



Stafford Archers

Minutes of Annual General Meeting

Young Farmers Building, County Showground

Thursday 22nd April 2010

Present: David Dean (Chairman), Jean Lovegrove (Treasurer), Margaret Brammeld (Secretary), John Dunster, Morag Dunster, Katie Dunster, Charlotte Thorpe, Ivan Potts, Victor Bailey, Brett Warburton, Tina Warburton, Barry Warburton, Stuart Taylor, Steve Taylor, Wendy Taylor, Gary Wilson, Brian Belfield, Doug Smith, Paul Beardmore, Charles Beardmore, Richard Birchall, Bill Smith, Allison Southey, Tony Goad, Nicola Goad, Tracy Doughty, Adam Doughty, Dave Doughty, Leroy Watson, Darren Brown, Griff Jones, Liz Jones, Paul Pooley, Jayne Setterfield-Smith.

Apologies: Pete Wilson

1) Minutes of Last Meeting

Were approved and signed.

2) Matters Arising

There were no matters arising.

3) Auditors Report

Jean provided everyone with a copy of the accounts. Stafford Grammar have put our rent up from £20 to £25 an hour. Jean congratulated Morag for being Social Secretary and making a profit of £146. There was a large expense on social items e.g. providing free buffets at Christmas and at the AGM.

4) Annual Accounts Approval

The Annual Accounts which had been audited by Iain Elrick CBE FRCA were approved by Morag and seconded by Bill.

5) Chairman's Report

David informed everyone that we had the following members in the Club:

22 Juniors, 54 Seniors, 4 Non-Shooting, 3A, 3 Life Members, a total of 79 Shooting members and 7 Non-Shooting members.

Coaching David congratulated John Dunster on becoming a Level 1 Organiser and for the brilliant job he was doing.

Juniors: Steve led the Stafford Junior Squad, he was also GB Selector for the Common Wealth Games. David congratulated Steve on what a great job he too was doing.

Steve then asked David and John to stand at the front of the room whilst he presented them with the Clubmark Certificate. Dave then produced the manual he had compiled to achieve the Clubmark position which enabled us now to look for funding.

David then congratulated Brian on the Automated Database he had set up for scores to be sent to and also on the new Cord Scheme which he had put together for the start of the outdoor season commencing May.

David also congratulated Liz on organising the Indoor Competition.

David then went on to talk about managing our finance and that he was trying to keep the membership fees as low as possible but it all depended on funds from our "Have a Go Days". Last year was not a good year for our funds as Rodbaston had been cancelled due to the shocking weather, the Junior event had made a small profit, the Wheaton Aston Carnival was very poor on the 4th July again due to torrential rain etc, the World Record Status made a profit on the 23rd July but the County Championships on the 13th September was again very poor. The Beginners Courses always make a good profit.

This year however we are hoping to make a profit on our events as we had a number to attend e.g.

15 th and 16 th May	-	Rodbaston
29 th May & 20 th June	-	Moseley Old Hall
4 th July	-	Rodbaston Open Day
18 th July	-	Barlaston Cricket Club
Thursday Evenings	-	Stafford Borough Council £200 per night
Penkridge 41 Club	-	one night booked

David made it clear that we needed volunteers for all of these events as if they did not take place the fees would go up and it was suggested that 2 days should be given up by everyone in the Club.

David thanked everyone in the Committee for helping over the past year.

6) Appointment of Auditor for Following Year

Iain S Elrick, CBE, FCMA, the present Auditor was appointed for next year

7) Election of Officers

Chairman – David Dean asked to stand again and this was proposed by Steve Taylor and seconded by Tony Goad.

Secretary- Margaret Brammeld said she would stand again and this was proposed by David Dean and seconded by Jean Lovegrove.

Treasurer – Jean Lovegrove – proposed by John Dunster and seconded by Bill Smith.

Membership Secretary – Pete Wilson – proposed by David Dean and seconded by Jean Lovegrove.

Tournaments Organiser – As Leroy Waton had stood down Liz Jones volunteered and was proposed by David Dean and seconded by Steve Taylor.

Beginners Course Organiser – Gerald O’Hara had stood down and David Dean had proposed John Godbolt in his absence which was seconded by Bill Smith.

Head Coach – John Dunster – proposed by Steve Taylor and seconded by David Dean.

Head Junior Coach – Steve Taylor – proposed by John Dunster and seconded by David Dean.

Equipment Officer – Bill Smith – proposed by David Dean and seconded by Jean Lovegrove.

Records Officer – Brian Belfield – proposed by David Dean and seconded by Tony Goad.

Social Secretary – Morag Dunster – proposed by David Dean and seconded by Jean Lovegrove.

Child Protection Officer – Tracy Doughty – proposed by David Dead and seconded by Steve Taylor.

Junior Representative – Charlotte Thorpe – proposed by Steve Taylor and seconded by David Dean.

8) Special Business

8.1 Amendments to the Constitution

There were no amendments to the Constitution.

8.2 Membership Fees

It had been agreed (last year) that the membership fees would increase by £1.50 every year for 3 years.

8.3 Shooting Fees

Rents have gone up from £20 to £25 per hour and insurance is £800 a year so we needed shooting fees to at least cover these two costs.

Morag asked if we could leave putting the shooting fees up this year as we have a good list of events to attend to make profit but David said we might get bad weather and some may have to be cancelled again making us a loss. It was suggested that we stretch the outdoor season to give us 4 more weeks of double shooting fees, David said we would take it up at the next committee meeting.

David mentioned how high other club fees were.

David proposed that we put up the shooting fees, this was seconded by Bill a majority was in favour of the motion so it was carried that we put the shooting fees up from May to the following:

Adults from £3.00 to £3.50

Students from £2.50 to £3.00

Juniors would remain the same at £2.00

9. The meeting closed at 8.15p.m.

The following awards were then presented:

Presidents Trophy Recurve:	Brett Warburton
Presidents Trophy Compound:	Stuart Taylor
Presidents Trophy Longbow:	Charles Beardmore
Coaches Award Lady:	Allison Southey
Coaches Award Gent:	Peter Wilson
Coaches Award Junior:	Charlotte Thorpe
Record Officer's Shield:	Griff Jones
Treasurers Shield:	Wendy Taylor
Committee Shield:	Dave Doughty
Chairman's Salver:	Darren Brown
GNAS Junior Award Scheme:	Stuart Taylor

Signed.....

Date