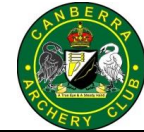
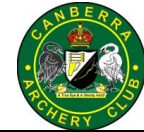


# Canberra Archery Club - Committee Meeting



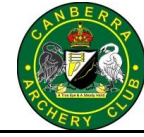
<b>Date:</b> 9 December 2017 Commenced at 1:04 pm	<b>Present:</b> President: Andrew Blunden, Secretary: Neal Hardy Publicity Officer Max, Target Officer: Greg Cox, Equipment Officer: Joseph Neville, Recorder: Rachel Morgan, Stuart Atkins Treasurer; John Dowden (Coaching Coordinator)	
	<b>Apologies:</b> Melissa Mongan (Vice President);)	
<b>Previous Meeting Minutes and Actions:</b>		
Item	Discussion	Action
Approval of minutes	Motion to approve minutes as tabled: Neal Seconded: Joseph All in agreement	
Coaching	Jackets provided for coaches (except for Heath).  Club has reimbursed costs for participants in last accreditation course	
Signage	A sign for the pedestrian access to the field near the Beginners' Line is in the Office.	Signs in office – place on fence at next working bee
Coaching	Ozbow update: Successful - new Club members are responding well. 4 participants at first session, and 8 or 9 at the second.  Would like it to run again, and with pizza.  The Ozbow kit has been received.  Max: Facebook queries about Ozbow received.	Ozbow kit invoice to Stuart

# Canberra Archery Club - Committee Meeting



WWVP and photos	Rachel and Max still to obtain WWVP card	Rachel and Max to pursue
Australia Day	<p>2018 Australia Day shoot has been registered with Archery Australia Agreed that the same formula will be used as was used this year. We will use the IMG system.</p> <p>NH to send out info in November – talk to Rachel Info to Website and Facebook page as well – after IMG</p>	<p>NH to send out information in November (in consultation with Rachel)</p> <p>Information to be put on the Website and Facebook page as well.</p>
Working Bee	<p>Update on last Working Bee on 11 November: Replaced foam target centres Grandstand redone Stuart to check if there is cheaper material 2<sup>nd</sup> coat of paint at next W/Bee Didn't move rocks – need to get footings done first, then gravel then rocks</p> <p>Next Working Bee</p>	<p>We will need cardboard, shrink wrap and shade cloth for refurbishing the box targets</p> <p>NH to send notice to members re shrink wrap (and John may be able to find some too). Frances will find cardboard.</p> <p>We need to check out our shadecloth supply.</p> <p>6<sup>th</sup> Jan; A follow up session may be needed, and we will need to do line marking the week before Australia Day.</p> <p>And Stuart will document methodology for box target refurbishing.</p>
Judges	Judges' Course	Paul is organising a judging course in Jan/Feb Andrew to chase up
Memberships	Decision to apply a \$5 increase to the Shooting Fee component of	Website to be updated to reflect that memberships

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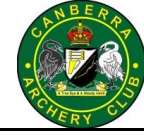


	<p>members' annual fees, from 1 January 2018:</p> <p>The new total annual fees will be:                  Juniors \$180                  Seniors \$230</p>	<p>and renewals will need to be done on line. Stuart-Max?</p> <p>For Website – breakdown is increase to shooting fee for increase of costs – Max to put on Website. Stuart to put info on how to pay membership on Website.</p> <p>Stuart to contact AA for their purposes                  NH – general note to members (after Mon next)</p>
Ancient Arts Fellowship	Nothing more heard from them.	Remove from Agenda
Finance policy	<p>Stuart – leave Executive to approve payments (agreed)                  John to keep access, to check membership payments</p>	Stuart to change formal policy + put up on to website
Committee email accounts		<p>John to phone tomorrow to sort                  Rachel not getting emails – NH cc to Rachel and check with Velocity</p>
Flyer for Committee of Management		NH to talk to Mel (still)

## Officer Reports:

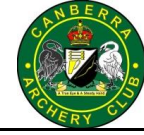
Item	Speaker	Discussion	Action
President	Andrew	<p>Need to investigate ensuring all official emails go through Committee email address (so emails sent should come back to sender).                      (Rachel and Andrew not receiving NH emails to members)</p>	NH to raise with JD

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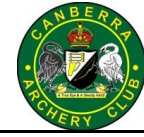
		<p>Send note to Bunbury Archery Club re Leprechaun Shoot</p> <p>Yass shoot next weekend</p> <p>At last Club handicap only 1 entered Memorial shoot registered for 2<sup>nd</sup> Sat Feb All President's shoots and Canberra Yass field and junior field shoot and entered</p>	<p>NH to contact Bunbury Secretary</p> <p>NH to remind members</p> <p>NH to check Stuart email for list</p>
Vice President	Mel	No report	
Secretary	NH	Sec still needs to write letters	<p>NH to check with Mel on status of a flyer for committee of management</p> <p>NH to write to Hockey ACT</p>
Treasurer	Stuart	<p>Finance policy raised.</p> <p>Committee decided to revert to having Executive Members only able to sign cheques.</p> <p>Return to Executive Members to sign – Stuart to change Policy Make explicit – can not in future have two signatories related</p> <p>Clun now has enough target faces for 2 years Enough for indoor shoot</p> <p>Bank balance \$123312 + Paypal account (few k) Don't owe anything at moment</p>	<p>Stuart to change Policy</p> <p>Stuart to raise issue of membership trends at next Committee Meeting</p> <p>NH – call for someone to be trained to take over as Treasurer next year</p>

# Canberra Archery Club - Committee Meeting



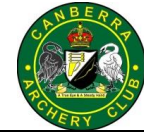
		Last major purchase was target faces – JVD from Graham Benson	
Recorder	Rachel	Gave out medals last weekend. We are registered for new AA medal system; new medals received from A ACT	
Publicity officer	Max	<p>People still using Facebook well Should put up note to congratulate Nathan Rowley And weekly shoots.</p> <p>People still like Facebook Requests for group coaching sessions</p> <p>Some enquiries re Australia Day Shoot. Link on A ACT page Has found some community notice boards Contacted Sport and Health Minister (details through Office) And media releases rather than paid advertising.</p>	<p>Max to continue to keep Facebook page updated</p> <p>Max will coordinate having posters made</p>
Field Officer	Astin	<p>Did we receive grant application from Astin? Committee agreed to fund Astin for World Indoor - approved</p>	Rachel/Greg to chase up
Target Range Officer	Greg	No report	
Equipment Officer	Joseph	Limbs replaced and 2 new risers + arm guards purchased	
Coaching	John	<p>Sunday come and tries relatively busy Groups continue to book</p>	

# Canberra Archery Club - Committee Meeting



General	Jason	No report	
Approval of reports:		Motion to accept reports Stuart Seconded: Rachel All in favour	
<b>General Business:</b>			
Item	Speaker	Discussion	Action
Medals		Need to place medal order	Rachel to liaise with Stuart
Working bee		Next Working Bee on Jan 6 as above	
Aust Day Shoot		Francis will do afternoon tea No lunches provided – entry dropped and get your own  Mel to purchase drinks –  Need to obtain cool room Need to check tent supply Stuart to see if possible to pick up 2 more tents as replacements Need portaloos	Stuart to check tent supply and purchase more if needed Stuart to arrange
Intermediate classes		NB - Ozbow is performing this	
Events 2018		Barbara Dowden in Feb Reg for Club Challenge in March (60/900) every weekend.  Junior tournaments next year? – Ozbow should cover	Rachel to check if this is possible Then let members know (Rachel – to Neal)

# Canberra Archery Club - Committee Meeting



		<p>New State shoot next year? Handicapped                  Agreed to have a Patrick's Day shoot 17 March: Reverse Canberra, with perhaps 40cm face at 40 m and 50 m, and 60 cm face at 60 m.</p> <p>Results from Postal Shoot Bunbury – NH again</p>	NH to chase
Christmas shoot		Next weekend is club handicap	
Club redevelopment		Have missed opportunity to get government grant – for next meeting	<p>Stuart will get some quotes for work</p> <p>NH email to members – any builders? – liaise with Stuart</p>
Coaching programmes		<p>Where CAC is paid, we should ensure we pay coaches</p> <p>Ozbow coaches to be paid at end of month. As long as coaches are working as coaches, pay \$50 per session Stuart/NH</p> <p>Frances would like to be involved (and is qualified coach). John will need people in January in particular</p> <p>If other formal coaching offered as Club activity, Committee to look at in same way</p>	
New member pamphlets		To mention Ozbow programme	
<b>General Business arising from AACT meetings:</b>			
AGM			

# Canberra Archery Club - Committee Meeting



Meeting closed: 2. 45 pm.

Next meeting: with Working Bee before Australia Day  
Second Saturday Feb (Rachel apologises)