

Canberra Archery Club - Committee Meeting



Date: 17 th December 2016		Present: Vice President: Andrew Blunden, Treasurer: Stuart Atkins, Secretary: Melissa Mongan, Equipment Officer: Joseph Neville, Target Officer: William Neate
		Apologies: Recorder: Donna Hurnall, Field Officer: Astin Darcy, General Rep: Jason Schuster
Item	Discussion	Action
Previous Meeting Minutes and Actions:		
Approval of minutes	Motioned: Donna Seconded: Melissa	Approved – all in favour
Christmas shoot	Mel advised members, but there were no takers apart from the committee, so a BBQ took place to thank all the helpers for the working bee with no Christmas shoot.	No action
Coaching	Increase visibility of coaches at beginners line	Stuart to look into hi vis vests or shirts for coaches. John to discuss with group of coaches. Mel still getting info from AA on Ozbow
Clubhouse	Drafts	Stuart still in the process of getting drafts done.
Mowing Lawn & Grounds	Upkeep of grounds 5 metre increments for field sights	Les still to look into the purchase of a mower and container Items purchased – still to complete by putting in ground and painting
Signage	Carpark issues	Astin to purchase no through signs Les to look into more permanent fixtures that say archery parking only.

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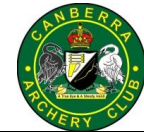
Club signatories	Still to change over	Forms were signed. Financial policy will need updating re president access etc.	
Calendar	Jan/Feb was circulated. Discussions on a memorial shoot for Barbara.	Andrew to discuss date with John and put on calendar	
Officer Reports:			
Item	Speaker	Discussion	Action
President		No report	
Vice President	Andrew	No report	
Treasurer	Stuart	New butts and centres have been purchased.	
Secretary	Mel	Benson Banner – offer was discussed and approved	Mel to notify Bensons
Coaching Coordinator	John	No report	
Field Officer	Astin	No report	
Equipment Officer	Joseph	Stocktake was completed during the working bee and all labels updated	
Recorder	Donna	No report	
Publicity	Greg	No report	

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Officer			
		Motion that all reports be accepted: Andrew Seconded: Stuart Reports accepted, all in favour.	
General Business:			
Australia Day update	All	Good working Bee – still need another – scheduled for the 14 th January Tasks still to be completed prior to tournament: <ul style="list-style-type: none">• Taping of target faces (still waiting for them to arrive)• Scoresheets• Repaint bricks• Line markings• Ground numbers & target numbers – check all numbers are there• General clean up Items still to be organised: <ul style="list-style-type: none">• Cool room• Port a loos• Volunteers – need to secure people for the mornings and during day, mornings to start at 7am to include target and tent set up.• Publicity Fran asked committee if ok to run a canteen stall – committee agreed.	Mel to notify members of working Bee – 14 th @ 9am Mel to ask members for volunteers for shoot Stuart to organise cool room and port a loos Greg to drum up publicity
Regular meetings	Mel	Mel brought up the possibility of committing to a regular meeting time, to help support people’s calendars. It was decided that we would try and do the 2 nd Saturday of every month. Time yet to be determined.	

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Field shoots		Looking at a Field Twilight Shoot QRE on @ Yass in February In March Tuggeranong will be hosting the Field Open Fran and Astin to organise events prior	
General Business arising from AACT meetings:			
N/A			
Meeting closed: 2:00pm Next meeting scheduled for 18 th February at 10am.			