

Company of 60 Field Archers  
AGM 2 March 2013  
Minutes

Venue: Club Hut, Woodlands Park, Oxshott

Meeting called to order 10:35am

Present: Committee: Nick Cox, John Pryke, Bob Dysart, Mike Hobbs,  
Andrea Beddard, Geoff Taylor, Geoff Court, Ken Jones,  
Simon Willard

Members: G Plunkett, P. Plunkett, A. Smith, G Tierney, R. Stafford,  
D. Downer, K. Carter, R. Carter, B. Newman, J. Holland, P. Fearn, S.  
Brown, P. Chenery, S. Highfield, L. Bennett

Nick Cox was appointed Chairman of the meeting.

Minutes taken by: Jill Taylor

Agenda

1. Agreement of minutes of AGM 2012
2. Report from Committee Members, including Treasurer's Report
3. Current committee stands down
4. Election of new committee/Ltd Company Officers
5. Discussion and voting of formal proposals
6. Any other business

1. Agreement of minutes of AGM 2012

The minutes of the 2012 AGM were formally approved by the meeting without comment.

2. Reports from Committee Members, including Treasurer's Report

*Club Secretary's Report (Nick Cox)*

NC reported it has been difficult year for the club.

19 3Ds were stolen in July when the container was broken into. It was fortunate that the front gate was locked (otherwise insurers would have

refused insurance) but had been lifted off its hinges. NC thanked Mike Hobbs and John Pryke who came down to liaise with the police, Mick Court who loaned and installed a security chain and welded bolts onto gate hinges Richard Pelham who welded on the new container lock cover and Rob Traynor who applied paint. NC spent a lot of time liaising with loss adjusters and secured a reasonably good payout and through a contact acquired 15 new Eleven targets of roughly comparable sizes at a considerable discount from retail price. Courtesy of Theo P we had them transported to the club for free in a Rymans delivery van which was met and unloaded by Ron Almond. The upshot is that the position has been largely restored without too great a loss.

The main problem has been the extended forestry works which began at the end of June and were more intrusive and took far longer than they should have done. We were particularly unlucky in that:

- (i) the wettest summer on record meant that the heavy machinery damaged the ground and was required to use felled limbs as a roadway;
- (ii) management of the brash clearing, timber removal and repairs to roads was not tightly managed (NC noted thanks to Paul Fearn and Ron Almond for coming down at short notice to mark out lanes to clear, but noted that the job was not completed by TCE). Timber stacks left by the roadway for six months caused flooding and erosion of the track during the heavy rain. NC had been making frequent contact to try to move this along.

NC is aware that members have not regular updates and that shooting was disrupted this year. However, reliable information was not being provided to NC and thus there was nothing accurate that he could report over the Summer/Autumn. Information was passed on when it was obtained. The following is the latest news from NC's meeting in late February with TCE:

- The Forest Manager has been replaced
- Some clearing work will take place in the Xmas tree plantation in the summer, but it is unlikely that we will be visited again for another 10 to 12 years.
- Rent for this year has been reduced from £2800 to only £1000 by TCE (ex VAT).
- NC has agreed another 5 year licence for the club at a reduced rent of £2500 (ex VAT).
- TCE will reinstate the main track shortly with crushed concrete and scalplings where necessary.
- Damaged drainage to the track will be reinstated, and additional drainage channels dug at the two main crossroads and along the track by the plantation gate. Life Member Barry Newman, who supervised the original drainage plan for the woods, has agreed to liaise with TCE contractor to locate the drainage in the best place. We should then have much better vehicle access to deliver targets round the course but (Simon !) we will have to keep off the roads as much as practicable for the first 12 months to let them settle.

- TCE we give us use of the big excavator to lift the sunken brash mats and clear some more lanes. Mike Hobbs and John Pryke have offered to mark the desired clearance lanes on site. Aside from these 'motorways' individual paths and target sites will need to be cleared by hand – this will require a much higher attendance at work parties over the coming year.
- Subject to prior notice to TCE, we are allowed to carry out controlled burning of brash and wood waste, so some of the large unsightly piles can be burned away.
- We have permission to build a fire pit outside the hut and encouragement to invest in the site – so we plan to install a fire pit, benches, shelters and improve the practice area.
- When the above is finished – with members' help the sooner it will be done - we will have fantastic, clear, light and spacious woods to play in over the long term

Other items:

- We have invested in some foam skins and wood and built several new Superbutts. (thanks to Chris Smith, Mick and Geoff Court, Jeremy Hopes, NC and John Pettett)
- The practice area is much improved and larger (thanks to NC, Bob Dysart and Paul Chenery). Thanks to all who turned out to help with first couple – bit of a learning curve. Need offer today to cut up bit more foam strip to size so we can complete butt in the container and clear space.
- The experiment with new laminated black ethafoam targets has been successful - easier to carry, more durable and portable better appearance – and these will be purchased in future. The Club has bought some jute mesh to dress the butts and has foam 'roofs' to keep the rain off. Course layers/helpers should 'dress' the butts as a matter of normal practice in future.
- New way markers and signage have been provided by Theo Paphitis and Mick Court.
- Thanks to Jill and Geoff Taylor for organising the catering at the last two shoots. Member
- Paul Fearn has produced at favourable cost 20 stunning new 2D's. A discussion followed about expenditure on 2Ds vs 3Ds. It was agreed that a good stock of 3Ds is necessary to attract visitors to shoots, but that Pauls 2Ds provided an excellent and cost effective alternative to, in particular, the larger 3Ds.

*Asst. Secretary (John Pryke)*

Nothing to report

*Treasurer's Report (Geoff Taylor)*

The Club finances reflected the difficult year. Accounts show a paper profit of £3,912.60 but this is due to the insurance payout of £3892.85. Revenues were reduced by cancellation of two open shoots due to the forestry

disruption. The Committee nevertheless continued to invest in club infrastructure, in particular the purchase of new target boss materials to replace older bosses. Membership revenue slightly lower in 2012 than record 2011 but signs for next year are encouraging. After provisions for this year's and the following year's rent and insurance costs we had, at Y/E December 31 2012, £11604.16 cash in the bank. Total assets including fixed assets currently stand at approx. £19,500. So, with a prudent eye of future expenditure, we are well placed to move forward this year to increase our future revenues.

The 2012 accounts were formally approved by the meeting.

*Membership Secretary (Bob Dysart)*

There were 138 members at year end. 47 Members have already renewed to date with another 7 waiting to be processed. We also currently have 9 Life Members. Bob requested that members get their forms in as soon as possible. Bob said he is happy to show prospective new members round the woods - potential new members can email him directly to arrange. Thanks to Yvonne Morley who has generated upwards of £100 through visitor fees.

*3D Officer (Simon Willard)*

Nothing to report

*Woods Marshall (Ken Jones)*

Ken noted that the felt on the roof of the Gents toilet was leaking and kindly offered to repair this.

*Newsletter & Publicity Officer (Geoff Court)*

Geoff apologized for the lack of newsletter output, but explained that as a result of the lack of shoots and disruption to the woods there has been little positive news to impart. He would produce a club newsletter following the AGM. Geoff has offered to update the website design and host a test version for approval before going live. Neither Twitter nor Facebook accounts have been very active. But it was noted that as younger members join and start to attend shoots they will be increasingly useful tools. It was decided to keep them live.

*Events Officer (Andrea Beddard)*

Due to the work in our woods during the summer and autumn, we were only able to put on two shoots. The report on the 13 May spring shoot has already been published in the September/October edition of the NFAS magazine and the members results were posted on the website. The December Mince Pie shoot was attended by 65 archers and had a friendly festive air and Mince

pies and Mulled Wine in lieu of medals, this went down well as no one wanted to hang around once they had finished shooting.

Currently only visitors can shoot for medals at our opens. Andrea and Alex Smith will be trialling the idea of a competition so that Co60 members could compete against each other regardless of bow style using a multiplier which compensates for different bow styles which has been developed by Alex Smith. Simon W has donated 2 Trophies for us to shoot for. We will be using it at our first shoot in 2013 to see how it works out.

Andrea noted thanks to all the members who gave up their time to help put our shoots on, particularly Ron, Rob Simon and Mike for course laying; Geoff, Jill and Lorraine for catering; and Alex for cutting paths around the course and draining floods from road.

Putting on a good shoot is great fun but we do need helpers, and I know some of you would like to reopen some more of your favourite bits in the woods, so come on down, even if it's only for a couple of hours to lend a hand with us on the odd work party when we make changes to the course, the day before to put out the 3Ds and on the day as Marshals and to help bring the 3Ds back in. If you can help, please let me, Nick, Mike, Simon or Ken know.

### 3. Ltd. Company Officers and Committee Members stand down.

All Ltd. Company Officers and committee members stood down for re-election.

### 4. Re-election of Company Officers and Committee members

#### *Company of Sixty Field Archers Limited:*

Mike Hobbs stood again as Company Director. Proposed by Nick Cox, seconded by Barry Newman and approved unanimously.

Nick Cox stood again as Company Secretary. Proposed by Mike Hobbs, seconded by Geoff Taylor and approved unanimously.

#### *Company of Sixty Committee*

Geoff Taylor agreed to stand again as Treasurer. Proposed by Nick Cox and seconded by Bob Dysart. Approved unanimously.

Mike Hobbs agreed to stand again as Target officer. Proposed by Bob Dysart and seconded by John Pryke. Elected unanimously

Simon Willard agreed to remain as 3D Officer. Proposed by Mike Hobbs, seconded by Paul Chenery and elected unanimously.

Ken Jones agreed to stay on as Woods Marshall. Proposed by Sandra Highfield and seconded by Bob Dysart. Elected unanimously.

Geoff Court agreed to remain as Publicity Officer. Proposed by Andrea Beddard and seconded by R. Stafford. Elected unanimously.

Andrea Beddard agreed to stand again as Events Officer and was proposed by Nick Cox and seconded by Geoff Taylor. Elected unanimously.

John Pryke agreed to stand again as Asst Secretary. Proposed by Nick Cox and seconded by Bob Dysart. Approved unanimously.  
Nick Cox stood again as Club Secretary. Proposed by Mike Hobbs, seconded by John Pryke. Elected unanimously.

Geoff Taylor suggested that a Committee position be created as Catering Officer since this was an integral part of the Club's Open Shoots. This proposal was approved unanimously. Jill Taylor was proposed by Nick Cox for the position and was seconded by John Pryke. Elected unanimously.

It was also agreed that a new post of Course Officer should be created so to be responsible for organising the setting of courses for each open shoot. No one present offered themselves for this position so it will remain vacant for the time being and will be advertised in the newsletter and website etc.

#### 5. Discussion and Voting of Formal proposals

No formal proposals had been received in time for consideration

#### 6. Any other Business

Geoff Taylor proposed a change the gate key. Nick Cox agreed in light of the theft of 3Ds and the issue of keys to the forestry contractors which may not be returned. He recalled that although the cost would be in the region of £500 a change of lock in the past had tended to increase numbers of members renewing so the cost is offset. It was agreed that a good date for a key handover would be at the forthcoming Open Shoot in May.

Linda Bennett said that she is willing to help the events officer as and when required. Offer of help gratefully received

The meeting formally concluded at 12:00.

### **Co. of 60 Committee Members 2013**

Club Secretary	Nick Cox	ncco60@gmail.com 07950049526
Asst. Club Secretary	John Pryke	johnwpryke@ntlworld.com 01372720627
Treasurer	Geoff Taylor	ghtco60@gmail.com 07712189266
Events Officer	Andrea Beddard	abeddardco60@gmail.com 07432030880

Membership Officer	Bob Dysart	bdysartco60@gmail.com 0208 9415387
Publicity Officer	Geoff Court	geoffcourtco60@gmail.com 07912360810
3D Officer	Simon Willard	simonwillard@ymail.com 07711959251
Target Officer	Mike Hobbs	mhobbsco60@gmail.com 01483 429271
Woods Marshall	Ken Jones	bagginssss@ymail.com 07957103963
Catering Officer	Jill Taylor	jftco60@gmail.com 07961899966
Course Officer	TBA	TBA

### **Company of Sixty Field Archers Limited Company Officers**

Director: Mike Hobbs

Secretary: Nick Cox

Signed

N I Cox

Club Secretary

Company Secretary Company of Sixty Field Archers Limited

## CO60 Balance Sheet 31 December 2012

2012	2011	
10883	11283	TOTAL FIXED ASSETS AT COST
-8379	-8499	CUMULATIVE DEPRECIATION
2504	2784	NET FIXED ASSETS
16804	13722.13	CURRENT ASSETS
<b>19308</b>	<b>16506.13</b>	<b>TOTAL ASSETS (AFTER DEPRECIATION)</b>
5200	4200	CURRENT LIABILITIES + PROVISIONS
2504	2784	NET FIXED ASSETS
11604	9522	TOTAL ACCRUED CASH ASSETS - (CURRENT LIABILITIES + PROVISIONS)
<b>19308</b>	<b>16506</b>	<b>TOTAL LIABILITIES</b>



## Co60 Profit and Loss and Cash Account 2012

### Income

	Treasurer's A/c	Treasurer Petty Cash	Secretary Petty Cash	Total
Membership	£6,142.50		£130.00	£6,272.50
Shoot Entry Fees	£1,974.00	£343.89	£85.00	£2,402.89
Other (Incl Insurance compensation )	£4,834.34	£342.63		£5,176.97
Total Income	£12,950.84	£686.52	£215.00	£13,852.36
30 Day A/C Bank Interest				£2.31
Total Income				£13,854.67

### Expenditure

Rent				£0.00
Insurance	£1,107.10			£1,107.10
3D Targets	£3,470.00			£3,470.00
Target Materials	£3,757.10		£75.00	£3,832.10
Catering		£242.21	£101.08	£343.29
Gas Bottles		£100.49		£100.49
Key Deposit Refunds			£35.00	£35.00
Stationery & Postage		£35.38	£118.57	£153.95
Miscellaneous	£820.15	£39.99	£40.00	£900.14
Total Expenditure	£9,154.35	£418.07	£369.65	£9,942.07
Total Annual Profit				£3,912.60

## Cash Account 2012

<b>Treasurer's A/C Opening Balance</b>	<b>£6,118.16</b>		
Plus income banked	£12,950.84		
Sub Total	£19,069.00		
Less Expenditure	£9,154.35		
Closing Balance Dec 2012	£9,914.65	£9,914.65	
30 Day A/C Opening Balance	£6,198.54		
Interest received	£2.52		
Closing Balance Dec 2012	£6,201.06	£6,201.06	
Balance in both bank accounts			£16,115.71
Cash Held by Treasurer	£200.00		
Surplus cash takings not banked	£268.45	£468.45	
Cash Held by Secretary	£200.00		
Cash held by Events Officer	£20.00	£688.45	
Total balance of cash assets			£16,804.16
Provision 2012 & 2013 Rent			£1,000.00
Provision for Rent 2013-2014			£3,000.00
Provision for 2013 Insurance			£1,200.00
<b>Closing Balance</b>			<b>£11,604.16</b>