



Lincolnshire County Archery Society

Minutes Annual General Meeting held Wednesday 22nd November 2023,
Washingborough, Lincoln

Present: Sam Newton (Chair) (Silver Spoon), Lynn Fisher (Silver Spoon), Steve Eales (Secretary & CCO) (Grantham), Helen Faulkner (Treasurer & Senior Team Man), (Lincoln), Derek Warriner (Waterwheel), Ian Macrae (Silver Spoon), Mick Curran (Records Officer), Rick Smith (Louth), Susan Newton (Silver Spoon), Ted Tricker (Waterwheel), Dave Inglis (Senior Team Manager), Ian Clayton (Pilgrim Bowmen), Mike Croft (Membership Secretary), Derek Burnham (Louth), Jon Edwards (Sleaford Maltsters), Stephen Woods (Sleaford Maltsters)

1. **Apologies:** Dan Poulson, Margaret Marsh, Barry Molsom, Roger Sale, Helen Smedley, Jean Bunton

2. **Officers Reports**
Chairman (Sam Newton)

As is traditional for me, I want to start my report by thanking the rest of the committee for the sterling work they have done over the past 12 months. Many are holding multiple roles, and I don't think the general membership realise how difficult or time-consuming this can be especially as people have. Yeah, family life as well. And nobody gets into the sport to do administration. We get into the sport to Shoot. I have been Chair now for seven years. but I feel that now is the right time for the county and for myself to step down. I am aware that there are people, or at least one person that is willing to take the position on. As such, I wish them good luck. I am sure that the committee will support them as much as they have supported me in the future.

Secretary (Steve Eales)

Would just like to thank all the club secretaries for their time in passing on all county communications that have been sent out. We have upgraded the website to be able to do more with it. Anything that goes on the website gets put onto the county Facebook page to. Communications might be sent out direct from Archery GB Sport:80 website to try and reach more members. The county website also has a county calendar on there now, so if anyone would like an event adding to it then please email me and I will get it added.

Treasurer (Helen Faulkner)

Membership (Mike Croft)

Firstly, I want to thank everyone for bearing with me whilst I got my bearings when taking on the role at the last AGM, it took me a little while to get the data into a format that I could process. There was a lot of learning during that period and a lot of that has gone into this year's process, that I hope will make a lot of things easier, which it has from my side of the process which I feel we have a better handle of vs last year. I want to thank all the club's membership secretaries that have already been using the new process, it has helped speed up the things already.

There are however some issues this year, I have noticed there have been fee payments into the county account, but I have not yet received any of the membership information. It's important that membership information makes its way to the membership secretary, as it firstly allows the county to work out how much of the EMAS fees we need to send over, in part this allows members to participate in EMAS services and we also get funding to which we can provide services to our members. It also allows the membership secretary to provide the rest of the committee with member information which will allow us to provide our members

effectively and efficiently with new and improving services which we provide for the benefit of our members.

In terms of membership data, it's not going to be possible to provide comparison data this year, as there isn't any, as part of the new process this is being recorded so we can monitor the number of members growth or decline. I can however give the number of members from last year based on the data clubs have sent me. Last year we had 539 members. Currently, we have 260 members, there are of course more, as mentioned before, some clubs still need to send information over and some other clubs have been waiting for the dust to settle. Next year a more detailed report of numbers and comparisons will be provided.

CCO (Steven Eales)

We now have:

Level 1 / Sessions Coaches - 39

Level 2 / Development Coaches - 15

County Coach - 2

Senior Coach - 1

Well done to those who have passed or upgraded this year, it looks like we have 1 or 2 people that have moved into the area now added to the list.

We held a child protection course earlier this year provided by UK Coaching, and we had 9 people attend that. We also held a first aid in sports which was provided by ABC First Aid & Safety Training based in Lincoln and we had 6 people attend that, initially there was 8 but unfortunately 2 people pulled out due to medical and health reasons. I will be looking to do the same again next year and hopefully some other CPD sessions.

Records (Mick Curran)

Senior Team Manager (Helen Faulkner & Ian Macrae)

Junior Team Manager (Sam Newton)

On Sunday 17th September, Lincolnshire took a team of 9 junior archers to Washingborough for the annual Sydney Bond competition and had an amazing day. 5 of the archers were shooting for the county for the first time and all put in strong performances in tricky conditions. As a team we came third in all categories and also took the award for highest scoring individual male compound. There were personal bests shot all over the place and also a Rose award or two claimed. All the archers left the field having given it their all and with a smile on their face, so that's a win for me. Special mention to Mike Croft and Lincoln archers for hosting the event and Steven Eales and his team for organising and running the event. Grantham, Silver Spoon, Lincoln, Louth, Sleaford, and Kirton on Lindsey were all represented at the competition

Tournament (Steven Eales)

I took on this a third of the way through the year. I found absolutely nothing was in place for any competitions to organise no details on what should be. So, I have now put together tournament folders for each event. Explaining what each tournament is and a list of jobs that need to be done. So, anyone in future has an idea of what to do. We do need to look at trophies as for some shoots not all of them are there. I was getting them engraved but due to a work promotion I have not had the time. Also, my engraver I was going to use can no longer engrave full round trophies, so if anyone would like to help get these done then please let me know.

The shoots for next year are all in place and entry forms will be released shortly once all judges and venues have confirmed everything.

EMAS Rep (Mike Croft)

Development (Sam Newton)

3. Election of Officers

Chair

Proposed Margaret Marsh

Steven Eales

Seconded Mick Curran (Email Nomination)

Secretary

Proposed Sam Newton

Mike Croft

Seconded Ian Macrae

Treasurer

Proposed Sam Newton

Helen Faulkner (Temporary until we find a replacement)

Seconded Dave Inglis

Records Officer

Proposed Al Dyer

Mick Curran

Seconded Ted Tricker (Email Nomination)

Senior Team Manager

Was happy to stay on

Dave Inglis

Junior Team Manager

Was happy to stay on

Sam Newton

Tournament Advisor

Proposed Mike Croft

Steven Eales

Seconded Ian Macrae

EMAS rep

Happy to stay on

Mike Croft

Development Officer

Proposed

Ian Macrae

Membership Officer

Proposed Ted Tricker

Mick Curran

Seconded Al Dyer (Email Nomination)

4. Safeguarding Officer

Isobel happy to carry on

5. Membership Fees

It was voted to keep these the same £6.30 Adults, £3.15 Disabilities & Under 25's

6. County Tournaments

Indoor Champs

17th March - Sleaford Maltsters

Windsor

19th May - Friskney Bowmen

EMAS Reg Champs

16th June - Kirton In Lindsey

Outdoor Champs

30th June - Kirton In Lindsey

WA 1440

25th August - Lincoln

Clout

7th October - Waterwheel

7. Tournament fees

It was discussed that tournament fees are kept as they were

8. Constitution

We have updated it at a development meeting but we have not sent it out so it cannot be agreed and brought in. We will do this at a later date/EGM. We have reworded it for the present-day terms.

1. Standing Orders

These need to be updated and will be updated as soon as possible to then be agreed upon

2. **AOB**

We are going to get a list put together to show who has been awarded honorary membership to the county so that there is a history there.

Other Notes From The Meeting

It was proposed that the county discuss at a meeting distributing some of the county funds back to the clubs to help them run. This will be discussed at the next meeting.

We need to follow up on a complaint made about a tournament.

The TO role needs to be looked at, in the description it says advisor role.

There was 1 objection to Ian Clayton being given honorary membership.

The county accounts were asked to be audited so we will get prices for that.

Meeting closed 8:50 pm

Signed..... Chair

Signed..... Secretary

Date.....