

**LOUGHBOROUGH STUDENTS ARCHERY CLUB
ANNUAL GENERAL MEETING 2012/13
04/03/2013**



Time Commenced 8.30pm

Time Ended: 8.45pm

1) Attendance

Chair - Thomas Cram

Secretary - Eléni Price

31 members of the club

2) Apologies for Absence

None received.

3) Minutes of last meeting

The minutes of the last meeting were passed unanimously.

4) Chair's Report

T.C updated the club on everything that has been happening this year, including results, BUTTS, BUCS, and trophies the club has won.

5) Amendment to the constitution

T.C proposed that the position of 'Vice Chair' should be changed to 'Tournament Organiser'. This new position would be responsible for arranging tournaments within the club including IMS Archery, any competitions hosted by the club, and organising internal club competitions. The Vice-Chair's current tasks will be re-distributed as necessary.

Constitution Amendment:

Remove:

Vice Chair - shall be responsible for the Health and Safety of the Club. He/She shall also act as a liaison with coaching staff

Add:

Tournament Organiser - shall be responsible for organising all competitions and events hosted by the club

Votes for: 32

Votes Against: 0

Abstentions: 0

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The amendment was therefore passed unanimously.

6) New Committee

Each candidate for the new positions was questioned by the club members attending as to their relevant experience and qualifications and why they believed themselves appropriate for the position. After careful consideration, candidates were sent out of the room during the selection process by club vote.

Chair

Contenders:

Richard Anderson (24 Votes for)

Katharine Simmons: (2 Votes for)

Andrew Pyatt: (2 Votes For)

Abstentions: 4

Secretary

Contenders: Sally O' Hara

Votes For: 28

Votes Against: 0

Abstentions: 4

Treasurer

Contender: James McCartney

Votes For: 26

Votes Against: 2

Abstentions: 4

Team Captain

Contender: Andrew Pyatt

Votes for: 22

Votes Against: 8

Abstaining: 2

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Tournaments Officer

Contender: John Hodgson

Votes for: 24

Votes Against: 4

Abstentions: 4

Equipment Officer

Contender: Curtis Tatner

Votes for: 23

Votes Against: 7

Abstaining: 2

Social Secretary

Contender: Katharine Simmons

Votes for: 25

Votes Against: 3

Abstaining: 4

Records and Publicity Officer

Contender: Edward Reeves

Votes for: 26

Votes Against: 2

Abstaining: 4

The new committee is therefore as follows:

Position	New	Old
Chair	Richard Anderson	Thomas Cram
Vice-Chair	Position Abolished	Jack Dumanat
Secretary	Sally O'Hara	Eléni Price
Treasurer	James McCartney	Kimberley Taylor
Team Captain	Andrew Pyatt	Louis Richardson
Tournament Organiser	John Hodgson	Position Created
Equipment Officer	Curtis Tatner	Arthur Coveney
Social Secretary	Katharine Simmons	N/A
Records & Publicity Officer	Edward Reeves	Robert Macauley

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7) A.O.B

There was no further business to discuss, therefore session commenced as usual.

8) Confirmation of next meeting

Next General Meeting to be held no later than 20th November 2013.