

Thanet Archery Club
Minutes of Extraordinary General Meeting.



Held on:- Saturday 4th March 2023 10am at:

**Frank Pullen Building,
Thanet Archery Club,
Kent International Airport,
Manston.
CT12 5BL**

1/ Apologies – Georgina Brown, Graham Brown, Lewis Bullen-Steed, Ashley Greenslade, Louisa Greenslade, Lorraine Kent, James Plummer, Jan Seed, Tim Seed, Terry Stevens, Jake Taylor, Daniel Verrall, Justine Verrall, Jim Whiddett, Colin Wright.

2/ Members present (according to the sign-in sheet and app) – Phil Banks-Francis, Dave Batchelor, Tom Bowling, George Brearley, David Brown, Chris Bullen, Phil Bullen, Terri Clarke, Irene Crouch, Pam Davies, Ron Davies, Mike Davis, Andy Doyle, Barry Finch, Alice Friend, Barry Friend, Helen Fox, Bob Gawler, Linda Gawler, Wally Gibson, Fiona Giles, Fred Hammond, George Hirst, John Holton, Sue Holton, John Marshall, Poppy Mason-Smith, Stuart McClusky, Theresa McClusky, Ella McKeon, Adrian Mercer, Alex Moss, Kevin Peacock, David Rhodes, John Ritchie, Paul Rockliffe, David Torbett-Bethune, Pete Verrall, Jenny Walsh, Ted Walsh, Ian Weeden, Ryan Weeden.

Also present: Hannah (w/Lyn Bullen), Angie McKeon, Roger McKeon

3/ Matters arising

– Presentation by Club Chair Mike Davis of proposed changes to club fees, club booklet & constitution.

- Questions from members

- Bob Gawler said that the only issue with the monthly-paid membership fee is that at the beginning of the year we could find ourselves low on funds. *Mike agreed this was a concern hence the new proposal having no standing order option and the membership fee being a lower up-front fee with additional target fees.*

- If someone finds they're using up their 25 shoots quickly, can they top up? *Mike said that we can monitor their shooting and if it turns out someone is shooting more than they expected to, they can pay the extra and upgrade to unlimited shooting membership.*

- Barry Friend asked which of the two options is the best for the club? *Mike said that in his view the new proposal was better because it gave the club a base level of funds at the start of the season.*

- John Marshall asked about making amendments. *Mike said, not at this time but there's nothing to stop us reviewing the fees/funding before the AGM and proposing changes, but the fees have been discussed over and over during the last few months on the committee, and we need to have some agreed fees in time for the new season.*

- Vote on adoption of changes to fees, club booklet and constitution – Those in favour of the new proposal to gather in next room to be counted. Those against to stay put and be counted. Meeting then divided for the count.

Votes FOR:- 26

Votes AGAINST:- 31 (incl. 15 via email)

Fee proposal not carried – constitution and club booklet to remain as voted at Nov 2022 AGM.

4/ AOB

- None.