



Lancaster University Archery Club Executive Committee Meeting Minutes

Date- 22nd February 2021

Time – 8:15pm

Type of Meeting: Week 17

Chair: Rosie Irwin Holbrey

Location: Zoom

Invitees: Rosie Irwin Holbrey (RIH), Jacob Kellock (JK), Jesse Phillips (JP), Peter Cox (PC), Jack Tuominen (JT), Will Kellett (WK), Sean MacIver (SM), Charlotte Brocksom (CB), Killian Higgins (KH), Alex Gaffney (AG)

Members Present: Rosie Irwin Holbrey, Jacob Kellock, Jesse Phillips, Jack Tuominen, Will Kellett, Sean MacIver, Charlotte Brocksom, Alex Gaffney

Members Absent: Killian Higgins, Peter Cox

Agenda:

1. Exec changes - who's staying, who's leaving

- Who's thinking about running for what?
- President –
- Secretary – Charlotte
- Socials –
- Webmaster –
- Safety – Alex and Laura
- Treasurer - Sean
- Training -Jesse
- Captain – Killian
- Have people vice other roles – eg Captain and President
- Think about having a mid November AGM – people fill in the roles for the time being



- Temporarily merge roles – eg secretary and webmaster?
- Socials – be a collective role for the whole exec?
- 2. AGM details - date, method, etc**
- Date – 12th March 2021 – 7pm
- Voting – each pp slide has link/qr to a google form to vote?– open before meeting – need to ensure people only vote once and anonymous
- Need to ask LUSU – most people not bought membership – but still want a say in AGM – see if old active members can be involved in AGM
- 3. Handover plans**
- Final date – aim to have finished handover by Roses – if needed final date
- Try make it so if people unsure on roles – they have time to adapt and settle in
- Group handover? – useful for everyone to help each other.
- We will need to be working hard next year to build the club back up
- Freshers – might have more than usual (two years in one)– might need more taster sessions.
- Check handover docs and see if anything needs updating.
- 4. Old website domain renewal**
- We still own and are paying for the old domain– links to new site – kept to help the transition to new site – we'll cancel it
- 5. AOB**
- Could advertise AGM – especially webmaster and socials- easier for people not fully integrated into the club yet?

Meeting adjourned – 9:10pm