

## **AGM 30<sup>th</sup> March 2019**

- Apologies from Paul Durkin (secretary) who could not attend the meeting.  
Rose Sandilands to take the minutes of the meeting

### **Agenda for meeting**

- Vote committee positions
- Set membership fees for 2019
- Treasurers report
- Head coaches report
- Course Captains report
- CPO report
- Constitution changes
- Any other relevant business

### **Vote on committee positions**

#### **New Committee members**

- Helen Caldwell (Chairperson) 2<sup>nd</sup> year
- Paul Durkin (Secretary) 2<sup>nd</sup> year
- Laura Fleming (Treasurer) 1<sup>st</sup> year
- John Angiolini (Course Captain) 1<sup>st</sup> year
- Ross Sandilands (Shoot organiser)
- Jamie Hillhouse (Head Coach)
- Rose Sandilands (CPO)
- Emily Sandilands (Youth Captain)

### **Set membership fees**

- No change to membership fees  
£45 Adult  
£25 youth (under 18)  
£25 student rate (must show a valid student card)  
£25 over 60 years old  
£100 cap for family

£50 SFAA Association fees due now. Need to be paid or no shoot cards will be issued.

### **Treasurers report**

Healthy balance at £1400.

16 new butts bought for new extension

## **Head Coaches report**

Good year with new recent inductees ready to go outdoors for Easter shoot.

3 new Level 1 coaches.

John Angiolini

Rose Sandilands

Ross Sandilands

Re-validation in October for 3 existing coaches

Level 2 and head coach (Jamie Hillhouse)

Level 1 coaches (Paul Durkin & Peter McCaffery)

## **Course Captain report**

- Extra butts needed for extension have been purchased
- Materials for fencing to surround extension is being given to us by the Palacerigg Country Park. We have to put the fencing in place ourselves.
- Need an Course extension work party/ task force. Will ask members who may be interested.
- We have 2 classification shoots planned. These are in May and September. Will put these dates on our events Calendar.
- Meeting at Palacerigg Country park attended by John Angiolini and Rose Sandilands about future of the park. Animals farm is being discontinued and animals to be re-housed. Palacerigg Country park are looking for new ideas to bring people to the park. An events area is a possibility and better access to the park including paths and public transport.
- Golf club facilities including the toilets and tea/coffee shop are available to be used by the public including archers.
- Come and try day being organised by the park which will include the practice area of our Archery course. They will advise us of a date.
- The Course access code will change on the 1<sup>st</sup> of May. Please remember to re-new both club and SFAA membership to be given access code to the outdoor Course.
- Gordon Jackson, the SFAA Health and Safety officer, will liaise with club for design of new course. Two basic lay-outs of course possible, these are "the herringbone " and "the cloverleaf". We will keep members up to date with progress. Suggestions welcome.

## **CPO Report (child protection officer)**

- A successful CPO course from the SFAA was completed last year by committee members and interested parties from the Palacerigg.
- Another updated course planned this year by the SFAA.
- On-line version of SFAA CPO rules and complaints forms are now available.
- Accreditation paperwork now ready for assessors for North Lanarkshire Sport. This will enable the club to apply for funding and courses.

### **Constitution changes**

- Constitution changes agreed at the AGM to be updated on-line.  
These were:- minimum age to join will be changed from 9 to 8 years.
- Voting age to remain “senior “ meaning 18 years old.

### **Any other relevant business**

- A hard copy of all documentation, including constitution to be made available to club members with no internet access.
- Indoor and outdoor club rules to be made available to all members when renewing their membership.
- New on- line membership renewal forms are now available for members.
- Still need to come into the club to pay.