

LSAC Committee Agenda

Date 07/01/2018 | time 17:00 | Location DMTC

Meeting called by Arthur Coveney
Type of meeting Fortnightly Meeting
Note taker Felicity Slocombe

Apologies Adam Wozencroft
Jamie Moore

Main Business

Chair – Arthur

- Chair's report –
 - Moving of equipment to EHB – (evening of Friday the 12th?)
 - Already 2 targets from blank boss in the EHB, take another 3 up
 - 5:45pm on Friday the 12th to move dunnages up to EHB
 - Team captain: BUTTS and stuff
 - Need to do entries for BUCS, BUTC and BUTTS, Foresters WA18, Rutland
 - BUTTS and Foresters clash – priority to BUTTS
 - Jordanna (BUTTS) and Ben (county) and Arthur (BUTC) to help select teams
 - CSSC and Invictus
 - CSSC – awaiting payment, has been confusion (£200)
 - Invictus - £160 for use of targets over the weekend (6th-7th Jan 2018)
 - AU GM
 - Happening tomorrow (8th Jan 2018), location as yet unknown
 - Will find out how will be sponsoring the kit.
 - Will post about exam time sessions

Actions ongoing

- CVA – make sure you have logged your hours

Development Officer – Adam Wozencroft

- DO's report –
 - Equipment seminar – Ben will teach how to fletch – after exams

Actions ongoing

- Seminars

Secretary – Felicity Slocombe

- Secretary's report
 - GNAS cards were definitely sent to our address – must have been lost in the post.
 - Email again – your responsibility as lost in post
 - Have emailed the people who haven't joined the Facebook group asking them to do so.
 - Sessions from term 1 survey – experienced only session opinions

Actions ongoing

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Treasurer – Mark Peart

- Treasurer's report –
 - Invoicing for CSSC and Invictus games
 - See Arthur's section
 - Driving claims
 - Can only claim for club agreed shoots and competitions

Actions ongoing

- Heard back from Grant application?
 - Spoken with Mark at the Tennis Centre?

Team Captain – Matt Peers

- Team Captain's report –
 - Has stood down from position
 - Split into Jordanna and Ben for future meetings

Actions ongoing

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Equipment Officer – Ben Evans

- Equipment Officer's report –
 - Faces tidied up

Actions ongoing

- Teaching arrow re-fletching at first seminar

Tournaments and Records Officer – Jack Miller

- TO's report –
 - No more records submitted

Actions ongoing

Social Secretary – Jordanna Marsh

- Social Secretary's report –
- Tour 2018 – Warsaw
 - T-shirts sent off to be made – will cost £9 each
 - 18 people going
 - Document on expected behavior – each person has agreed to.

Actions ongoing

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Novice Representatives – Jamie Moore & Florence Mountain

- Novice representative's report –
 - Need to set up CVA account and log hours

Actions ongoing

Welfare Representative – Lucy Eaglestone

- Ongoing welfare issues
 - Emailed Lauren and haven't had a reply
 - Mark and Arthur speaking to Ash

AOB

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Actions ongoing

Session Rota

Date	Session Taker	Location	Time	Notes
Monday 08/01/2018	Jack	DMTC	20:30-22:30	
Tuesday 09/01/2018	Mark	DMTC	20:30-22:30	
Wednesday 10/01/2018	Ben	DMTC	20:30-22:30	
Saturday 13/01/2018	-	DMTC	19:00-21:30	Session changed due to exams
Monday 15/01/2018	-	DMTC	20:30-22:30	
Tuesday 16/01/2018	-	DMTC	20:30-22:30	
Wednesday 17/01/2018	-	DMTC	20:30-22:30	
Saturday 20/01/2018	-	DMTC	19:00-21:30	

Replacement Sessions During Exams:

Date	Session Taker	Location	Time	Notes
