



Lancaster University Archery Club Executive Committee Meeting Minutes

April 5th, 2019

Time 19:00

Type of Meeting: Week 22

Chair: Dave Spruce / Rhys Harper

Location: Trevor

Invitees: Dave Spruce (DS), Jasmine Oshinusi (JO), Rhys Harper (RH), Robin Cade (RC), Charles Tam (CT), Rosie Irwin Holbrey (RIH), Tom Wilson (TW), Ellie Hayward-Stott (EHS), Jacob Kellock (JK), James Phillips (JP), Will Kellett (WK), Jack Tuominen (JT), Peter Cox (PC), Anna Priestman (AP)

Members Present: Dave Spruce (DS), Rhys Harper (RH), Robin Cade (RC), Charles Tam (CT), Rosie Irwin Holbrey (RIH), Tom Wilson (TW), Ellie Hayward-Stott (EHS), James Phillips (JP), Will Kellett (WK), Peter Cox (PC), Anna Priestman (AP), Jacob Kellock (JK)

Members Absent: Jasmine Oshinusi, Jack Tuominen

Agenda:

Did anyone have a nice easter?

-Bank Card

-Barclays

-Outdoor shoots (Roses + transport, BUCS, NEUAL)

-Hoodies

-Merlin Trip



-Socials

-AOB

Motion:

1. Welcome back
2. Bank Card
 - Security: Person who has card would be in a position of trust. Would take measures.
 - EHS: huge risks. We don't know what future exec could be like, high risk of embezzlement. LUSU have said against it in past years, don't know whether it's forbidden but it has been in past.
 - Vote on motion: unanimous vote against.
3. Barclays
 - Signatories sorted finally sorted as DS, TW and RC
 - Robin paid back money owed by club
4. Outdoor shoots (Roses + transport, BUCS, NEUAL)
 - Roses: transport sorted. Sunday morning session
 - Nueal not happening, not enough people
 - BUCS: Rhys and Peter going
5. Hoodies
 - Being made, intend to leave factory on 10th, then pay for them. Hopefully will arrive at a good time.
6. Merlin Trip
 - happening on 25th May.
7. Socials
 - one on Friday.
8. AOB
 - Handover in Roses
 - We need first aiders. Can get a LUSU first aider to come in. OR could ask St John's.
 - We need drivers for next year. Need to have had license for 3 years and be over 21 to be a driver for the club
 - Coaches coaching to be organised for end of term
 - Outdoor shoots being organised
 - Was approached by the media team and said that we can film in slow mo.



Meeting adjourned – 19:42