



Norfolk Archery Association
Committee Meeting
8th September 2022 at 19:30
Online via Zoom
Minutes

In recognition of the sad passing of HM Queen Elizabeth II today we held a 2 minutes silence before commencing the meeting.

Present: Committee Members: Pete Hill (Chair), Derek Sizeland (Treasurer), Sarah Hubbard (Secretary), Sean Fox (Team Manager), Hayden Cook (Records). **Marshland Archers:** Rob Lucas, Caroline Coates. **Wherry Archers:** Philip Grey. **Kings Lynn Bowmen:** Lorraine Haymes. **Norfolk Bowmen:** Dave Thomas.

Apologies: Committee Members: David Hall (Website), Sam Parker (Safeguarding). **Fakenham Bowmen:** Elaine Burbidge. **Kings Lynn Archers:** Melissa Reeve.
Meeting Opened: 19:40

1. Minutes of the Previous Meeting

The minutes from the meeting held on 12th May 2022 were approved.

2. Treasurer and Membership Report

Membership Numbers: Club: 624 Direct: 24

Balance at the bank 12/05/22 £10,482.01

Income and Expenses 01/09/2021 - 30/09/2022

Income

County Income - Subscriptions - Clubs £ 2,723.00

Income - TOTAL £ 2,723.00

Expenses

Expenses - TOTAL £ 2,802.00

TOTAL INCOME - EXPENSES -£ 79.00

There is still one club who has outstanding membership payments.
Dave Thomas asked if we were able to have the demographics of the NAA, Derek will provide a more detailed report for the AGM.

3. County Medals

Sarah Hubbard has a price for the medals from Carmichales in Norwich. They will be £3.75 each and has been given approval to order 140 in total.

4. AOB

Sarah was provided with a request for the NAA to hold an EGM to discuss several proposed points. A copy of the request is attached. As this request was provided in the correct format and was supported by more than 15 members we will move forward with an EGM.

Pete observed that he should have seen the EGM request before today, and that there is an element of distrust. Pete intends to step down from the NAA and will continue to be Chair in name only post meeting and will not transact any new business for The Association. David Hall has agreed to take on the role of Vice Chairperson for the NAA.

The provisional date of the EGM: 21st October 2022 at 19:30 in person and online, subject to venue availability.

The date of the next meeting. TBC.

The meeting closed at 20:45.

This is a true record of proceedings.

Signed:

Name:

Date: