

# LSAC General Meeting Minutes

Date: 22/10/19 | Time: 20:00 | Location: DMTC

**Meeting Called By:** Laura Hutchinson

**Type o/f Meeting:** General Meeting

**Note Taker:** Sophie McKay

## Chair's Notes

- Meeting quorum – 52 people
- Introduce GM and current committee
- Mixed sessions
- Vote for constitution and code of practice changes
- Vote in novice reps
- Vote in social sec

## Current Roles

Laura Hutchinson	Chair
Sophie McKay	Secretary
Mark Peart	Treasurer
Arthur Coveney	Development Officer
Laura Mallinson	Team Captain
Chris Cooper	Equipment Officer
Heidi Morris	Tournaments and Records Officer
Jennika Vadher	Welfare Officer
Georgie Jones	Media Officer

## Constitution and Code of Practice Change Voting

- Proposed changes;
  - o Constitution – Instead of electing exactly 1 male and 1 female novice rep, we now elect 2 novice reps total
  - o Code of Practice – Under “Archer Improvements” we now advise that archers should only receive advice on their coaching from qualified coaches. Under “Sessions” we advise that a minimum of 3 club members should be present in order for a session to run. In the event that only 2 are present, the session may run provided both archers consent to shooting without a third member. Under “Shooting Ranges” we now allow any archer to shoot at any target during an indoor session, but the committee or coaches may ask archers to move to a different target for safety reasons
- Votes in favour: 52
- Votes against: 0
- Abstentions: 0
- Passed

## Novice Rep Voting

- Candidates;

- Cindy Lo
  - Votes in favour: 51
  - Votes against: 0
  - Abstentions: 1
- Patrick Alexander
  - Votes in favour: 51
  - Votes against: 0
  - Abstentions: 1
- Results: Cindy and Patrick elected as Novice Reps

## Social Secretary Voting

- Candidates;
  - Georgie Jones
    - Votes in favour: 51
    - Votes against: 0
    - Abstentions: 1
- Result: Georgie elected as social secretary

## AOB

- Merlin's trip – tomorrow at 1.30pm, meet at DMTC
- BUTTS leg – 9<sup>th</sup> Nov in Warwick, novices will be chosen after novice competition