



# **Lancaster University Archery Club**

## **Executive Committee Meeting Minutes**

Date- 13<sup>th</sup> March 2020

Time – 6pm

**Type of Meeting:** Week 19

**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), Sean MacIver (SM), Charlotte Brocksom (CB), Killian Higgins (KH), Alex Gaffney (AG)

**Members Present:** Millie Beardsworth, Jacob Kellock, Anna Priestman, Peter Cox, Jack Tuominen, Will Kellett, Charlotte Brocksom, Killian Higgins, Sean MacIver, Alex Gaffney, James Phillips

**Members Absent:** Jordan Young, Rosie Irwin Holbrey (called in by phone)

**Non-exec present:** Dave Spruce (called in by phone)

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### **Agenda:**

**General:**

-Coronavirus

**Captain:**

- Outdoor shoots

- Roses

- NEUAL indoors

- Bosses for competitions

-BUCS

**Treasurer:**

- Officer's report

**Safety and Equipment:**

- officer's report

- Merlin purchases

- Equipment maintenance evening

**Training:**

- Officer's report

- Roses training

**Socials:**

- Officers report

- Fun final shoot?

**Secretary:**

- officers report

**Webmaster:**

- Officer's report

AOB

**Socials:**

- Officers report

- Fun final shoot?

**Secretary:**

- officers report

**Webmaster:**

- Officer's report

AOB

***Motion:***

1. General

Coronavirus

- Can't run any events this next week (week 20)
- No social, maintenance day etc.
- Facebook post out

2. Captain

Outdoor shoots

- None until later date

BUCS

- Ellie and Tom unsure about going
- Fined if not turn up, £20 per archer
- Talk to LUSU on Monday
- LUSU or club refund
- James and Peter may have to make their way there
- Would need to email BUCS tonight to withdraw rather than not turn up
- Cc in LUSU so they're aware
- Need to return minibus

NEUAL Indoors

- People to make their own way there
- Someone to borrow a bow – sign it out tonight
- Need 20 Bosses
- James can talk to local clubs

Roses

- No further action has been taken
- Ask about if it will still be on/postponed etc due to

Bosses

- No reply about checking the bosses
- Rosie and James around in Easter if needs be

Vlada

- Training cancelled next week
- Ask LUSU about claiming payment

3. Treasurer

- Payment request set for competitions
- Checks to be set for fuel, BUCs hire car and merlin
- Need to phone Barclays for change of mandate documents
- First aid kit refund still needed

4. Safety and Equipment

- One compound to be strung and one fixed
- New target faces, knocking points, faces, points

Maintenance evening

- Postponed due to coronavirus

5. Socials

- No socials until a later date

6. Secretary

- Nothing to report

7. Webmaster

- Sorting handover

8. AOB

- Nothing to report

***Meeting adjourned – 6:30pm***