

Norfolk Archery Association

AGM 29th November 2015

Present (26)

Jamie Lee, Kieran Carr, Chris Latimer, Chris Moore, Graham Harris, John Watt, David Long, Linda Long, Jason Mills, Peter Hill, Frazer, Sean Fox, Mel Reeve, Paul Judkin, David Hall, Gerry Wegg, Andy Smith, Simon Thomas, John Bunn, John Bruce, Tori Moore, Ed Hills, Lesley Croft, Lorraine Alcock, Bernadette Stubbings, David Dowle.

Apologies (14) noted and accepted.

G. Barham, K.lipscomb, E. Gaskin, E. Burbridge, T. Wright, R. Jackson, K. Merton, D. Sizeland, J. Nelson, J. Lane, T. Lane, A. Keeler, C. Sumser-Lupson, Big Frank...

Chair Thanked all for attending and noted an impressive turn out, starting the meeting at 18-30.

Last AGM meeting minutes agreed as a true record.

Secretary report

Noted that no different to the norm few clubs had returned reports prior to the meeting. It has been a welcome sight to see the chair and vice chair out and about on the patch. I (Daffy) will be standing down as Secretary, leaving the post open to nomination.

Treasurers report

The report was circulated and noted there was a large balance by the committee. A request for comparison to last year's figures was made.

Records officer

All claims have been recorded. BS raised the time frame for claims to be made. Response that the current time frame is greater than most, Claims for records do not need to be presented with the clubs records officers signature; the claim needs to be made within the current time frame and this can then be verified at a later date

Squad Managers

Reported there is a growing squad and the coaching days are proving usefull to bring on the junior members of many clubs.

Press officer

The website and newsletters are proving very popular. Anyone who wants the news letter can sign up on the website and it will be e-mailed direct to you.

Club Reports

Clubs present and represented gave reports, filed, any requests to view can be made to the secretary. In summary all clubs doing as well if not better than expected, new members are being seen throughout the county.

Coaching

There have been some changes with in the coaching team and full details of future meetings will be circulated to the county coaches.

A point was raised that all coaches and club member involved with training need to have a DBS check, these are free (while the work is voluntary) and available through AGB.

It was also raised that there is another course that needs to be completed for child protection and vulnerable adults, details are available from Active Norfolk who can provide the course places (at a cost)

Noted that there is a level 1 course running next year and there are places should anyone wish to apply.

Noted that the county is looking to run a Level 2 course next September and interest should be registered early.

Child Protection officer

A pleasure to report No incidents.

Election of committee

RE-Standing un-opposed

Chair – Kieran Carr

Vice chair – Chris Latimer

Treasurer – Chris Moore

Records Officer- David Long

Press officer- Josh Moore

Junior Squad Manager- David Dowle

Child protection Officer- Derek Sizeland

SCAS rep 1 – David Long

New proposed committee members

Secretary – Jason Mills – proposed by Jamie Lee carried by vote

SCAS rep 2- Peter Hills – Proposed By Kieran Carr – carried by vote.

Proposed changes to the constitution

From the list circulated prior to the meeting

- 1 Additional signatories - carried by majority vote
- 2 Creation of president –carried by Majority vote

- 3 Change to the AGM date- vote postponed for further consultation next meeting
- 4 Creation of appeals procedure- carried by majority vote
- 5 Creation of a lifetime members list- carried by majority vote
- 6 Removal of Tournament Organiser from text- carried by majority vote
- 6.1 Additional duties of the records officer- carried by majority vote

AOB

The chair exercised the president selection and proposed David Long - agreed by the committee

The Chair noted that John Watt will be listed within the constitution as Honorary Lifetime member

The chair nominated Derek Sizeland for title of Judge emeritus for services to the sport of Archery – agreed by all present

A round of applause was given to Jamie (daffy) Lee in thanks to his efforts and achievements during office as the Association Secretary.

The meeting closed at 19-40