



MINUTES OF MEETING

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| Special General | No |
| Executive Committee | Yes |
| Held at Paringa Clubhouse | 12 August 2019 |

Present/Apologies:

| Position | Name | Present | Apology |
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| President | Roger Emery | Y | |
| Vice President | Rolfe de la Motte | | Y |
| Treasurer | Jeff Garner | Y | |
| Secretary | Graham Brown | Y | |
| P-R-O | Dean Emery | Y | |
| Club Recorder | Geoff Dyer | Y | |
| Club Coach | Vacant | | |
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| Meeting Opened | 7: 00 Roger Emery (Chair) | Action Items |
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| Confirmation of Previous Minutes | Moved, seconded that the minutes of the previous meeting, as distributed, be confirmed. | Moved: Jeff Garner Seconded: Geoff Dyer |
| Business arising from the minutes | <ol style="list-style-type: none"> Expressions of interest in club coach executive position Member Key retrieval – Graham AST delegate – Roger Emery to check on AST exit survey | <ol style="list-style-type: none"> Nil response Peter Fisher, Shayne Leslie, Cameron Schwabe, Caitlin Street Daniel Youd, Tom Wild still to come. Michael Dickson trying to rejoin Nothing heard so far from AST – drop for moment |
| Agenda | | |
| 1: Corporate Challenge | <ol style="list-style-type: none"> 1.1. Advertising started via Facebook with about 500 Views so far. Could add a contact number for interested people. Roger will monitor any individual contacts and Dean will monitor the Facebook. 1.2. Could be put on to the TACC newsletter for TACC members to access 1.3. Roger spoke to O'Byrne Plumbing and they could be interested in organising a team 1.4. Carpet shops – suggested potential for teams from different companies 1.5. PSYC – police team. SES and Ambulance teams could be a 1.6. Hawthorn football club – i.e. their | <p>TACC to be contacted about a newsletter entry and if there is a cost involved</p> <p>Graham to see Simon Triffitt re police involvement</p> |

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| | <p>Tasmanian supporter base and club admin people in Launceston</p> <p>1.7. Could be light on personnel for the last week. Brian Swinton offered his services during the event and Emma is keen to help if she can.</p> <p>1.8. Using Ozbow for individual rankings</p> <p>1.9. Reminder to email members about the corporate challenge and sharing the Facebook page for the event</p> | Graham to send an email reminder for members to share the Facebook page with their friends |
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| 4. | | |
| Correspondence: | <ol style="list-style-type: none"> 1. Emails IN: NDIS email from AST – just file 2. Emails OUT: Roger email to Peter (AST) about the hunting incident report advised to play a low-key approach and don't offer comments unless approached 3. Other letters – 4. Moved: 5. Seconded: | |
| Treasurers Report: | <p>\$11K in the bank now. Getting some more foam for the butts from Victoria. Cost about 1k to finish the indoors. The butt themselves are not big enough for a full-size target. Could still use them with a bit of playing around. Still okay for a 25m shoot using the smaller faces</p> <p>The state government ticket to play process has started– members pay their full membership fees first and then give their voucher to the club. The club processes the voucher When the reimbursement comes to the club it is passed onto the new member</p> <p>Hire of a digger to clean out the banks behind the berm so that it is easier to keep maintained - payment of hire approved.</p> | <p>:</p> <p>Hire of a digger approved</p> |
| Club Recorders Report: | <p>National indoor was a success 42 entries from 37 people. And there were some records made. One of our newer members did very well at a first shoot.</p> <p>Rolfe won the long bow division of the Bunbury Leprechaun shoot and earned a</p> | |

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| | Silver Leprechaun | |
| P-R-O Report: | Facebook page gets plenty of likes and shares and then the posting of member photos would help. At an estimate about 5 people join the Paringa page. Suggestion of having people who post, share and like the page the most earn Come N Try vouchers | |
| Club Coach Report: | | |
| Presidents Report: | Report that the comparison of pre and post Fun day event shows about a 25% increase of attendance. Jeff reported that there were some issues with memberships for new members. Some had tried to register without membership forms being filled out and without safety briefings and tried to register without payment. | |
| General & New Business: | | |
| 1. | <p>Working bee – didn't happen – maybe some of the committee could be assigned with a task so that there is a leader for the process. Need to have something more formal organised. Jeff indicated that there was one person who turned up.</p> <p>Next working bee will focus on the range targets – studs and foam. Next cleanup day set for September 15th the day after the SGM. Members of the public can also help</p> <p>Enough foam for 3-4 butts and getting more foam. Approved Dean, Graham</p> <p>Have enough stramit to help refurbish some of the other targets</p> <p>Roger suggested a sign be put on range targets for recurve and long bow only to reduce damage from compound bows</p> <p>Geoff mentioned that the main thing for him is to replace the foam bits left over from the indoor butts' refurbishment</p> <p>Dean said that we need have instruction on how to work with and repair the stramit targets</p> <p>Need to also clean up the field range – Geoff to check on suitable trailer for the mower so that we don't need to hand carry out any materials.</p> <p>Geoff has organised a clout day 31st august at the Longford venue</p> <p>Dean and Roger going to pick up the new</p> | <p>Purchase of more foam approved</p> <p>Geoff to check on a trailer for the mower and has permission to purchase one</p> |

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| | bows and arrows from Hobart | |
| Meeting Closed: | 8:00pm | |
| Next meeting: | 9 September at 7pm | |
| President: | <i>Roger Emery</i> | 15 September 2019 |
| Secretary | <i>Graham Brown</i> | 15 September 2019 |