

# Forest of Bere Bowmen

## Minutes of the General Committee Meeting

Held at Forest of Bere Clubhouse: 7:00pm Thursday 4<sup>th</sup> July 2024

### Present

Kevin Cassidy (Chairman)  
Megan Hird (Secretary)  
Roger Spicer (Treasurer)  
Johnathan Branbrook (Ordinary Member)  
Phil Spanner (Ordinary Member)

John Taylor (Tournament Officer)  
David Jones (Coaching Co-ordinator)  
Johnathan Branbrook (Ordinary Member)

### Apologies

Wayne Goble (Ordinary Member)  
Charlie Cassidy (Welfare)  
Brian Chandler (Equipment Officer)

Item	Notes	Action/When
Preamble		
Review of Minutes for Committee	<ol style="list-style-type: none"><li>1.No reply as of yet from solicitors regarding the lease Kevin to chase.</li><li>2.Flow chart is still being made WIP.</li><li>3. 14 beginners, tasters and refreshers have been organised by David with great success.</li><li>4.Regular maintenance is working and scheduled.</li><li>5. Improvers, to be added to shooting schedule.</li></ol>	
Constitution updates and corrections  AGM	<ol style="list-style-type: none"><li>1.Welfare officer is mandated by AGB not optional.</li><li>2. Adding a social membership sub header so that they are full members of the club and different to associate</li><li>3. 3- committee members needed to approve a membership</li><li>4. 3-committee members to agree on probationary members and up to 6 weeks of probationary.</li><li>5. To take out 5 visits by visits as this was agreed and was agreed in a previous AGM.</li><li>6.Under 18 policies to be collated and named as under 18 instead of young persons.</li></ol>	240704/01-RS

Account status	<ol style="list-style-type: none"> <li>1.Accounts are up to date and are sitting around 20,000</li> <li>2.Lease payment to come out and sits at £3,500 as well as solicitor fees to pay in agreement with the lease.</li> <li>3.Current membership is 171 members of the club.</li> </ol>	240704/02-RS
AGM 11 August	<ol style="list-style-type: none"> <li>1.Calling notice to go out next Friday 12th August.</li> <li>2.Account statement highlighting major changes to accounts to be presented.</li> <li>3.Value of Assets to be looked at and updated and to look at insurance cover after AGM that is due in November.</li> <li>4. Membership fees to be announced the for the coming year 24/25.</li> <li>5. Membership fees are pro-rata from January (Currently from April).</li> <li>6.No AOB, Matters arising to be added at the AGM.</li> <li>7. Limited Company for clubs to cover any insurance is to be discussed with AGB development officer.</li> <li>8.Nominations, to be published.</li> </ol>	240704/03-KC
50th anniversary/ Club champs.	<ol style="list-style-type: none"> <li>1.Badges to be designed/ordered for all members to commemorate the event.</li> <li>2.Email to be sent out to all members to register interest so that appoximate numbers can be calculated.</li> <li>3.Trophies for American an American round to be ordered for the winners of the club championships.</li> <li>4.There will be a BBQ to celebrate the momentous occasion.</li> <li>5.Brian William's (one of our founders) son is to be invited to the event to celebrate.</li> </ol>	<p>240704/04-KC &amp; MH</p> <p>240704/05-MB</p>
Gilbert/ Container	<ol style="list-style-type: none"> <li>1. The new container is to be used by everyone once the club bows can be secured.</li> </ol>	240704/06 - Everyone

Maintenance	<p>1. IBC containers for water (1000L) to be used for the toilets. 2 x £115 to be purchased.</p> <p>2. Bosses to be looked at making ourselves, looking into prices.</p> <p>3. Beginners bows lower poundage to be purchased to allow for more beginners to shoot the lower poundage bows when completing the course.</p> <p>4. Beginners course to be increased to £50 but include beginners guide worth £7.99. David added to quicks account list to purchase these.</p>	<p>240704/07 - JB</p> <p>240704/08- DJ</p>
<b>Any other business:</b>		
Website	<p>1. Kevin is to talk to Vlad about updating the website e.g, contact and photo gallery of committee members needs to be updated.</p>	240704/09 - KC
Coaching	<p>1. Phil Spanner is to put onto a coaching course to become a coach for the club. This will be partially funded by the club as well as the DBS check.</p>	240704/010 - Everyone
<b>Meeting Closed at 20:46</b>		
Next Committee Meeting to be held: 11th August 2024		