



Lancaster University Archery Club Executive Committee Meeting Minutes

March 8, 2018

Time 18:10

Type of Meeting: Week 18

Chair: Dave Spruce

Location: Trevor

Invitees: 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)

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) Peter Cox (P) James Phillips (JP) Will Kellett (WK)

Members Absent: Jacob Kellock (JK) Anna Priestman (AP) Jack Tuominen (JT)

Agenda:

- *Welcome new exec*
- *How to be exec*
- *LUSU fine*
- *NEUAL recap*
- *Banklays*
- *Outdoor shoots*
- *Socials*
- *AOB*

Motion:

- 1. Welcome New Exec**
 - a. Transfer during the roses period - Report to respective older executives to learn the role**
 - b. Any Questions directed to your successor**
- 2. How to be exec**
 - a. Receiving emails - to be tagged on the executive page**
 - b. No exec group chat, put information on as a comments - during meetings respect each other**
 - c. Maintain morals when dealing with another member**
 - d. When representing the club be respectful and maintain professional attitude**
- 3. LUSU fine**
 - a. Emails regarding fines, both members to show whether they have or have not been paid, to follow through**
- 4. NEAUL recap**
 - a. NEAUL Captains meeting regarding the organisation of NEAUL**
 - b. Results (TBC)**
- 5. Banklays**
 - a. Letters have been sent to the bank on behalf of previous signature**
 - b. Money will be transferred over to the new account during roses**
 - c. Change of signatures confirmed for the handover period**
- 6. Outdoor Shoots**
 - a. Email Melinda Brooks**
 - a. Pick a good field - First aiders**
 - ii. First aiders to be organised for next coming years - LUSU does three sessions per year - Lasts 2-3 years**
 - iii. Announce potential first aider training in the club to meet outdoor shoots requirements**
- 7. Socials**
 - a. Pub Crawl - Friday week 20 - 22nd of March - Make an event during the shoot - Challenges "That's gotta be a clean penny for me"**
- 8. AOB**



- a. Hoodies - Peter will organise Hoodies***
- b. Bank needs to be clarified before ordering check***

Meeting adjourned – 18:35