



Lancaster University Archery Club Executive Committee Meeting Minutes

Date – 19th January

Time – 16.00

Week of Meeting: 11

Chair: Thea Moore

Location: Room next to trevor

Invitees: Alex Ward, Grace Sage, Hana White, Liam Wylie, Myles Hulme, Thea Moore, Zuzanna Dubowska, Owen Wilson, Artin Lee

Members Present: AW, GS, HW, LW, MH, TM, ZD, OW, AL

Agenda:

- Officer Reports
- Taster session
- Merlin
- Roses
- Handover with Jack Watson
- AOB

Motion:

Officer Reports

Thea – sorting Vlada’s contract, emailing SU about roses fuding, arranged meeting with jack, answered emails

Grace – nothing to report

Myles – updated handover document

Alex – Merlingate, emailing about reimbursement

Liam – ran monday shoot and did website handover with Artin



Hana – putting up a reminder about BUCS deadline, tried to do Merlin trip but bus incident occurred

Zuzanna –

Artin – updated website and did handover, did social media posts

Owen – printed new score sheets

Taster session

Setup bows early

People coaching tonight

Merlin

Merlin have dropped discount to 5%

Should ask them about sponsorship

Merlin offering contract and benefits

Roses

Figuring out roses funding

Jack Watson

Have AGM mid feb and book a lecture theatre for it

Do amendments to constitution first

Yearly reports from current officers

Do speeches then get asked questions

Need to have done basic training for new exec by June 1st



Have everything wrapped up by end of third term for sports society

In person sessions for new exec during term time is a possibility

Do reaffiliation before summer and do training after

Maybe assimilate all handover documents into one so members know what each member should be doing

Would like to change it to go to finance for funds instead of risking treasurer hand overs

Will send handover documents as examples

Access funds procedure sent out by Jack for those in need of financial support in sport (£200 pp)

AOB

Meeting adjourned – 16.52