



## MINUTES OF MEETING

<b>Special General</b>	
<b>Executive Committee</b>	
Held at <b>Paringa Clubhouse</b>	<b>10/06/2019</b>

Meeting Opened	7:00 pm by Roger Emery (Chair)	ACTION
<b>Attendance</b>	Present: Roger Emery, Dean Emery, Rolfe de la Motte, Geoff Dyer, Jeff Garner, Graham Brown Apologies: Nil	
Confirmation of Minutes from Previous Meeting	Moved, seconded ..... that the minutes of the previous meeting, as distributed, be confirmed.	Moved: Rolfe Seconded: Geoff
<b>Business arising from the minutes:</b>	<ol style="list-style-type: none"> <li>1. Contact Nick Raeburn and seek advice about constitutional changes. – Jeff Garner:             <ol style="list-style-type: none"> <li>1.1. The current constitution is the one to be used with some amendments. Need to have a special general meeting with 2 months' notice. Notice of resignation of Jeff as club coach as part of the executive committee. This was due to the need to have a quorum and having the extra vote due to the two positions. –the club coach member on the executive committee can be anyone who is an instructor or above. The committee can appoint someone to fill this spot until the AGM Graham to send email out asking for expressions of interest</li> </ol> </li> <li>2. Follow-up on outstanding keys – Graham Brown             <ol style="list-style-type: none"> <li>2.1. 3 keys have been returned, 3 more key holders have responded and 3 have had second reminder sent</li> </ol> </li> <li>3. Target Butt progress – Geoff Dyer             <ol style="list-style-type: none"> <li>3.1. Target butt material is available, but we need to order and pay for transport, Tasfreight can be contacted to organise delivery. – Geoff Dyer</li> </ol> </li> <li>4. Newsletter article re donations of equipment to new archers – Graham.             <ol style="list-style-type: none"> <li>4.1. Discussion of potentially using armoury bows etc. Problem would be that the risers would be okay, but the limbs could be an issue.</li> </ol> </li> <li>5. Pre-registrations of Saturday's Come N Trys to start 1<sup>st</sup> Saturday in July – Jeff Garner             <ol style="list-style-type: none"> <li>5.1. The problem is that the pre-registration details need to be available so that Shirley, or who is manning the desk knows who has paid or not. So, we need to have the list available for whoever has registered or not. After discussion there was concern that the technology isn't up to the needs. Pre-registration will not be proceeded with at the moment and a general limit of 20-25 shooters won the line subject to the discretion of the DoS who has the final say on the day</li> </ol> </li> </ol>	<p style="text-align: center;">Graham to send out for expressions of interest in the committee club coach position</p> <p style="text-align: center;">Ongoing</p> <p style="text-align: center;">Geoff Dyer to organise material and freight.</p> <p style="text-align: center;">Up to DoS on the day</p>

	<p>5.2.</p> <p>6. Graham to look at Survey monkey for exit poll of members leaving club.</p> <p>6.1. Graham has started looking at the potential exit survey but would value input from committee members on the types of questions needed. Jeff Garner mentioned that the AST may have some survey on this issue on the cards. The AST delegate to check out the situation - Roger</p>	<p>AST Delegate – Roger to check on AST progress on exit survey</p>
<p><b>AGENDA:</b></p> <p><b>1. Protocol for cancelling Saturday Come N Trys - Dean</b></p>	<p>Deans contact details to be made available on the sign in desk so that he can be advised if the Come N Try needs to be cancelled. Secretary to alert team leaders to contact Dean if Come and Try needs to be cancelled so the Facebook page can be updated. There are only about 2 dates a year where the indoor range is used at the same time as outside.</p>	<p>Secretary to alert team leaders to contact Dean (PRO) if Come and Try sessions need to be cancelled</p>
<p><b>2. Indoor range condition -</b></p>	<p>Range built to suit the 18 metres - maximum of 20 metres– wouldn't suit the 25m range. new targets will be upright but still with space behind them. Potentially material from the current butts could be placed behind them to protect the stramit wall</p> <p>There is surplus material in there now, but that will be removed as the new butts are put in place Rolfe suggested that after the new butts have been built a new plan layout should be considered. All agreed</p>	<p>Dean, Rolfe and Roger keen to help with layout when ready</p>
<p><b>3. Constitution changes</b></p>	<p>Jeff took the current constitution and then looked at the AST constitutions and then put parts of them together. He then added the by laws regarding constitutional changes including the new member category.</p> <p>Discussion took place on the new recreational archers' membership and rates and agreed that although members in this category could pay more overall for the year. It was an incentive to join full membership.</p> <p>Discussion took place about taking out the sections regarding discipline as AA has its' own policy. After discussion it was decided that these sections should be kept in to give the club maximum flexibility. One of the points in the constitution is that 30% of those members present are needed to pass a resolution, not 30% of total membership.</p> <p>Should we add the vice president as a member of the executive. Roger suggested that the number of executive members for a quorum should be 4 not 5 to ensure it is easier to have a quorum</p> <p>Timeline of resolution implementation and adoption. 29<sup>th</sup> June at 12:30pm special general meeting to introduce the changes to members. 7<sup>th</sup> September at 12:30pm to pass a Special Resolution to the changes. 14 December at 5pm Annual General Meeting</p> <p>Finances section of By-laws – the committee may at its discretion allocate advertising rights and schedules. This includes cost and length of advertisement. The committee may allow other advertising for special events as well as longer</p>	<p>Notice of Special General Meeting for 29<sup>th</sup> June to be sent out to members. Secretary to send</p>

	<p>term advertising, such as the Corporate Challenge</p> <p>The committee may at its' discretion change the membership conditions using the By-Laws. In the constitution the only thing it is interested in are they voting or non-voting members. Jeff to look at changes to memberships that can be done</p> <p>Should a by-law be written about armoury keys and key holders and who they are.</p> <p>Do we need to have a list of armoury key holders so that we know who has them.</p> <p>After discussion on armoury key registers it was decided that to leave the current situation as it is and not introduce further complications</p>	
<b>4. Corporate Challenge</b>	The Corporate challenge: suggested dates are to be the 29 <sup>th</sup> August 5 <sup>th</sup> , 12 <sup>th</sup> , and 19 <sup>th</sup> September.	
<b>5.</b>		
<b>TREASURER'S REPORT:</b>		

<b>PRO Report</b>		
<b>General business</b>		
<b>1.</b>		
<b>Club coach report</b>		
<b>Meeting Closed</b>	2008 meeting closed	
<b>Next meeting:</b>	8 <sup>th</sup> July 7pm, Paringa Clubhouse	
<b>Secretary:</b>	<i>Graham Brown</i>	Signed: 13 June 2019
<b>President</b>	<i>Roger Emery</i>	Signed: 13 June 2019