

Paringa Archers Launceston Inc.
Minutes for the monthly meeting held on 5th December 2009

MEETING OPENED: 12:56pm

PRESENT: Andrew Fluck, Carol Fisher, Peter Fisher, Coen Marshall, Brian Swinton, Nick Reaburn, Dev Ranmuthugala, Alec Skrinnikoff, Zac Young (observer), Patricia Freeman, Elizabeth Fluck, Ray Denton, Noel Frichot, Dimitri Skrinnikoff, Jeff Garner, Paul Fahey, Taylah Freeman, Les Freeman.

APOLOGIES: Guy McCutcheon, Clint Freeman, Michael Skrinnikoff

MINUTES of the previous meeting: ACCEPTED (proposed Peter, seconded Paul)

MATTERS ARISING:

- 0. Oliver's membership – Les has rectified this personally.**
- 1. Report on progress with the new pathway - the path is complete.**
- 2. Negotiations with Aurora - Pending.**
- 3. Roster Duties – poster has been created and displayed.**
- 4. Regular rotation of roster groups Paul Fahey has created a rotation for 2010 and this is on the web.**
- 5. Regular schedule of club meetings – agreed to schedule a meeting starting Saturday 13th February [this is State Northern FITA*, so first meeting in 2010 will be 20th February] and every 2nd Saturday of alternate months thereafter.**
- 6. Information book at the clubhouse - Paul Fahey has developed this book.**
- 7. Working bee for Northern Championships - DONE.**
- 8. Contents insurance – timing units now included as a named item BUT buildings and contents cover has inexplicably dropped. Brian Swinton kindly agreed to discuss this with OAMPS.**
- 9. AST 2010 Calendar – now finalized.**
- 10. Business Arising from AST Management Meeting – dealt with.**
- 11. First Aid courses – rescheduled to Monday 8th and Tuesday 9th February – Andrew to post sign-up sheet.**
- 12. Fingertabs- arrived and wonderful. Paul agreed to talk to Burnie Bowmen about the sting-tight rubber fittings they use, with a view to trialing this as an alternative.**

CORRESPONDENCE IN:

| Date | From | About |
|-------------|------------------|--|
| | Parks & Wildlife | Licence for year \$825 |
| | Ben Lomond Water | Water Bill (includes sewerage which we don't have or use). |
| | Trophy Traders | Bill for medals \$39 |
| | Camp Quality | Thank you for the continued support of their organization (to those Paringa Members that have helped out). |
| | Veolia | Skip Bill |
| | A Fluck | Secretary's expenses |

CORRESPONDENCE OUT:

| Date | To | About |
|------|-----|-----------------------|
| | AST | Timing unit agreement |

GENERAL BUSINESS:

1. A name for our newsletter (Currently PARINGA NOTES) – **Suggestions to Paul or Andrew.**
2. Larger notice board perhaps with mesh or Perspex doors – **Paul will investigate alternatives**
3. B2: Member Protection Declaration – **all members on roster to complete, and will become a standard part of club membership and renewal.**
4. Remove the old gate lock - **AGREED**
5. Additional volunteers for Roster Duty (+**Brian Swinton, - Peter and Les**) **WORKING BEE on Saturday 16th January 2010? Come & Try restarts Sat 23rd January, State Field 30-31 Jan 2010.**
6. Decision on Nelson Overton defibrillation unit (cost \$3,400) – **more than we can afford, and may need mains power to remain charged up.**
7. Adoption of Archery Australia OZBOW award system (and medals) – **AGREED. Both members and non-members will be eligible to have certificates. Members can also buy a medal at \$7.50 for each stage completed. Nick will be working on a pathway scheme with Murray over the summer, and will roster High Performance coaching sessions with all Instructors in 2010.**
8. An indoor venue – **agreed Paul will bring back a range of possible options to the next meeting (a 20m x 40m shed at Paring would need to also address the 2m drop over the existing range and push the berm back 20m).**
9. Lease for Paringa ground – **no sign of progress from Parks & Wildlife.**
10. Excess path pavers – **have been sold to Noel for \$100.**
11. A deputy member protection officer is required – **we will seek a pair with another Club or the AST MPO.**
12. Canteen losses: since taking the trolley down to the shooting line, \$400+ loss has been made. **In future the canteen trolley will be left at the Clubhouse during Come & Try sessions.**
13. BBQ provisions – **we agreed to provide Trici with a \$200 float.**
14. QRE scheduling – **we agreed not to schedule these at the same time as Come & Try sessions.**
15. Nick recorded an expression of thanks to Ray Denton for his decade as President. **Ray has made us proud to have a Club that has flourished so well from his leadership and passion.**
16. Shade over the shooting line – **Parks & Wildlife have not been receptive to further construction works such as this. Shade is not owed to archers as a FITA duty of care. We will continue to investigate the idea.**
17. Changeover of Executive – **Ray handed keys to Paul, and signatures will need to be changed for the new Treasurer to take on his role.**
18. The Crawford report – **we will need to record and analyse all participation in archery as a sport at Paringa.**

DATE OF NEXT MEETING: 12noon Saturday 20th February

MEETING CLOSED: 2pm