessment.

The motion was debated and agreed Prop Mike, Sec Julia

2. Mike briefed the meeting on the forthcoming EGM called by DWAA a week today, to consider a proposal to split the organisation into two separate County bodies. If agreed this would entail a division of assets but might make voluntary committee posts easier to fill and bring the organisations closer to their clubs. All club members

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are members of DWAA and entitled to attend the online meeting and to vote.

3. Sam made a request that the club organise one or more internal Club Tournaments, like those previously arranged by John Harvey. This met with general support and was endorsed by Julia and Christine. It may need to follow the next Beginners Course. Discussion also canvassed researching and publicising the various Junior's award badge schemes sponsored by AGB.
Sam and Tracey to take forward
4. Mike advised that the next Beginners Course is planned for 15, 22 and 29 August and may occupy three lanes of the smaller range, requiring membership to share bosses on the main range.
5. Carol proposed that the current division of Sunday shooting into am and pm Slots should continue, to allow a measure of social distancing and avoid crowding on the shooting line. This was agreed.
6. Julia asked the club to consider investing in or making a rain shelter for the shooting or waiting line. This was discussed and debated and John was asked to research Gazebo costs and alternative approaches and to report back to the committee. A further suggestion of installing a Porta-loo was ruled out as an unwelcome permanent addition to the Ryall's garden. The Ryall's have agreed, as Covid restrictions ease, that their loo will be available where required, to club members.
7. Members were advised that there will be no club shooting on Sunday 8 August as the Ryall's have a family event.

With no other business, the meeting closed at 13.45

Minutes agreed:

Seconded:

Date: