

# Minutes of the Shenley and Loughton Toxophilists Annual General Meeting held on 8<sup>th</sup> September 2019 at Shenley Leisure Centre Field



## Present

Paul Birch

## Plus

19 x Senior Members

## Apologies

Ron Spalding

Peter Bow

## Opening remarks

The chairman welcomed all to the AGM for the year 2018 to 2019 and outlined the agenda.

## Minutes of the last meeting

Were agreed to be an accurate representation of the previous AGM, and were signed by the chair as such.

## Chairman's Remarks

- ▲ relatively straightforward year for the club – no major changes
- ▲ The general demeanour was very much just business as usual.
- ▲ Like to thank the committee – the year has run very smoothly, and I think all have enjoyed a pleasant year's archery.

## Treasurer's Report

All monies are accounted for and the balance sheet correct.

Following a review, two items are noted about the balance sheet :

- 1) The closing balance on Financial year 2010-2011 omits a sum of £7.23 , being a non-banked income from bow-hire repair paid from deposit. This receipt was not found until after the AGM last year and is, therefore, presented to this AGM as an adjustment to the opening balance of this financial year.
- 2) Bow deposits have been extracted from the assets of SALT, and are now shown separately on the balance sheet for reporting purposes only. This makes the actual final totals accurate with the bank holdings.

The accounts do show a small loss overall. This is due to:

- ▲ Lower overall income (lower membership numbers)

- ⤴ Hall Hire fee increase
- ⤴ Ongoing large equipment renewal programme (7 bosses and stands)

SLC have confirmed that there is an increase to the hire costs for the hall & field, so the expected expenditure for the year 2012 – 2013 for venue hire will be just under £3500. Any additional time in the hall will be extra cost at £40.00 per hour.

### **Membership Report**

As at the time of the AGM the membership of the club is as follows :

?? Seniors

2 Juniors

This is down on the previous years. We have lost some of the longer standing members over the course of the year, and although we have recruited some new members, we are still under our hoped for level of membership

This does allow some recruitment to take place over summer.

### **Club Officers Reports**

#### **Secretary (Paul Birch)**

- No major communications received from Archery GB.

#### **Equipment Officer (Terry Castleton)**

- Terry was not present, but sent on a report.

#### **Tournaments Officer (Vacant)**

- No Report

#### **Records, Web and IT (Andrew ??)**

- No Report

#### **Social Secretary (Vacant)**

- No Report

#### **Coaching (Jackie Castleton)**

- We now have 3 coaches in the club and are looking at running a number of beginner's courses in order to boost numbers. These courses will be reduced in time (down to 4 weeks) as the coaches believe that this will encourage the participants to take up the sport. The coaches will willask the leisure center to do more to help publicise the beginners courses.

#### **Child Protection Officer (Andy Currington)**

- No activities to report.

## Committee Positions

Several committee members stood down at the meeting:

Tan as chair, Andrew as records, Helene as webmaster. They were thanked for their contribution to the club for the previous year.

Nominations were received for the following positions :

<b>Position</b>	<b>Name</b>
Chair	Cliff
Secretary	Paul Birch
Treasurer	John Wilson
Child Protection Officer	Paul Lawrence
Equipment Officer	Terry C
Tournaments Officer	Vacant
Records Officer	Rob
Coaching Liaison Officer	Ron Spalding
Social Secretary	Vacant
Web & IT Officer	Paul Redman / Misha

There being no contest or objection for any single position a single show of hands took place to accept nominations and elect all as shown above.

The attending membership passed these nominations/elections with a clear majority.

## Membership Fees

Following discussion in the committee it is reported that the SALT membership fees for 2012-2013 will remain unchanged.

## Open Forum

The meeting was put to the floor. There was some discussion of the future direction the club needed to go in order for the membership to increase and how that may be achieved. Additionally, a number of requests / ideas were raised.

- ^ The Equipment officer requested that a set of bow scales and a draw length arrow be purchased for the club and the use by the coaches respectively. This was agreed.

- ♣ To help publicise information, it was decided that the secretary would print out any relevant information and pin it to a board for the members to read during each shooting session. This will be trailed during the indoor season.

### Chairman's Cup

Nominations for the Chairman's cup were received for :

<b>Name</b>	<b>Citation</b>
Terry C	For all the time spent keeping the equipment in a useable condition.

The winner of the Chairman's cup for 2019-2020 was Terry C.

### Closing Remarks

The Chairman thanked all for attending.

The chairman wished all archers good luck with the second distance.

The meeting closed at 13:30 approx.