

Minutes of the CUB Annual General Meeting 2004

28th April 2004, 7pm

Robert Gardner Room, Emmanuel College

Present: Ian Caulfield
Pamela Custance-Baker
Ursula Goniszewska
Alexandra Griffiths
Clare Hooley
Matthew Johnson
James Keogh
Helen Meadows

Sarah Naylor
Tim Northover
Nadežda Novaković
Jonathan Richardson
Dominik Schindler
Andrew Somers
Diana Wood

Apologies: Nathan Cubitt
Chanaka Talphewa

Emma McWilliams

Daniel Smitham appointed Sarah Naylor as his proxy. Gareth Powell appointed Ursula Goniszewska as his proxy.

1. Minutes of the annual general meeting on 19th May 2004

The minutes of the annual general meeting were accepted as a true record with twelve votes in favour and five abstentions.

2. Officers' reports

2.1 Captain

The Captain Pamela Custance-Baker reported the following

- A successful beginners' course was held in Michaelmas and Lent terms. Thanks were offered to all those who helped out with coaching.
- The experienced team had a very successful BUTTS season with the novices performing well later in the season.
- BUSA Indoors was a big success, although we were a bit unfortunate missing out on medals. Hopes are high for BUSA Outdoors.
- CUB did extremely well at the County Indoor Championships with James and Clare taking the individual titles, while the team completed by Ian also came first.
- Newly introduced squads were very successful, although there was a certain lack of commitment by some members.
- New club badges were introduced successfully with many people taking part in the scheme. The income already covers one third of the initial expenses. Thanks were offered to Andy and Ian for their work on the scheme.

2.2 Junior Treasurer

The Junior Treasurer Jonathan Richardson reported the following.

- It was not possible to produce a full account of the financial situation as mistakes in the 2002/2003 budget are currently investigated. An overview will be produced when the accounts finish at the end of Easter term.
- The current grant application is being written and will be submitted on 3rd May 2004.
- Most significant problem is that the club can just provide two practice sessions during the indoor season. Attempts to get permission to use the Cricket Centre failed. Members have to pay extra to use other facilities at the Rifle Range or at Netherhall.

2.3 Secretary

The Secretary Dominik Schindler reported the following

- The club currently has 64 members, of which 61 are subscribed to GNAS through us.
- Membership includes one honorary member and two university staff members.
- 40 new members and 24 renewing members mean that there is a decrease in membership from last year by ten members.

2.4 Novice Officer

The Novice Officer Tim Northover reported the following.

- The club recruited 37 archers who are new to the sport this year.
- It was good to see so many novices continuing into the outdoor season.

2.5 Records Officer

The Records Officer Ursula Goniszewska reported the following.

- The club's performance has generally improved from last years.
- 22 medals were won in BUTTS tournaments, notably 5 individual gold medals were won by James Keogh.
- Many new club records were set, a significant number of those by Clare.

2.6 Equipment Officer

The equipment officer Ian Caulfield reported the following.

- Sufficient bowloan equipment is available, the club should now look into upgrading it.
- Some of the older club equipment should be sold and replaced.
- A non-recurrent grant allowed us to purchase three new bosses.

2.7 Social Secretary

The social secretary Sarah Naylor reported the following.

- All social events were well attended.
- A Varsity Dinner is being organised.

2.8 Publicity Officer

The publicity officer Nadežda Novaković reported the following.

- There was one article about the County Champs and BUSA Indoors was published in Varsity.
- A termly club newsletter was produced.
- Tim has been taking care of the website.

2.9 Women's officer

The women's officer Nadežda Novaković reported the following.

- No relevant decisions have been made by the women's blues committee.
- Our status is up for review in September.

3. Constitutional Amendments

3.1 First amendment

It was proposed to add the following article to the club's constitution.

"All CUB sessions and events shall be run in accordance with latest version of CUB's 'Children and Vulnerable Adults Protections Policy'."

The amendment was passed with 16 votes in favour and one vote against.

3.1 Second amendment

It was proposed to add the following article to the club's constitution.

"It is hereby recorded that CUB possesses the following trophies: Treasurer's Tankard, Women's Trophy and the Elizabeth Grose Plate. The trophies, listed herein, shall be awarded in accordance with the rules and as the Committee chooses in their absolute discretion, the final decision resting with the Captain."

The amendment was passed with 15 votes in favour and two votes against.

4. Election of the committee for the academic year 2004-2005

4.1 Captain

Ian Caulfield was nominated as captain by Pamela and seconded by Dominik. He was elected with 16 votes and one vote for RON.

4.2 Secretary

Matthew Johnson was nominated as secretary by Pamela and seconded by Dominik. He was elected with 16 votes and one vote for RON.

4.3 Junior Treasurer

Alexandra Griffiths was nominated as junior treasurer by Pamela and seconded by Tim. She was elected with 16 votes in favour and one vote for RON.

4.4 Equipment officer

No nominations were received for the post of equipment officer, nominations were then reopened and Tim Northover was nominated by Dominik and seconded by Matthew. He was elected with 16 votes and one vote for RON.

4.5 Novice officer

No nominations were received for the post of novice officer, nominations were then reopened and Pamla Custance-Baker was nominated by Ian and seconded by Jonathan. She was elected with 17 votes.

4.6 Records officer

No nominations were received for this post. The position will be left vacant until someone suitable is found.

4.7 Publicity officer

No nominations were received on time for the post of publicity officer, nominations were then reopened and James Berry was nominated by Pamela. He was elected with 16 votes and one abstention.

4.8 Social secretary

No nominations were received on time for the post of social secretary, nominations were then reopened and Helen Meadows was nominated by Dominik and seconded by Sarah. She was elected with 16 votes and one vote for RON.

4.9 Women's officer

No nominations were received for this post. The position will be left vacant until someone suitable is found.

5. Any other business

5.1 Constitutional enquiry

Diana expressed her surprise that according to the constitution it is not possible to hold several of the six most important positions on the committee and asked whether this is likely to be changed. Pamela replied that the matter had been looked into, but too late before the AGM. Any changes will be considered by the next committee.

The meeting was closed at 8pm.