



Lancashire Archery Coaching Group

for

The Grand National Archery Society

Annual General Meeting 6th November 2018

AGM MINUTES

1. Apologies for absence
 - 1.1. Jim Kavanagh, Shaaron Moon, Alix Annastasia, John Woollam, Russell Reader, Glyn Cummings, Nye O'Neil, Stan Sumara, Mandeep Singh, Kevin Green, Craig Hobin, Roy Samples, Tony Wallbank, Rebecca Stephenson, Amy Bode, Stan Rimmer, Graham Burrows, Tim Coates, Phillip Taylor
2. Coaches Present
 - 2.1. Mark Blinkhorn, Diane Clarke, Pete Clarke, Susan Jackson, Gaynor Moorhouse, Phillip Morris, Panikos Panayi, Joanne Proctor, Rachel Quigley, Andrew Taylor, John Forrester, Paul Roberts, Catherine Foreman, Garry Partington, Simon Stepto
3. Minutes of the previous Annual General Meeting
 - 3.1. No minutes were provided, but a summary from other members is below.

AGM:

We had 109 coaches, 1 senior, 5 County, 37 @ level 2 and 66 @ Level 1.

Following the meeting some notes were provided from Pete Clarke, and these will be added to the records.

- 3.2. Matters arising
4. County Coaching Organiser's report

Very new into the post, and I am still getting up to speed. We have 90 coaches, quite a drop from last year. 1 senior, 4 county, 28 level 2s, 57 level 1s. Renewals taken place through the panel, and sending out reminders to those upcoming. Part of the job now is to "find those missing, and help them to renew".

5. Treasurer's report
 - Please see attached report. Apologies for the lateness of the report were provided, as we were trying to get the recent course details into the accounts. Report was proposed to be approved by Garry Partington, Seconded by Phil Morris, unanimously approved.
6. Registrar's report
 - Nothing to report.
7. Librarian's report
 - Nothing to report.
8. Equipment Officer's report
 - An asset list was provided for the coaches to inspect, quick discussion on depreciating assets to nil value, it was agreed that some of the items which are now low in value, would be depreciated to nil, but they would remain on the asset register as owned items.
9. To elect Officers for the coming year:
 - 9.1. County Coaching Organiser
 - Nominated : Garry Partington, Proposed Di Clarke, Seconded Mark Blinkhorn, Unanimously approved.
 - 9.2. Treasurer
 - Nominated : Di Clarke, Proposed Garry Partington, Seconded Simon Stepto, Unanimously approved.
 - 9.3. Registrar
 - 2 nominations received, one via email, one at the AGM. Quick discussion, and as one was present, they were proposed and unanimously approved.
 - Nominated : Joanne Proctor, Proposed Phil Morris, Seconded Paul Sykes, Unanimously approved
 - 9.4. Librarian
 - Nominated : Susan Jackson, Proposed by Garry Partington, Seconded by Simon Stepto, Unanimously approved
 - 9.5. Equipment Officer
 - Nominated : Simon Stepto, Proposed by Garry Partington, Seconded by Peter Clarke, Unanimously approved
 - 9.6. Coach Grade Committee member
 - Nominated : Mark Blinkhorn, Proposed by Simon Stepto, Seconded by Diane Clarke, Unanimously Approved
 - 9.7. CPO
 - Nominated : Jane Cunningham - Proposed by Garry Partington, Seconded by Susan Jackons, Unanimously Approved.

General Meeting Agenda

1. Apologies for absence
 - a. Same as for AGM, and attendees the same.
2. Minutes of the previous General Meeting
 - a. None provided.

3. Presentation on Lancashire Coaching Development plan by Garry Partington
 - a. Garry Presented the coaching plan, and discussion took place on some points, overall general consensus was that this was the right way to go, and plan was approved unanimously by those present. It was recommended that the plan is also extended to broker coach to coach mentor relationships as well, and agreed by all.
4. AOB
 - a. Regional Coaching Meeting - Danny should be organising this and LACG providing venue and logistics. Garry Partington to reach out to Danny the RCO.
 - b. Future meetings - next meeting to be end Feb, Early March, to discuss progress through the plan. Suggestion to wrap the meeting with a CPD session, to help entice coaches to attend, and also look at a weekend. Venue agreed to be central for Lancashire.
5. Actions
 - a. GP to contact Danny RCO to discuss LAA hosting the Coaching conference
 - b. GP to set up future meetings
 - c. GP to speak to clubs to arrange coaching clinic dates