# Castle F.T.A.R.C AGM 2020

# **Sunday 13th September**

# **Minutes**

Meeting opened by John Amos at 09:00

Apologies: John Callaghan, Mark Amos, Mel Slack, Mike & Beryl Noon, Rob Scott and Ian Towndrow.

Minutes of the last AGM proposed by J. Amos and seconded by S. Walker.

#### Attendees

Chairman
Secretary
Treasurer
Range Officer
Competition Secretary
24 Club members

#### Chairman's Report

John opened the meeting by thanking the committee members for giving up their time throughout the year to make the club happen. A special thanks to Sam who does the majority of the work, Paul who looks after the finances and everyone else from the committee.

An extended thank you to our members who have undertaken some great work at the club over the last year. Richard, Arthur, Terry, Dean etc who helped to replace the roof on our canteen and office. Karl who shared his gas fitting skills and Jeff for clearing the lanes regularly with the strimmer. Great to see Malcolm back and recovering from his op, continue to improve as we need you to mend some of our targets! And everyone else who has done something for the club over the past year. When everyone pitches in it makes the running of the club so much easier.

HS2. No new information and no requests for further surveys have been made. No other members have any news in relation to HS2.

Extending the practice range was discussed earlier this year and agreed upon however, in light of Covid these plans have been put on hold until at least next

year. The work is not essential and we would prefer to keep our members safe without working within 1 metre distance and sharing tools.

A reminder of the government guidance in relation to Covid. Highlighting social distancing when at Castle, stay away if you are showing any symptoms, stay away if you reside in a local lockdown area and if attending the club puts you at un necessary risk stay away. When you do attend stay 2 metres apart and use your personal hand sanitiser as often as you can.

### Treasurer's Report

Paul starting by saying we haven't taken a great deal of cash so far this year due to Covid. Our current balance stands at £9274.18 This is after this year £1300 rent has been paid and all the materials for jobs around the club have been paid. John clarified that once we can start to collect subs for this year then the balance will increase.

#### Competition Secretary's Report

John asked the members when they would want the annual Castle league competition to start again. John suggested 1<sup>st</sup> January. Jeff Walker agreed as it is currently keeping numbers of attendees low whilst Covid is changing regularly. John is going to complete the required risk assessment in relation to holding competitions. He has attended other grounds and will take the learning from there and apply this to Castle to ensure our compliance and safety.

### **Election of Committee**

No changes to the committee for the year 2021

The committee for the 2020 – 2021 season stands as:

Chairman – John Amos
Vice Chairman – Andy Purseglove
Treasurer – Paul Flinders
Assistant Treasurer – Andy Purseglove
Secretary – Sam Walker
Competition Secretary – John Amos & Andy Purseglove
Development Officer – Sam Walker
Club Liaison Officer – Peter Rowley

Range Officer – Pete Rowley & Jeff Walker Score Manager – Mark Amos Auditor – Colin Jones

### Agenda items

#### 1. When and how will we allow visitors to attend Castle?

Discussion highlighted that government advice changes regularly. We are at no more risk at Castle than in our local supermarkets. We don't know if we are sat next to someone here today who may be positive. We can limit our interactions with others. We need to remember that some of our members are particularly vulnerable for different reasons. Following discussion, the majority of members wish to stay closed to visitors at this time and reassess in the new year with an up to date Covid risk assessment.

## 2. When will we allow new members to join Castle?

Members would like to keep this the same as for visitors and review again in the new year.

#### 3. AOB

Where are we with paying our subs and membership? Andy Purseglove updated members by saying the internet banking is taking longer than expected. All the forms have been completed and sent some time ago. PayPal is set up however we are currently having to rely on statements arriving through the post to confirm who has paid. Sam then updated on the process for paying and renewing membership. For people who have internet access a link has been sent out to complete your membership forms online. This form includes requesting which subs option you prefer (6 /12 months or pay as you go) Once your form has been received you will be sent an invoice for your chosen amount. With an option to pay electronically using either PayPal or BACS.

For those without internet access paper membership forms can be requested and cash will be accepted as a last choice.

If you haven't received the email with the link please let Sam know and she can send this out again. It is also wise to check that it hasn't landed in your junk folder.

Around 30 completed online forms have been sent back so far.

Dean asked if the subs from this year will be collected. Yes it will and we will take the amount from the signing in book.

Tony asked for clarification on collecting this years range fees as he was concerned that the amount was building.

John offered reassurance that it will be collected as soon as possible. Once we have the password from the bank to check it has been received.

We have a new chronograph which has been fitted with protective screens.

Paul F talked us through the process for using the new equipment: There is a log book in the tray that asks for date, signature and remarks. This needs to be signed every time you use the chrono. You are signing to say that it is in good working order. If you find it to be not in working order your first step is to ask someone else to check it for you if they are available. If it remains unusable you must report it and write it down in the remarks column. It is the members responsibility to check it is working before they use it and complete the log book each time you use it.

No other business was discussed. Meeting closed at 9.14am