

Cambridge University Bowmen Committee Meeting

2021-2022 Committee

Monday 12th July 2021

Attendees

- Vicki Hodgson (VH)
- Alannah King (AK)
- Liam Pattinson (LP)
- Basia Kraus (BK)
- Abi Pearce (AP)
- Yuhang Xie (YX)

Apologies: Zhiwei He

Meeting commenced 19:10 BST.

Handovers

- YX - handover is in process, but he is prioritizing the annual dinner matters at the moment; he is also continuing as Social Officer for the time being
- Treasurer handover - Lukas Činčikas is finishing the last bits of accounting (last payments etc); AP will be added as signatory shortly, with LP removed as signatory. The plan is to remove Robert and Lukas Činčikas and add Lindsay Greer on the signatory list after AP is settled in the role. The club needs to pay CCB for the use of Downing Sports Grounds, the details of which have been forwarded to the treasurer account; the club will also be receiving money from the Gilbert & Sullivan society who stored costumes at Elizabeth Way Range (£400)
- The secretary handover has been completed
- AK has had both handovers - she has obtained access to all the appropriate accounts and documents (and is apparently very good at following orders)
- LP is continuing as T&R officer and has crafted a custom mood banner that is straight out of a horror movie.
- VH has had handover experiences for her role as captain and is continuing as Safety Officer
- AK was co-opted as welfare officer (all present committee members in favour). The current requirements for the welfare officer role (must be current students and not on senior committee) will be discussed in terms of whether they are too restrictive and a proposal for constitution change might be put forward.

EGM

- Due to fact that we didn't have quorum at AGM for the constitution changes, an EGM needs to be held to discuss these again.
- A 14 day notice needs to be given; proposals have to be in 14 days before, with the agenda sent out 7 days before.
- September has been proposed as good month to avoid people on holidays, weekend during daytime seems most sensible. 4.09 at 10 am is the tentative date of the EGM; everyone who took part in the AGM will still be a member and eligible to vote.
- VH will be in charge of publicising the meeting
- Everyone eligible propose changes to the constitution, but VH and LP ask to ensure that proposals are actionable and possible to vote on
- AK proposes a requirement to provide a rationale to the changes to constitution
- VH proposes using Zoom polls for voting in EGM + Google form for eventual name change with STV

Summer Shooting

- VH would like to remark that she is a sassier captain than Robert was
- The club is allowed back to Churchill as of today (12.07), last session at Downing is Friday 16th
- Most of the CUB equipment is not in the shed, except for the pink bag and a tube of arrows.
- The club needs to pay for the use of the shed at Downing (£50 a month) and replace the 22 faces used during Varsity (or throw in some extra money for those).
- There needs to be a system for shooting allocations; only one session remains before restrictions are lifted, but want to keep booking systems to keep the flow of sessions, contact tracing etc. Up to 12 people can shoot at Churchill so sessions are unlikely to be oversubscribed. VH also wants to do away with the weekly email so that people can check for themselves whether they have a spot.
- A simple Google Sheet will be trialled with everyone putting their names down for dates added in advance, with care being taken that no one deletes other people's entries

Membership fees

- Membership fees will be discussed in full in later meeting

- Everyone joining for the summer only will pay half fees; policy can be reviewed for next year in the fee meeting. Costs to the club are reduced for archers joining this late in the academic year as they are unlikely to be competing with the club.
- LP points out the issue with people joining in Easter Term just before Varsity to be eligible to compete even though they have not trained with the club; this has not been an issue so far but is something to consider

Beginners

- The Novice Officer role is unfilled; AP will help out with coaching and VH will deal with admin.
- No licking of eyeballs - we've talked about this
- There are around 19 people in Cam over the summer, but some of them have finished their beginners course already - realistically around 12 people that need to complete their course still.
- AP remarks that one week for 2/3 people with one coach has worked well so far
- The committee will secure dates that coaches are willing to coach and have beginners sign up for the appropriate sessions - they will need to turn up to 3 sessions to finish the course. In this case they can no longer be set up each with their own bows, but novice bows could be used to manage this; VH can fetch the appropriate bows from the Sports Centre given enough lead time, and those can be stored at Churchill.
- LP proposes getting this year's novices/beginners to help out with coaching - will discuss later when talking about the beginners course in Michaelmas 2021
- The club would like to bring back 'bring a friend' and alumni shoot, which might generate some additional income (£5 per session)

Annual dinner

- The deposit for annual dinner needs to be paid to Sidney before the 16th - the club might pay it, and then will recover the money from attendees; YX and AP will arrange to make sure everyone has paid etc.
- The issue of menus has been raised in terms of COVID safety - however, as transmission through surfaces is unlikely, it has been decided to keep them, with some safety measures such as people bringing their own pens; an alternative will also be provided for those that do not want to participate.
- Members will be asked to do LFTs before the dinner to minimise risk; YX will follow up with Sidney to find out if slightly spaced out seating is possible. YX will loop VH into seating decisions. VH will also look into getting the menus printed on cards.
- The committee will do their best to ensure the dinner is as safe as possible

Equipment loans

- LP has a few bows in his house; all the bows are accounted for, some of them have been dropped off at sports centre, while some are still in use
- A record number of bows has been loaned out this year - 22 bows

Sports Centre Meeting

- A meeting has been set up with the Sports Centre to discuss the handover and the matters of the club in the upcoming year; a group of committee members will take part in this.

End of year information

- The list of the new committee needs to be forwarded to the Sports Centre
- The registration of the club is coming up at the end of summer - it will be discussed in more detail closer to that time

Other business

- No other business except for VH being publicly shamed for not fixing her bike brakes

Meeting concluded 20:47 BST.