



**Lancaster University Archery Club
Executive Committee Meeting Minutes**

February 15, 2019

Time 18:10

Type of Meeting: Week 15

Chair: Dave Spruce

Location: Trevor

Members Present: Jasmine Oshinusi (JO) Rosie Irwin Holbrey (RIH) Tom Wilson (TW) Ellie (Ellie Hayward-Scott) Robin Cape (RC) Rhys Harper (RH) Dave Spruce (DS) Charles Tam (CT) Rosie Irwin Holbrey (RIH) Charles Tam (CT)

Agenda:

AGB Cards

Merlin

BUCS

NEUAL

BUTC

Socials

Future Events

Roses Coaching

AOB

Motion:

1. AGB Cards
 - a. All cards regarding those registered in term 1 have arrived, those who have joined in term 2, will be signed up to archery GB
 - b. Those cards should arrive before 3rd term
 - c. Announcement, on archery page, for those who haven't collected their card to collect them, before changeover
2. Merlin
 - a. Potentially a trip in summer term - after the handover, to show the new exec how to properly organise a Merlin trip (training transition period)
3. BUCs plan - Minibus has been allocated to the club for this weekend
 - a. 5 members of the club will be going
4. NEUAL Plans
 - a. Chester - 4 members; cars will be allocated to drive
 - b. Sheffield 22nd of March - Indoor
 - i. Time of arrival and amount of members to be confirmed
 - ii. Drivers to also be confirmed
5. BUTC Prep
 - a. Compound archers; majority of hits to be gold
 - b. Hit/Miss; competition within the club - teams averaging three people - to be held, following week
6. Socials
 - a. Gaming Social set for tomorrow
 - b. Future socials
 - i. Fencing Social; Quiz to be prepared between the two social secretaries
 - ii. Time to be confirmed
7. Event Making
 - a. AGM Meeting two weeks - Prep to be done within the executive
 - b. NEUAL events - details to be confirmed i.e. target list to be drawn up
8. Roses Coaching
 - a. Coach has received payment from LUSU
 - b. Sam asked whether the club required additional training aid
 - i. The executive decided to request back our previous 9-11 am slot, as well as possibly an additional training slot TBC



Meeting adjourned – 18:40