



## Canberra Archery Club - Committee Meeting

<b>Date:</b> 16 <sup>th</sup> September 2016		<b>Present:</b> President: Les Woods, Treasurer: Stuart Atkins, Secretary: Melissa Mongan, General Rep: Jason Schuster, Recorder: Donna Hurnall, Publicity Officer: Greg Cox, Equipment Officer: Joseph Neville, Field Officer: Astin Darcy	
		<b>Apologies:</b> Vice President: Andrew Blunden, Coaching Coordinator: John Dowden, Target Officer: William Neate	
Item	Speaker	Discussion	Action
<b>Previous Meeting Minutes and Actions:</b>			
		Minutes were not tabled as this was an unscheduled meeting following the Annual General Meeting	
<b>Officer Reports:</b>			
		No reports were tabled, as above	
<b>General Business:</b>			
Thank you	Les	Les thanked Fran for all of the work that has happened while she has been president, as well as noting that the committee has been working away on important matters for the club.	
Update	All	Committee informed incoming president les of important work happening and still in motion: <ul style="list-style-type: none"><li>• Beyond Beginner Booklet</li><li>• Field Introduction</li><li>• Coaching</li><li>• Clubhouse</li></ul>	



		<ul style="list-style-type: none"> <li>• Database</li> <li>• Website</li> <li>• Ground maintenance</li> <li>• Ozbow</li> <li>• Christmas Shoot</li> </ul>	
Smoking	Mel	<p>Member wanted to table no smoking zones, on behalf of member feedback in email.</p> <p>All ACT sporting fields are already smoke free zones – might need to purchase and put up more signage.</p>	Mel to send reminder to members regarding zones for smoking (out the back of the club house).
Website		Stuart has put in an application with Velocity to change the link to direct to new website	
Clubhouse		<p>Need drawing</p> <p>There seemed to be some interested members with the skills to help out.</p>	
Ground Maintenance	Fran	<p>Interested in paying someone for ground maintenance</p> <p>Mowing, weeding, general clean up – gift hem money for doing.</p>	Still need to look into
Coaching	Mel	<p>Looking at how we run Sunday sessions, come and try and Ozbow</p> <p>Fran and Mel interested in running</p> <p>Who are our instructors and coaches?</p> <p>Instructors for come and try get gifted money for their attendance</p> <p>Needs a roster – Hi vis vests for coaches</p>	<p>Mel to get info on Ozbow</p> <p>Need to access database info.</p> <p>Need to purchase Hi vis vests for coaches.</p>



Australia day Tournament	All	This is scheduled and approved Matchplay Series scheduled and approved by AA Need to make sure rounds are inclusive of the new rounds Faces will be needed, as we have 100 in stock. Working Bee will need to be scheduled for December	Donna and Stuart to check rounds Need to purchase faces Need to schedule working Bee.
Linking Pay Pal device	Stuart	Stuart is working on getting a pay pal device set up to take monies easily that isn't cash.	
Covers for tablets	Mel	Mel raised question of purchasing more tablets. Audit needed and purchase to take place	Mel to organise
AACT delegates		Stuart Mel Les	
Meeting closed: 12:30pm  Next meeting scheduled for 22 <sup>nd</sup> October at 1pm at CAC			

