

NOTTINGHAMSHIRE ARCHERY SOCIETY

Minutes of the Annual general Meeting held at Ye Old Bridge Inn, Oxtou
Monday 29 November 2010 start 8.00pm

Attended by (officers of the Society)

Chairman: Mike Spare
Vice Chair 2: Chris Joyce
Treasurer: Susan Stankovic
Secretary: Mike Thomason

EMAS Rep Mario Stankovic-
Development Coordinator Les Smeeton
Coaching Organiser: -
Child Protection Officer -
Junior Rep: -
Records Officer: -

Bassetlaw Bowmen Not represented
Beeston Rylands Archers Not represented
Bingham Leisure Centre AC Simon Barnicott;
Burton Joyce See Chair, Vice chair & Ann Spare
City & Sherwood Terry Davey; Derek Shaw
Hart of Sherwood Not represented
Nottingham Panthers Not represented
Nottingham University Not represented
RR Bowmen of Sherwood Not represented
Sherwood Archers See treasurer, EMAS representative
Welbeck Archers Not represented
Wilford Bowmen See secretary

School Clubs

Nottingham High School Not represented
St Peters School Mario Stankovic
Toot Hill School (now Academy) Not represented

A total of 10 officers and members were present representing 5 clubs (Inc junior sections). Blame the weather; it was atrocious. Because of this, despite not being quorate, it was agreed to proceed with the AGM.

1. Apologies for Absence:

Ray Crich, Lesley & Tony Gray, Janet Smeeton, Richard Coates & Carrie McGladdery Coates, Keith & Christine Gascoigne, Liz West.

In the absence of the president the chairman conducted the meeting.

2. Minutes of the last Meeting

The minutes of the last AGM drafted by Liz West had been circulated to club secretaries. The minutes were checked and, with no corrections or matters arising, certified as being a true record of the meeting and signed off by the chairman.

3. Officers Reports

3.1 Chairman's Report.

After taking a whole page of the minutes last year I am going to keep this short and simple. I will leave it to the respective officers to cover the items they are speaking on. First I would like to offer my sincere thanks to all those who have helped me and the society over the past year. There have been many of you, and I am not mentioning you by name other than Christine, who has decided to retire from the committee this year.

I would also express our gratitude to Sherwood, Welbeck, Wilford and Rolls Royce who have hosted County events this year.

It has been a very mixed year with both sadness and joy. I could not let this report go without mentioning the passing away of three stalwart members of the County, Chris, Margaret and Doug. They are sadly missed.

The joy is the number of archers taking part in County events; at last the decline in attendance at these shoots has been halted and numbers have increased.

At the League shoot at Sherwood, archers from every club in the County were taking part, this must be a record.

We certainly made progress at the Thoresby Shoot.

44 archers are currently being coached in this year's County coaching squads.

Thank you for all this support.

I am still very conscious of the age of most of the officers and I would really be happy when I retire next year if a few more less established members came forward to take a more active part in the society.

Once again thank you all for your support.

3.2 Vice-Chair's Report

It has been a very rewarding year for me in my first term as Vice Chair and I have enjoyed stepping in for the Chairman on a few occasions when he has been unable to attend various shoots. I think the County has had a good year with attendances up for both the Oregon and League shoots. The amalgamation of the two shoots with the new format has run smoothly and I would like to thank all those who took part and especially those who organised the shoots, so many thanks go to Sherwood Archers and Wilford Bowmen and a special thank you to Mario and Sue Stankovich and Steve Attwood who between them spent a great deal of time organising the shoots.

I along with Sue have been chasing outstanding debts from the previous year's accounts and I am glad to report that we have had a good response from most people, there does still remain one large outstanding debt and despite numerous efforts to recover this money it is still outstanding, and will now be the subject of discussion at Committee to resolve.

At the request of the Chairman and having consulted the committee at the last meeting, I have put together a proposal containing new criteria that may be used for the adult County Team selection going forward, and if elected again, this will be my first task to sort out in the new year, so be aware that there will be proposals in circulation early in 2011.

3.3 Secretary's Report

I finish my first year as secretary. It seems to have gone OK so far. My thanks go particularly to Mike for his help and support over the last year. Thank you also to other committee members for their help and assistance, thank you for helping to drive the county forward. In particular my thanks go to Christine, standing down as CCO and CPO. You have put heart and soul into the county over these many years and, on behalf of fellow county archers can I offer my heartfelt thanks and applause.

I look forward to 2011, we are beginning to move forward both at club and county level. The year is going to be difficult for some clubs, my own included, others are forging ahead. Good luck to us all.

3.4 Treasurer's Report

It has been a steady year for the society with very little in the way of change in the society's balances. Over the year we have changed banks and we have been able to increase the balance in the savings account slightly whilst still maintaining a workable amount in the current account.

The income from affiliations is slightly down this year even if we had received those from Nottingham University and Rolls Royce before the accounts were closed for the year end. I might add that these have both now been received.

With regards to the problems of outstanding monies from last year I feel that on the whole we have been fairly successful in gaining replacements for the cheques that had been lost and I would like

to thank club secretaries for their efforts in gaining the replacements. We are now down to 5 that haven't been replaced, 3 of these are out of county and of the other 2 – 1 is from Nottingham University Club and the other from Rolls Royce. As you will see from the note on the balance sheet the bulk of the balance is still outstanding from the main debtor, however, this part of the debt has been dealt with by other committee members, and I am now open to directions as to what the society require me to do about it.

The only other anomaly in the accounts is that of the figures for the Outdoor Champs. As you will see from the balance sheet this year's figures only have any income amount, with the exception of £8.00 which was a cheque returned from the bank unpaid and was subsequently replaced by cash. I have still received no balance sheet from Rolls Royce for the expenditure for the shoot or what happened to the balance of the income. Having spoken to Richard Gentle last night I now have an invoice for the boss hire and faces for £132.00 which I have dealt with but would have preferred to have done so when I had the balance sheet so that I was able to see the complete picture.

My thanks to Liz, for her help with affiliations and to Chris Joyce and Jim Donaghie for checking the accounts, which I now present for your approval.

When I took over as treasurer I couldn't find any guidance as to the amount payable for mileage within the county so I followed EMAS's figures. They have now linked their mileage amount to be the same as Archery GB and to be updated in line with Archery GB, I would like to propose that the county does the same. – This proposal was seconded by Derek Shaw and accepted by the meeting.

3.5 EMAS Reps Report. (Mario Stankovic)

EMAS is well represented by NAS. It needs a new treasurer, Tournament organiser, Child Protection Officer and GLO. That's all!

3.6 Development Coordinators report (Les Smeeton)

The county has registered with Archery UK.

3.7 Junior Reps Report (Lesley Gray *in absentia*)

Being the junior team manager over the last year has been an honour. The older juniors in the county have mixed with the younger and newer members and all of them are a credit to the county, clubs, parents and themselves. Over the past year various juniors have set personal bests and in the county we have a junior ranked in the top 5 under 18s and who has reached the qualification scores level to try for selection to the GB junior team. Several have also participated in the junior national championships.

I would love to see more juniors attending county events next year. Hopefully with the right help from the development squad and its coaches this will be a great possibility. Exciting times ahead.

3.8 Record Officer's Report (Janet Smeeton *in absentia*)

Congratulations to all the archers who have set new County records during the past year.

They are –

- Junior Recurve: Meghan King, Emma Clarke, Robert Gray.
- Junior Longbow: Peter Emery
- Junior Barebow: Rebekah Lowe, Jake Brownley.
- Junior Compound: Hollie Smith
- Senior Barebow: Darren Harper
- Senior Longbow: Liz West, Bryan Haynes, Steve Gamble, Dave Seymour

33.9. Coaching Organiser's Report (Christine Gascoigne *in absentia*)

Well it has been an interesting year.

The four level one candidates from Rolls Royce all passed their exam. Mario has also held a level one course, two candidates each from Wilford and Sherwood passed the exam.

I have held one CPD point seminar at my shop for coaches to attend. It was well attended but could have been better.

Tony Gray kindly did a level two update, only four people attended. Another needs organising for Ralph Hornibrook and Denis Beresford & Richard Coates.

I am pleased to tell you that one candidate has already passed level two and that is Mike Spare. Well done Mike.

Due to me not being well at all this year I will not be standing again for the post of CCO. Whoever takes this on needs to know that there is a lot involved. Do not think that 'just nothing needs doing'.

3.10 Team Manager's report (Mario Stankovic)

I give my thanks to the archers who have shot for the county this year and applaud their efforts to give of their best when representing the county.

The regional team clout will be going ahead on March 27th 2011 at Kettering and we are still looking for archers of all bow classes to represent our county at this event. If you are interested please let me know ASDAP. At present the only names I have received are from Gents, so please Ladies, come on, lets hear from you!

3.11 Child Protection Officer (Christine Gascoigne *in absentia*)

I am very pleased to tell you that I have nothing to report. As indicated early in the year I am not standing for re-election to this post.

4. Election of Officers

Child Protection Officer: Mike Spare has agreed to stand

County Coaching Organiser: Mario Stankovic has agreed to stand.

All who indicated that they were prepared to stand for a post were proposed by Simon Barnicott and seconded by Derek Shaw in a block vote. All present were unanimous in their support. In-quorate though we were.

This leaves only the **Trophy Officer** position still vacant.

Ray's two year period as president expires at the end of 2010. The period in which the president needs to be nominated by three clubs had to be concluded by the August preceding the AGM. As this has passed it was agreed that the post remain fallow for the present. Thank you to Ray for your period as president over the last two years.

5. Date and time of 2011 meetings

The dates for the 2011 County meetings were confirmed from earlier meetings. Venue: Ye Olde Bridge Inn, Oxtou. All Monday, 8pm starts.

17 January 2011

18 April 2011

18 July 2011

17 October 2011

AGM 28 November 2011

There being no other business the meeting closed at 2045 hors.

Mike Spare
(Outgoing) Chairman NAS
28th November 2011

Nottinghamshire Archery Society

Accounts for the year 21 November 2009 to 31 October 2010

Income and Expenditure

Income			Expenditure		
08/09	09/10		09/10	08/09	+or-
	279.50	Recovered Monies			
17014.65	3339.75	Affiliations	2301.50	15755.00	1038.25
149.50	294.50	League/ Oregon Shoots	62.71	0.00	231.75
464.50	324.50	Indoor Championships	301.50	291.89	23.00
650.00	525.00	Winter Coaching session	427.14	630.31	97.86
613.50	425.00	Golden Arrow	263.68	591.06	111.32
183.50	225.00	Polo/Sweatshirts	204.50	121.50	20.50
372.00	408.00	Outdoor Championships	8.00	418.60	?
	0.00	Year bars/Medals	528.90		-528.90
	0.00	Junior Team	479.80	167.00	-479.80
42.50	0.00	Senior Team	651.96	903.18	-651.96
	0.00	Donations in lieu of wreaths	90.00		-90.00
	500.00	Coaching fund	743.50		-243.50
13.28	13.56	Interest/Bonus	0.00		13.56
		Honorariums	200.00		-200.00
		Admin Expenses	65.03	130.39	-65.03
40.90		Joe Sharp Fund		175.00	
	6334.81		6328.22		
	5669.38	Opening/Closing Balance	5675.97		
	12004.19		12004.19		

Bank & Cash Reconciliation

Current Account £ 873.51 Joe Sharp @ end 2009 £544.90

Savings Account £4762.46 Transfer for 2010 £ 35.60

Cash in Hand £ 40.00 New Balance £580.50

£5675.97

Coaching fund now stands at £ 736.58

Joe Sharp fund now stands at £ 580.50

General fund now stands at £4358.89

£5675.97

Debts not recovered from previous year now stands at £206.50. This represents the cash figure outstanding, however, £46.48 can be offset against this figure for the travel claim put in by the main debtor.

Treasurer
S Stankovic

Account Checkers
C Joyce
J Donaghie