

# Lancaster University Archery Club Executive Committee Meeting Minutes

Date- 24th January 2020

Time-1pm

Type of Meeting: Week 2

Chair: Rosie Irwin Holbrey

Location: Trevor

Invitees: Rosie Irwin Holbrey (RIH), Millie Beardsworth (MB), Jacob Kellock (JK), James Phillips (JP), Anna Priestman (AP), Peter Cox (PC), Jack Tuominen (JT), Will

Kellett (WK), Jordan Young (JY)

**Members Present:** Rosie Irwin Holbrey, Millie Beardsworth, Jacob Kellock, James Phillips, Anna Priestmen, Peter Cox, Jack Tuominen, Will Kellett, Jordan Young

Members Absent: N/A

# Agenda:

- 1. General
- First aid courses
- Refreshers session
- 2. Captain
- Officers report
- Feb 9<sup>th</sup> Competition
- BUCS
- Hoodies
- 3. Treasurer
- Officer's report
- Buying a cage
- 4. Safety and Equipment
- Officers report



- Equipment maintenance day
- Merlin
- 5. Training
- Officers report
- Refreshers: coaches coaching
- 6. Socials
- Officers report
- Socials
- 7. Secretary
- Officers report
- AGB cards
- 8. Webmaster
- Officers report

#### Motion:

1. General

# First aid courses

- Book on as individuals- 8<sup>th</sup> February
- Search First Aid on LUSU
- 2 discounted places- Charlotte to book on discounted place

#### Refreshers session

- Not cancel the normal session
- Use half the hall for tasters
- Share on freshers page

# AGM

- Post next week
- Rosie to print off the forms and put in the cage
- Updates to the constitution- discuss in exec meeting before

#### Exec roles document

- Needs updating
- Notes posted to the facebook page
- 2. Captain

# Officers report

# Feb 9<sup>th</sup> Competition

• UCLAN double booked for the same weekend



- Inclined to say no until Keele agree to move
- We have already booked the hall and would be difficult to arange transport

#### BUCS

- More attending this year
- Need to pay the difference
- BUCS haven't confirmed the date Lancaster are shooting at
- Ask about guarantee of transport

#### Hoodies

- No response from KUDOS
- 3. Treasurer

## Officer's report

- Bank statements handed over
- Need to know coaching claims
- Competitions £250- what can we claim? BUCS?
- Budget, compensate no buses by higher fuel spending
- Roughly on budget

# Buying a cage

- Buy the one found online
- Tom measured the old one and it matches the one found online
- 4. Safety and Equipment

#### Officers report

• Sort out the new strings with nocking points

#### Equipment maintenance day

- Find a free date
- When are Tom and Ellie free?

#### Merlin

- Poll out asking for interest
- March?
- 5. Training

#### Officers report

- Discussed coaching with Vlada
- Made finger slings
- Good to have Vlada to coach for 9<sup>th</sup> if possible- 31<sup>st</sup> January
- Already attending 3 times in February

### Refreshers: coaches coaching

- Coaches at freshers fair fine
- Check any more who can help
- 6. Socials



# Officers report

- Tomorrow starting in Trev, bar crawl
- Cocktail party coming soon
- Announce two weeks in advance
- Post AGM bar crawl

# 7. Secretary

# AGB cards

• No arrived at LUSU

# 8. Webmaster

# Officers report

- Only one this term in the league
- Remind to do the league

Meeting adjourned – 1.49pm