



## MINUTES OF MEETING

<b>Special General</b>	<b>Yes</b>
<b>Executive Committee</b>	<b>No</b>
<b>Held at Paringa Clubhouse</b>	<b>12 October 2019</b>

**Present:** Graham Brown, Darryl Tuppen, Roger Emery, Denise Frost, Brian Swinton, Richard Barnes, Shirley Morphett, Wal Morphett, Barrie Peers, Nick Heywood, Michael Hinds, Paul Korosi, Paul Malinowski, Matt Everett, Jeff Garner.

**Apologies:** Dean Emery, Geoff Dyer, John Dodos, Rolfe de la Motte

Minutes of Special General Meeting 14 September as distributed confirmed:

Moved: Jeff Garner

Seconded: Wal Morphett

Meeting Opened	12:27 Roger Emery (Chair)	Action Items
<b>Agenda</b>		
<b>1. Special General Meeting schedule for 2020</b>	<p>1.1 Roger indicated that they had kind of limped through this year as a first-time executive committee making sure the necessary regulatory changes and mandatory meetings were addressed first, and then going forward with other meetings as needed: for example, the meetings to present and approve the new constitution and by-laws.</p> <p>Shirley felt that we should have meetings on a regular basis so that members have the chance of bringing up issues. This enables the executive to know what members are feeling and also make decisions. Barrie Peers indicated that the members do have the opportunity to bring up items to the executive committee directly and do not necessarily have to hold a special meeting. Roger indicated that any submissions to the executive committee are dealt with at the next executive committee meeting.</p> <p>After further discussions – Roger suggested that we schedule 4 special general meetings in 2020 to allow members some certainty of when S.G.M.'s will be held. Any additional meetings can be called by the executive committee or a quorum of members requesting one in writing as per our constitution. There is no limit on the number of Special General Meetings which can be held.</p> <p>Moved: Mike Hinds Seconded: Barrie Peers Carried</p>	Calendar 4 Special General Meetings in 2020
<b>2. By-laws See</b>	<p><a href="http://paringa.archerytasmania.org.au/docs/ParingaArchersBy-laws0919.pdf">http://paringa.archerytasmania.org.au/docs/ParingaArchersBy-laws0919.pdf</a></p> <p>2.1 Shirley spoke to who makes new By-Laws – These are made by executive committee and the By-laws can be changed at any time without referring to the constitution.</p> <p>Roger gave an example of the committee changing the by-laws to introduce the new membership category of recreation archer. If members didn't agree they can then hold a special general meeting to discuss it with the executive. Barrie mentioned that could the by-laws be changed to</p>	

<p>cover a change of circumstances.</p> <p>Using By-laws means that the executive committee can make changes more easily than trying to rewrite the constitution and having to have it passed again and submitted to the Justice department for registration.</p>	
<p><b>3. One Page – Are we all on the same page with what we tell people</b></p> <p>3.1 Shirley brought up that potential new members must attend 4 come n try sessions before applying for membership. Jeff Garner brought up that technically a person can go to the AA website and just join up. Barrie talked about concerns on how people could fit in the 4 visits, but they do not have to be consecutive weeks. Darryl and Mike thought the times were a good compromise.</p> <p>Bronze medals – weren't aware that they are available – Jeff indicated that club bylaws say that the medals can be awarded at club shoots and that includes Ozbow categories</p> <p>The number of arrows now being shot at indoor Come N Try's is now six arrows per end instead of 3. Jeff indicated that this brought it into line with the Com N Try on Saturday.</p> <p>Jeff pointed out that whilst we make all information available to members in various formats, we cannot be responsible if the information is not accessed.</p>	
<p><b>4. Finances. (Fixed and variable costs, income streams)</b></p> <p>4.1 About 12 months ago a finance committee decided that the fixed income of the membership now takes care of the fixed expenses such as electricity, Insurance, NBN, Rates and lease fees and water costs.</p> <p>The cost of the target butts came out of the rest of membership fees and Come N Try income.</p> <p>Barrie asked what was the replacement time and cost of targets, the cost of the repairs to the indoor butts was about \$4000, and the life is hoped to be about 4 years with the new material.</p> <p>The group coordinators position will become vacant next year, and Jeff will be standing down. So, there is a need to come up with someone to be available to take over as this is a significant source of income for the club.</p> <p>Shirley brought up the need for cleaning of the facilities etc. Roger indicated that the exec committee had discussed it some time ago and looked at the different options. Jeff reminded members that there is a lock box with a key on the containers so that tradespeople could have access without members attending.</p> <p>Roger also indicated that at the end of the day if members aren't available to help out then consideration should be given to having paid contractors do it.</p> <p>Barrie asked about the cost of buying an industrial vacuum cleaner and was advised we do have an industrial vacuum cleaner in the clubhouse that can be used for the indoor range.</p> <p>The question was asked: do we get a price for the cleaning costs of the place: Indoors and club house</p> <p>The range would always be done by working bees.</p> <p>Moved Barrie Peers Seconded: Darryl Tuppen</p>	<p>A quote for cleaning the clubhouse and indoor range to be</p>

<p><b>5. Come N Try. (volunteers, registrations etc)</b></p> <p>5.1 Shirley mentioned that Come N Trys are a good source of income, but we are struggling with the numbers we need to run them. Need at least 4 on each team. Roger responded by saying that the executive had called for more volunteers earlier in the year but had failed to get the numbers required.</p> <p>Darryl, Michael and Barrie volunteered to be involved. Jeff told the meeting that in some clubs, members are rostered to work on Come N Try teams.</p> <p>Jeff and Clint and Roger and Dean do the Wednesday Come N Trys.</p> <p>Roger said that looking a three months period of last year and the same period this year show a 25% Increase in attendance although this looks to have declined since the comparison was done.</p>	
<p><b>6. Membership (Recreational etc)</b></p> <p>6.1 Shirley mentioned that we should try and hurry up the decision on the AA 12-week membership. Jeff and Roger told the meeting that AST had already brought it up with AA. Roger had brought it up a number of times to AST but the club cannot go directly to AA, it needs to come through the Regional Governing Body (AST).</p> <p>That still hasn't been successful, so the Archery Australia 12 visits limit has been circumvented by the recreational archer category in the by-laws. As members of Archery Australia and Archery Society of Tasmania (AST) \, recreation members can shoot at AA and AST shoots and be covered by the insurance. Roger continued the same vein that as members use the recreational member to start off with – makes a cheaper alternative to members starting and then they can always upgrade to full membership at any time.</p>	
<p><b>7. Vision for the future (Entry road, parking, indoor awning)</b></p> <p>7.1 Shirley asked about the possibility of improving the entry road and an awning. We need to work with National Parks on any improvement or change to the leased area. So, what we need to do is come up with some solution to the driveway area and then approach NPS for their thoughts and approval. Obviously, the cost will be an issue so, Jeff has a list of available grants that can be applied for. Barrie thought we might get away with some kind of gravel/road base, but altering the area by diggers etc, could be an issue. Barrie brought up the flag needs barbed wire refixing. Jeff let us know that the area is actually in the lease area of other people and the flag really should be relocated back into our part of the lease.</p>	
<p><b>9. Other Business</b></p> <p>9.1 John Dodos – Daylight savings twilight shoot – expressions of interest. Are the members interested in the twilight shoot, perhaps twice a month? Brian said that over the last 10 years numbers have dropped to about 3. With 3 they can run it themselves. Paul said that anyone with access to archer's diary scan put it in so that it is calendared and available for members to show up. If Jeff puts it into the Archers Diary, then a newsletter article can be done to make members aware of it.</p> <p>Jeff told the meeting that as of the 1<sup>st</sup> of January, next year new levels of coaching come out. Level one coach would be able to Come N Trys, but a</p>	<p>Twilight shoot to be put into Archers Diary when the dates have been sorted and a reminder put into the newsletter</p>

level 2 would be needed for beginners coaching course. Karen mentioned a Halloween evening shoot this year – probably not going ahead.		
<b>Meeting Closed:</b>	2:00pm	
<b>Next meeting:</b>	Annual General Meeting 14 December 5PM	
<b>President:</b>	<i>Roger Emery</i>	Signed:13 October
<b>Secretary</b>	<i>Graham Brown</i>	Signed 13 October