

Annual General Meeting of Team Strathclyde Archery Club

Wednesday 22nd April 2009: 3pm

In Attendance:

Committee:

Jonathan Li (Captain & Records/IT Officer), Jason Lau (Secretary), John Clark (Treasurer), Stefan Hafner (Equipment Officer), Suzanne Reid (Social Convener)

Members:

William Cook, Rhona Coutts, Charli-Anne Horton, Gary Cairns, Tristan Asker, Peter Bain, Victoria Yeats, Alan Bunce, Philip Tolland, Rebecca Dupois, Hazel Tong, Hazel Montgomerie, Li Li

1. Apologies:

None given.

2. Minutes from previous AGM (19th March 2008):

Proposed by Stefan Hafner, 2nd by John Clark

3. Reports:

A) Jonathan Li, Captain & Records/IT Officer

Provided an overview of what had happened over the year, stating SUS and BUCS results, website work carried out and organisation for competitions. Stated that it is unlikely BUCS Outdoor Championship event will be attended due to restrictions imposed this year making it unlikely for members to be able to qualify.

B) Jason Lau, Secretary

Stated work performed during the year, which included dealing with correspondence and ordering club tops. Stated that tops had not been ordered due to the high minimum order of items required by Samurai (Sports Union supplier).

C) John Clark, Treasurer

Summarised income and expenditure for the year, stating that the large increase in members contributed to a large increase in income. Stated that Alumni fund grant has not been used due to information given to us last year by Sports Union being incorrect. Worked with captain to obtain advertisement income from website and worked with equipment officer on outdoor range issues.

D) Stefan Hafner, Equipment Officer

Stated tasks done this year, detailing equipment procurement at the start of the year and midway through the first semester and also the building of new stands to replace old unusable stands. Stated that many bosses need to be replaced as they were below competition standards. Discussed outdoor range issues which had occurred.

E) Suzanne Reid, Social Convener

Stated social events organised this year, such as Halloween party and Christmas dinner along with bookings for competition events. Events organised were successfully run and enjoyed by club members.

4. Elections:

A) Captain

Nominations: Suzanne Reid, Stefan Hafner, Gary Cairns
Suzanne Reid won by majority.

B) Secretary

Nominations: Will Cook
This was agreed.

C) Treasurer

Nominations: Charli-Anne Horton
This was agreed.

D) Equipment officer

Nominations: Jason Lau
This was agreed.

E) Social Convener

Nominations: Rhona Coutts, Tristan Asker, Victoria Yeats
Rhona Coutts won by majority.

F) Records/IT Officer

Nominations: Jonathan Li
This was agreed.

5. A.O.C.B:

Stefan Hafner and John Clark have volunteered to continue to work on setting up the outdoor range this year.

Meeting closed: 3.30pm