**Stowmarket Golf Centre Cafe Date: 26 May 2024** Time: 2-4:30 pm

# Meeting Notes 26th May 2024

- 1. Call to order and Apologies (NB) Apologies SL,RC,CM,DL,CW In attendance TG,IB,TB,TM,JB,AG,NB,CR.
- 2. Approval of minutes from last meeting 17/3/2024 Approved
- Membership / Committee (TB) Club Membership is 85.

It was agreed that as a committee we need to do some succession planning to bring new people on to the committee. So, in time they can take on the more responsible roles.

4. Safeguarding / Data Protection (TG)

TG planning to do Safeguarding and Data Protection Audits in July.

A first aider needs to be present at all club events. Field shoot on 30<sup>th</sup> must have first aider present. Action TB to check with AGB if first aiders are required on training courses and club days.

First Aiders – need to check who has training **Action TB** to ask membership.

Risk Assessment Update – needs to be signed off after comments provided by RC. **Action TB** to chase RC comments.

First Aid Course still planned but delayed due to needing a replacement tutor. They are currently fully booked up at present.

Safeguarding Course – need to identify suitable free online course for all committee members to completed Action TB to arrange.

A Code of Conduct signed off and to be published. The Etiquette Guide however was felt to be too preachy and needed a change of tone. Action TB to arrange.

### 5. Range (CW)

Committee agreed the following expenditure: -

To build three "Thunderbird" style stands cost £100 each.

Agreed repair of 90cm targets by purchasing new layers £400.

Permanent backstop netting to be installed following the posts being planted on 3rd June.

### 6. Training Equipment (IB)

Committee agreed to purchase long arrows 32, 36 and 38 inch up to £400. Action IB/TB to agree quantities of each.

IB to make new arrow holder and then organise all arrows into two categories best and reserve.

#### 7. Training (CR)

DL will be running a technical session on compound bow tuning on the 9th June 11am to 2pm.

Recurve Technical – **Action CR** to agree a date with SL for Recurve tuning in September. Coaching Clinics – need volunteers for morning clinics ActionTB to check with SL



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Beginners Course full in June, August with 9 places available in October. Taster Sessions are full for July and September has one place.

# **8.** Club Programme / Activities (SL – via report)

Field Archey – Haughley Park – 30<sup>th</sup> June – still need cooks for BBQ, might have to be cold buffet.

Club Target Day extended to Saturdays - The committee after some debate agreed to trial this during the summer with immediate effect – with the following provisions.

As with Sundays the nominated round will be published in advance on the club's calendar and for simplicity will be the same as the Sunday round for that weekend Rounds can be shot between 10am to 4pm. Mixed field rounds will not be included.

A published rota of experienced archers (shooting for more than one year) will be created. The nominated archer will be in charge on that Saturday - as we have on Sundays. They will ensure the round is shot in accordance the rules, that distances and target faces used are correct. Their initials will be included on the club calendar under target day rota so its clear who is managing the session. If there is no volunteer to run a given Saturday, then it can't be included as a Club Target Day. All other range rules will apply including the need for a non-shooting Range Captain if six or more archers are present.

All scoresheets must be witnessed and signed (this will be tightened up also for Sundays). For electronic scoresheets submissions it also must be clear on who witnessed the round. **Action TB** to communicate this to membership.

## **9.** Finances (RC/TM)

Bank account healthy with circa £13k

Budget planning for 2024/25 initially based on 23/24 expenditure – deferred until RC is present.

# **10.** Events (Event Officer TBA)

**Action TB** to put out requesting events officer.

Stonham Parva – Fete Saturday 31<sup>st</sup> August –. **Action TB** seek volunteers. Propose Club purchase drinks and food for volunteers out of club funds.

# **11.** Communications (DL/TB)

Replacement Club website being finalised for review in a week or two. Will operate parallel running for a period.

### **12.** AOB

Good feedback from EACC Coaching Event – some Range envy. Blue Arrows and Deben to be invited free of charge to our monthly clout shoots in order to foster better inter club relationships. **Action TB** to arrange.

The chairperson thanks the participants and closed the meeting at 15:45. Next Meeting 26th May 2024