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2019 A.G.M. Agenda

1. **Apologies:**
2. **Minutes from 2018 AGM:** Copies available at the meeting.

Matters arising (not covered by rest of Agenda):

Para 6: To note that no member has offered to organise 'new' WA competitions

Para 10: To note that the Car Park has been extended, and will be further improved, as and when funds allow.

*Para 10: To note that the Field Practice area corner is up and running.
Due to overshoot limitations, and as per Clout shooting, Compound Bows cannot be used.*

3. **Chairman's Report (Chairman)**
4. **Committee Report (Secretary)**
5. **Financial Report (Treasurer)**
6. **Adoption of REVISED Operational Procedures (Neil Clarke)**

Summary explanation of amendments will be available at the meeting

Due to Sam's decision to stand down as Club Chairman, Ed Cartwright, Club President, will be Chair for the next two items.

7. Election of Committee

Please see separate list indicating who is re/standing for which Committee Role.

As we have two candidates standing for the roles of **CHAIR** and **ORDINARY MEMBER**, there will be a 'secret ballot'. The candidates are asked to leave the building, and voting papers will be distributed to all voting members (FULL SENIOR MEMBERS, and FULL JUNIOR's OVER 16, ONLY).

The recommendation is that the rest of the committee be elected as per the list.

8. Election of Company Directors:

Under the Club Operational Procedures, elected Committee Members (to specified posts) will be the Company Director's for the forthcoming year. Consequently, the details of any previous Members on the Director's Register will be removed.

The recommendation is that those members listed on the attached list, plus the newly elected Chair and Ordinary Member, be approved.

9. Membership Fees 2019/20: (Chris Harrison)

To consider the recommendation from the Committee, including any changes to the Joining Fee, the Bowbrook Club Membership Fee(s), and any changes to affiliation fees for ArcheryGB, WMAS, SAS.

10. Club development:

10.1 BOOST development sessions:

Following the success of the BOOST Course, Barbara Barrett will make a short presentation on the BOOST approach.

10.2 Indoor Range Heating: (Fred Manley)

Having used the Range for the *first* winter with NO heating, this last winter we have relied upon the generator running four (donated) heaters.

Pending the significant funds required for any consideration of mains electricity, what do we see as our priority for next winter?

What do members feel should be our priority, for when we have raised sufficient funds – a new mower suitable to improve the outdoor range provision, or, indoor heating improvements?

10.3 Future direction of Bowbrook Archers: (Chris Harrison)

Where are we going? What do members want from **their** archery club, over the next few years?

11. Introduction of achievement badge scheme:

Short presentation by Lyn Anderson, Club Records Officer.

12. Safeguarding of young people and vulnerable adults (Safeguarding Officer):

Short verbal update from John Leach, Club Safeguarding Officer.

13. Easy Fundraising Scheme:

A short verbal update from John Leach.

14. Any Other Business.

Neil Clarke,
Club Secretary
8th April 2019.