

Paringa Archers Launceston inc.
Agenda for the monthly meeting to be held on

PRESENT: Paul Fahey (chair), Andrew Burr, Nick Reaburn, Brian Swinton, Andrew Fluck, Peter Fisher, Carol Fisher, Richard Barnes, Dev Ranmuthugala, Jeremy Grist.

APOLOGIES: Guy McCutchan

MINUTES of the previous meeting: accepted as a true record.

MATTERS ARISING:

1. We will obtain B2 forms for members to sign
2. Suggested new name for newsletter 'Paringa Prattle' – put to members to indicate their view.
3. The old gate lock has now been removed.
4. More people are needed in Ray's roster group – to go into newsletter and personal approaches to be made.
5. To run an adult education class we need to submit a tutor registration and course proposal. We will ask Ray Denton if he is willing to do this.

CORRESPONDENCE IN:

Date	From	About
2Dec09	editor@examiner	Club Corner – Your Guide web-site
14Dec09	OAMPS	Corrected Policy Property insurance. <i>Brian Swinton thanked for assistance in correcting the details.</i>
8Jan10	Archery Australia	AGE CHANGES (FITA)
Jan10	Parks & Wildlife	Draft Lease <i>Agreed that Nick should progress the lease negotiations with Parks & Wildlife.</i>
Jan10	Dept Justice	Annual return of Association & Option for exemption from Audit <i>Discussed and agreed not to apply for exemption. Probable that our constitution requires an annual audit anyway.</i>
Jan10	Launceston City Council	Clubs survey
20Jan10	Archery Australia	COACHING DEVELOPMENT COMMITTEE
2Feb10	Bunbury Archery Club , WA	Invitation to 50th ANNIVERSARY SILVER LEPRECHAUN WORLD WIDE POSTAL SHOOT <i>We will hold this event on Sunday 2nd May</i>
2Feb10	Burnie Bowmen	McCaskill Memorial and north West indoor 6-7 March
5Feb10	Alison Hagaman SQAS	South Queensland Archery Society invites you and your members to participate in the 63rd Australian National Archery Championships to be held in Brisbane from the 16th-21st May 2010.
9Feb10	Tasmanian Community	GRANT ROUND 20 guidelines

	Fund	
11Feb10	Archery Australia	NOTICE OF MOTIONS 1008-1012
12Feb10	AST	AST State Ranking List 2010
16Feb10	Sport & Rec TAS	Good Sports and Build Your Game Programs into Tasmania
18Feb10	Archery Australia	closing date for the 2010 National Championships has been extended to 23rd April 2010

CORRESPONDENCE OUT:

Date	To	About
15Jan10	West Tamar Council	Community Grant evaluation

All correspondence agreed – proposed Nick, seconded Carol.

TREASURER'S REPORT:

1. Dev tendered the current accounts on a monthly basis. He is still tracking down some records from Clint.
2. We agreed that Anglicare could use direct deposit for the groups they send to us.
3. Dev agreed to compare interest paid on our current account with a term investment and move \$10,000 to the latter if favourable.
4. Dev will investigate whether a copy of the MYOB software will assist in keeping the accounts.

It was proposed by Paul, seconded by Andrew, that the Treasurer's report be accepted – AGREED.

GENERAL BUSINESS:

1. We also discussed building an indoor shed on the range. Paul had costed a 20m x 40m shed from Sidach at \$40,000, which with the cost of foundations and earthworks was deemed far out of the Club's reach. We will look at arrangements to shoot indoors in a hall or commercial warehouse.
2. Club membership list: Dev, Paul and Andrew will confer on the best way to keep this up to date in a timely fashion.
3. Noticeboard by the road contains incorrect contact information: Andrew will bring the requisite supplies to erase the old material and put up the correct contact details.
4. Smoking on the line: we agreed to put up 'No Smoking beyond this point' signs at the side of the Clubhouse facing the road.
5. It was proposed the shade house behind the shooting line be extended. Previous plans were displayed. Paul agreed to take this up with Parks & Wildlife representatives when they next meet.
6. Nick informed the Club he has been asked to undertake some coaching at Burnie Bowmen.
7. We discussed open-toed footwear. Offenders to be reminded they are not covered by insurance if this leads to injury.

ANY OTHER GENERAL BUSINESS:

1. Peter Star asks if a registered QRE official can attend at Burnie on Sunday 2nd May. **Agreed Andrew Fluck will attend.** NOTE clash with proposed Silver Leprechaun Sunday 2nd May – non-QRE day for Paringa, no state tournament for a few weeks either side, weather is usually good, and it isn't Mother's day! This is a double Canberra round (FITA 900) so we need to start by 9:30 am

2. Can we spend \$ to get in a supply of OzBow medals for prospective Club Members to purchase (suggest 10 x 10m-30m, 5 x 35m-55m, 2 x 60m-70m total 81 medals from All Seasons Engravers @ \$6 each = \$486)? Cost to members will be \$7 per medal (covers postage). ***This was agreed to.***
3. How do we get our advert back into the Club Corner page of the Examiner? ***Peter Fisher supplied the contact details – thank you Peter!***
4. Any volunteers for AST Secretary/Public Officer and Recorder? ***Peter Star from Burnie Bowmen has volunteered to take up the Recorder position. There were no immediate offers for the other positions from Paringa. To be included in the Newsletter.***
5. Proceed to Offer/Design of electricity supply with Aurora (\$500)? ***We discussed the Form ‘O’ from Aurora concerning a quotation for a mains electricity connection. Resolved not to proceed, and we will investigate the possibility of improving the current generator arrangement, perhaps with automatic start-up and silenced enclosure, perhaps using a government solar rebate.***

DATE OF NEXT MEETING:

12:15 pm Saturday 10th April