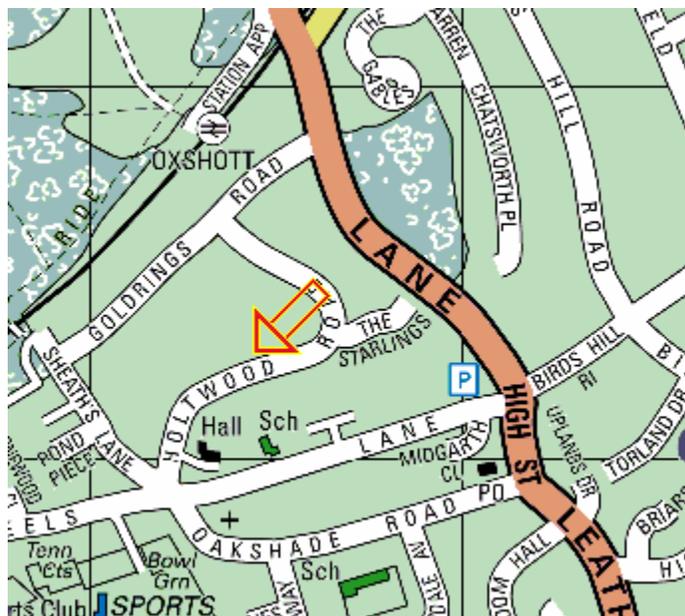


Company of Sixty Field Archers

Notice of the Company of Sixty Annual General Meeting

AGM Date and Venue

The Annual General Meeting of the Company of Sixty FA will take place at Oxshott Village Hall, Oxshott, Surrey, on the evening of Thursday 19th January 2006. The actual location can be seen as the object marked “Hall”, at the junction of Steels Lane and Holtwood Road (please ignore the arrow on the diagram).



The meeting will commence at 19:30, so please arrive by 19:00.

Limited catering will be available, with tea and coffee provided. If you would be interested in ordering a fish and chip supper, please contact Carol as soon as possible – her number is at the end of this notice.

Note that only fully paid up members of the club will be able to vote on any proposals that will be presented during the AGM.

A copy of the minutes of last year's AGM follow.

AGM Minutes 2005.

The Annual General Meeting of the Company of Sixty Field Archers took place at 8:00pm on Thursday 20th January 2005, at The Old Bear pub, Cobham, Surrey. A buffet was provided.

The meeting was called to order by Jim Edwards, and the Agenda agreed. The minutes of the previous AGM, held on the 15th January 2004, were agreed as an accurate record.

Each of the existing committee members gave a short report of their actions during the past year, and stood down from their posts. All were unanimously re-elected to their previous posts, with the exception of John Pryke, Secretary, who retired and was replaced by Lucie Cramp. Lucie was proposed by Carol, and seconded by Jim Edwards. John was thanked for his sterling work, and Mike Hobbs proposed that John be made a life member, from the next membership year. This was seconded by John Way, and unanimously agreed.

Some points from the committee's reports:

- Membership for 2004 reached 137 members with 17 disabled members. 86 members had already re-joined by the AGM date.
- Two new toilets now built at the shooting ground, many thanks to Barry Newman and Mike Hobbs for their hard work.
- The Club became a limited company during 2004, paperwork done by Andy Welling. This limits the Club's liability to £5 per member in the event of any troubles.
- Attendance numbers improved at all shoots - improved facilities have helped.
- New courses to be laid :
 - March 20th by John P/ John W/ Mike Hobbs
 - September by Linda Bennet
 - December by Carol Edwards.

(New volunteers to lay courses and plan new courses still needed.)

- Geoff reported that the club is in a strong position and has a healthy fund situation. More 3D targets will be bought.
- All Club newsletters, and any shoot reports compiled are now available on the internet.
- Donations of direction signs and red/white/blue shooting pegs would be gladly accepted. Bob Teasdale volunteered to provide some direction signs.

The Club committee is now:

Secretary	Lucie Cramp	Membership Officer	Carol Edwards
Events Officer	Linda Bennet	Course Officer	Carol Edwards
Treasurer	Geoff Towers	Publicity Officer	Bob Dysart
Target Face Officer	Mike Hobbs		

Treasurer's Report of Accounts from Geoff

Income from all sources	7847.15
Outgoings:	
Crown estate ground rent	2350.00
Insurance	453.00
Postage	153.19
Faces	242.25
Back stops	187.00
3D targets	435.00
Metal Detector	40.00
Emergency Whistle	12.50
Calor Gas Refill	18.99
Paint for 3Ds	17.50
Key	8.00
Buffet	100.00
Ethafoam	<u>806.00</u>
Total	4843.43
Balance as of 17 Jan 2005	3003.72
Re-paid loan at Ron Pavitt Shoot	<u>500.00</u>
Balance in Lloyds TSB a/c	3503.15
Balance in Nationwide savings a/c	8.44
Petty cash held by Geoff	15.48
Petty cash held by Carol	95.00
Petty cash held by Linda	<u>30.00</u>
total	3652.07

Proposals received

The committee received the following four proposals prior to the AGM. The outcome of each is noted below.

1. The Club should introduce a primitive class. For bows used with wooden arrows and feather fletch, that are not covered by the longbow, flatbow and H/T recurve classes. Proposer: Yvonne Morley, 2nd: Carol Edwards.

Carried. *This proposal generated a great deal of discussion, mainly concerning the definition of the equipment that should be allowed in this class. In the end it was agreed that the class would be introduced, and that the exact equipment classifications would be decided later.*

2. That the Club starts a 'charity' bank account to help its own members, into which the profit from raffles and any donations be put. Proposer: Paul Chenery, 2nd : Carol Edwards.

Rejected. *Although it was felt that this was a reasonable request, to formalize it by opening a separate bank account could leave club funds possibly open to abuse, and difficult questions from the Inland Revenue when the Club's accounts are scrutinized. This point was further discussed in A.O.B (q.v).*

3. That John Birch be made a life member. This has already been passed by the committee and a life membership card sent to John. Proposer: Carol Edwards. 2nd: John Pryke.

Carried. *No objections were raised, and since the existing committee had already agreed, this suggestion had been acted upon.*

4. That the Club has medals shoots for members a few times a year, not just the Champs. Proposer: Lots of members. 2nd: Yvonne Morley

Carried. *It was decided that the Friendly Shoot after every Open Shoot would be a Club medal shoot. See the modified list of shoots at the beginning of this newsletter. Only fully paid-up members would be eligible to receive medals, and medals would be awarded in each class contested.*

Any Other Business

Having voted upon all the presented proposals, the meeting went on to "Any Other Business".

1. Following on from proposal number 2 (see above), there was some discussion around the possibility of the Club providing limited financial assistance to those members identified as suffering hardship. This assistance would be given to enable the member to continue their shooting. It was agreed that the committee would look into suggestions from third parties in cases where financial hardship had been identified, and that arrangements would be made only in the case that there was agreement within the committee. Cases will be handled on a case-by-case basis, with no precedent being set.
2. 3D targets – handling, setting out, storage and transport. Carol pointed out that if we are to invest in further 3Ds, some extra help will be needed in transporting, storing and setting out the 3Ds. Volunteers are always necessary in order to help setting out the targets at the beginning of any shoot, but this will become even more important when more 3Ds are available for use. Barry Newman has kindly offered to transport and store the 3D targets, but he will need help in putting them out. More volunteers are sought – please contact a committee member if you arrive early at a Club shoot, and are willing to help.

3. St Georges Day Celebrity Shoot. Yvonne Morley has suggested setting up a shoot at the Club's ground, at no cost to the Club, to benefit both the Club and the London Academy of Music and Dramatic Art (LAMDA). Yvonne is Head of the Voice Department at this academy, and will provide full details on a separate booking form to be sent with this newsletter. The date for this shoot is 23rd April (St George's Day). Celebrities from the LAMDA alumni will shoot round with Club members (and archers from other clubs), having gathered sponsorship to do so. So although this will effectively be an open shoot, Club members will benefit from this advance notice and have a chance to book ahead of others. The suggested prices for this shoot are £6 for seniors, £3 for juniors, and free for under-12 archers. Trophies will be provided and presented by LAMDA at the end of the shoot. Yvonne can be contacted for further details on her mobile at 07714 661939.

4. Celebrity Pro-Am sponsored novelty shoot. Yvonne Morley has suggested setting up a shoot at the Club's ground, at no cost to the Club, with the intention of raising funds to be divided between the Club and the London Academy of Music and Dramatic Art (LAMDA). Yvonne has links with this academy, and will provide full details to be included in a separate invitation mail-out. The suggested date for this shoot is Saturday 23rd April (St George's Day). Celebrities from the LAMDA alumni will shoot round with Club members (and possibly archers from other clubs), having gathered sponsorship to do so. So although this will effectively be an open shoot, priority will be given to Club members wishing to attend this shoot, with applications to shoot to close 4 weeks before the shoot date (i.e pre-book only). The suggested shoot price for all archers is £6.00. Trophies will be provided and presented by LAMDA at the end of the shoot. Yvonne can be contacted for further details on her mobile at 07714 661939.

5. Presentation to Carol Edwards. At the end of the formal part of the AGM, Terry Cramp made a presentation to Carol in recognition of all her hard work in the last year on behalf of the Club, and friends. The presentation was the sum of a series of informal collections made by Terry and Lucie over the past few shoots, and it was hoped that the presentation would help Carol following her recent van troubles. A happy Carol passes on her thanks to everyone for the present.

The AGM was then formally closed at approximately 10.00pm, and the buffet opened. Many thanks to all those who attended. We hope more members can make it next year!

Company of Sixty Field Archers, registered as a company 2/4/2004

Contacts:

Director:	Jim Edwards	0208 941 3563
Secretary:	Carol Edwards	01932 865181

The **Club Officers** are:

Secretary	Lucie Cramp	TBC	Events Officer	Linda Bennett	0208 874 6538
Treasurer	Geoff Towers	0208 948 2051	Newsletter	Bob Dysart	01483 305182
Course Officer	Carol Edwards	01932 865181			
Target Face Officer	Mike Hobbs	TBC	Membership	Carol Edwards	01932 865181