



# Mayflower Archers

## Minutes

### Annual General Meeting 2024



Meeting held on **Wednesday 20<sup>th</sup> March 2024**

**Main Hall, Chantry Centre, Chantry Way, Billericay, CM11 2AP 7:45pm Start**

1. Attendees: Andy Mullender, Dave Groom, Wendy Durrant, Lisa Trendall, Maisie Goldsmith, Carrie Goldsmith, Neil Beardwell, Dan Passingham, Mo Embley, Paul White, Rikki Embley, Windie King, Julie Bishop, Dave Scolah, Malcolm Claridge, Ian Pow, Steve Fenton, David Twohey, Martin Vidgeon-Hart

Apologies for Absence – Matt Webb, Matt Prior, Tony Tomlinson

2. Minutes of the 2023 AGM & Matters Arising

The 2023 AGM minutes were agreed with two revisions –

- 1) Remove “Not awarded...” sentence from Awards & Trophies heading.
- 2) Include Dave Scolah on the attendee list.

3. Reports from Officers:

Written reports were supplied & distributed by the Head Coach, Secretary, Treasurer Membership Secretary & Records Officer.

- 3.1. **Chairperson** (Wendie) – Wendie thanked all the committee members for giving up their time to fulfil their roles and also to the nine members who had worked hard to maintain the grounds over the last year. She congratulated Michael Judd making top 12 for GB Recurve Olympic selection and finished just outside the last six in 7<sup>th</sup> place. Wendie also thanked Dave Scolah for organising the extra coaching sessions such as Boost and Bow Tuning/Maintenance over the year as well as thanking the other coaches who had supported them.

Wendie also highlighted the achievements of the Mayflower Albion team who had won the Division One team trophy for the first time in the club's history and thanked all the archers who supported the league matches.

The contribution of Rikki Embley was highlighted for her ‘endless joining of new members throughout the year’. Finally, Wendie thanked everyone who helped and took part in the 24-Hr shoot held in July 2023 and which raised over Twelve Thousand pounds in aid of the Macmillan fund.

- 3.2. **Secretary** (Andy) – See written report. Andy highlighted the publication of some new club safety-related documents over the year which included the Mayflower Shooting and Range Safety rules, Compound Bow Safety guidance and the Activity Risk Assessment. He urged members to especially read the Shooting and Range Safety rules if they hadn't done so already. Andy also reported on the winter Frostbite League, which he had run due to the unavailability of the Club Captain, and flagged that the club had decided to enter teams in both the ECAA Albion and Windsor summer leagues.

- 3.3. **Treasurer** (Julie) – See written report. Julie reported that the club had a good year financially. Overall income was £23,998 and expenditure £21,698 generating a £2,300 surplus for the year. A SCAS Interest Free (COVID) loan of £1,500 was due to be repaid in the autumn and the club was retaining a £1,000 grant from Arnold Clark to go towards a solar power solution for the clubhouse. Julie also noted that £6,000 had been earmarked by the committee for a new mower but that this hadn't been purchased yet.

- 3.4. **Membership Secretary** (Rikki) – Rikki reported that “March 2023 membership stood at 173 members. Currently we have 192 members (+19). Membership renewal is due at the end of April with the first email going out at the end of March. We expect to lose approximately 15-20% of our membership at that time. There is a new beginners' course starting on the 23rd March which has 8 people attending. We expect approximately 50% of these attendees to join the club.”



## Mayflower Archers - 2024 AGM Minutes

- 3.5. **Head Coach** (Dave S) – See written report. Dave noted the good outcome in new members from all the beginners' courses and thanked Pete Cotter and Martin Vidgeon-Hart for their work running mid-week courses. He highlighted availability of equipment such as the arrow analyser and Flemish String jig for guided use by members. Dave also noted that there were two added L1 session coaches and hopefully at least one person training up to level 2 this year.
- 3.6. **Records Officer** (Martin) – See written report. Martin reported on the new AGB Archer Classification scheme, handicaps, score submissions and club records.
- 3.7. **Equipment Officer** (Dave T) – Dave reported he had been sorting out the beginner bows. 13 were currently out on hire.
- 3.8. No or nil reports received from: Club Captain/League Secretary, Safeguarding Officer, Web Officer, Junior Liaison Officer and General Members.

#### 4. Presentations – Awards, Medals and Trophies

The following club awards were made:

- 4.1. AGB Handicap Awards – See table below.
- 4.2. Albion League 2023 – ECAA medals for the top six scoring archers were presented.
- 4.3. Frostbite League – Mayflower medals were presented to the top three overall scorers in each bow and age group category.
- 4.4. Club Indoor WA25 Championship – Mayflower plaque and medals were presented to the top scorers in each category.
- 4.5. Club Awards: See table below.

Mayflower Award	Awarded To
Snr Recurve	<b>Shirley Beddoes</b>
Snr Compound	<b>Mo Embley</b>
Alan Cavaye <i>Senior</i> (Non-Committee) Member who has gone above and beyond to help the club	<b>Matt Webb</b>
Bruce Martin <i>Junior</i> (Non-Committee) Member who has gone above and beyond to help the club.	<b>Harry Passingham</b>
Best Jnr - Boy	<b>Oscar Ecott</b>
Best Jnr - Girl	<b>Maisie Goldsmith</b>
Best Newcomer - Snr	<b>Paul White</b>
Best Newcomer - Jnr	<b>Evie Goldsmith</b>
Jnr Captain	<b>Harry Passingham</b>
Jnr Vice-Captain	<b>Maisie Goldsmith</b>
Handicap Improvement Medal - Senior	<b>Neil Beardwell</b>
Handicap Improvement Medal - Junior	none

*It was reported that Kayleigh Passingham had the badges for Junior Captain and Junior Vice-Captain.*



# Mayflower Archers - 2024 AGM Minutes

## 5. Election of Officers & Club Committee for 2024/5

Position	Current Incumbent	2024/5 Incumbent
Chairperson	<i>Wendie King</i>	<i>Wendie King</i>
Vice Chairperson	<i>Matthew Webb</i>	<i>Matthew Webb</i>
Secretary	<i>Andy Mullender</i>	<i>Andy Mullender</i>
Treasurer	<i>Julie Bishop</i>	<i>Julie Bishop</i>
Club Captain	<i>John Dibley</i>	<i>John Dibley</i>
Head Coach (appointed)	<i>David Scolah</i>	<i>David Scolah</i>
Membership Secretary	<i>Rikki Embley</i>	<i>Rikki Embley</i>
Equipment Officer	<i>Dave Twomey</i>	<i>Dave Twomey</i>
Safeguarding Officer	<i>Suzanne Stanbrook</i>	<b>Matt Prior</b>
Records Officer	<i>Martin Vidgeon-Hart</i>	<i>Martin Vidgeon-Hart</i>
League Secretary	<i>John Dibley</i>	<i>John Dibley</i>
Website Officer	<i>Matt Prior</i>	<i>Matt Prior</i>
Junior Liaison Officer	<i>Kayley Passingham</i>	<b>Carrie Goldsmith</b>
General Member(s)	<i>Ian Pow</i> <i>Malcolm Claridge</i>	<b>Wendy Durrant</b> <b>Chris Durrant</b>

Malcolm Claridge and Ian Pow were thanked for their previous service on the committee.

## 6. Annual Fees

There were no changes proposed to annual fees for 2024/25.

## 7. Smoking Policy

The proposal to ban smoking (including vapes) within the Mayflower range boundaries was discussed and agreed.

## 8. Constitution Amendments

8.1. Andy reported that he had noticed that the club constitution required amending in a couple of areas (e.g. AGM date currently stated as required to be 'before the end of October' and statement on Associate Members Fees) and suggested that some changes should be brought to the next AGM for agreement.

## 9. Any Other Business - None



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Membership & AGB	17443.50
Beginners Courses	3220.00
Equipment Sales	118.50
Shirts	76.00
Bowhire	984.00
Bow deposits	1500.00
Indoor fees	359.26
Easy Fundraising	53.49
Boost & shoots	131.00
Interest	112.51

£ 23998.26

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Outdoor rent	2472.00
Indoor rent	1200.00
Meeting Room	105.00
Skip etc	476.28
Equipment/Clubhouse	4013.74
Internet & Software	438.16
Field Maintenance(grass)	450.00
AGB	8736.00
New Container	1300.00
Loo Empty	600.00
Leagues & match food	132.43
Repaid deposits	900.00
Refunds (overpayments)	192.00
Halloween shoot	69.85
Coach courses	105.00
Badges & medals	412.72
Memorial donation& flowers	95.00

£ 21698.18

Opening Balance £18089.72

Closing Balances £ 20389.78

Made up of	Cash in hand	459.54
	Current Account	6579.09
	Deposit Account	12922.66
	Competition acc	428.49

SCAS Interest free loan £1500 outstanding to be repaid