



MINUTES OF MEETING

Special General	No
Executive Committee	Yes
Held at Paringa Clubhouse	14 October 2019

Present Present/Apologies:

Position	Name	Present	Apology
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		

Meeting Opened	7: 05 Roger Emery (Chair)	Action Items
Confirmation of Previous Minutes	Moved, seconded that the minutes of the previous meeting, as distributed, be confirmed.	Moved: Jeff Seconded: Geoff
Business arising from the minutes	<ol style="list-style-type: none"> Expressions of interest in club coach executive position Member Key retrieval – Graham Mike Hinds safety concerns Jeff Garner to source prices of complete target butts 	<ol style="list-style-type: none"> Nil response Caitlin Street, Tom Wild, Rene van Seventer still to come. Email sent Mike Hinds re committees' response to safety concerns
Agenda		
1: Corporate Challenge	Corporate Challenge postponed to 2020 and format to be revamped. Relook at it in 2020	
2.	Target butt report; Jeff recommended going for the more expensive ones not the Fastgo models. Either going with the Danage or going on with our current situation. With the Danage cubes you can change them around as needed. Geoff said that they theoretically would be more flexible. Jeff said that we could try two of them for about \$3K and then see how they go. Jeff suggested waiting until after winter. If Geoff manages to come up with an alternative, we can try that too.	Try two Danage targets in late 2020
3	Next Year's tournament calendar Northern field in January, northern indoor in May, Northern clout in September, AST clout in October Paringa northern championships in November. Normally have one AST event a year. 5 QRE's during the year. There was a	

	<p>suggestion of an unofficial indoor league from AST, Geoff suggested that a statewide one would be better than just a few club archers. Geoff to talk to Ian Bissell about it. Calendar already up on for next year. QRE's are registered with AA and need at least 4 shooters. Gives the ranking comparison with other archers in Australia</p>	<p>Geoff to talk to Ian Bissell about a statewide indoor league</p>
<p>4.</p>	<p>With the possibility of not having group bookings next year Roger tabled a draft of a proposal to increase advertising in an effort to build up the come n try participation to help replace the group bookings for next year.</p> <p>Come and Try lasts 12 visits but there are other ways for participants to continue with archery.</p> <p>First step recreational archer and then have a weeknight advanced instruction course with access to different types of equipment for four weeks at \$60.</p> <p>This will assist new members with buying their first equipment.</p> <p>Suggested that new members who join the club have access to the course within 6 months of joining at no charge. Geoff asked how to we prepare the equipment.</p> <p>Nick is willing to prepare and maintain compounds for use. Roger suggested also adding sights to recurves. He would make one of his longbows available for use as well. Roger, Dean and Nick may be involved.</p> <p>The course will be booked for (about 6 at a time. Members could also be on the line as well. Jeff suggested the Genesis bows as the compound ones to be used during the course.</p> <p>The proposal is very much a work in progress with all details still to be finalized.</p> <p>Also, with the changes in AA where level one coaches will replace the instructor level. Instructor will not be able to run Come N Try events next year after their certification runs out, they will have to do the new level one training. Only level two coaches will be allowed to run instruction courses</p> <p>Jeff remarked that we need to avoid using the term course in the draft so that we comply with the AA changes next year. The wording could be event or similar</p> <p>Could have about 3 mall displays next year and hand out the flyers to public. Vistaprint is having a special offer for prints so that could be useful.</p>	

	<p>Both Jeff and Geoff remarked that the website needed to be kept up to date</p> <p>Roger asked about having a club bursary</p> <p>Jeff said what had happened in the past is that members going to the nationals etc have had their fees paid on a ad hoc basis. The state and AA already do help with some costs.</p> <p>Jeff suggested that AST gives out a president's award at the AGM and this could be a option – doesn't have to be about shooting, could be a recognition of other contributions to the club</p>	
5.		
6.		
7.		
Correspondence:	<ol style="list-style-type: none"> 1. Emails IN: 2. Emails OUT: Email to Mike Hinds with committee's response to safety issues 3. Other letters – Letter from Dept of Justice re registration of constitution <p>Moved: Seconded:</p>	
Treasurers Report:	<p>Jeff will be away at the nationals but the report as at the SGM would be near enough as handed out for this meeting. Only some Come N Try deposits and any expenses to be entered. He will take the paperwork to the auditors early, so they have the materials they need. Everything budgeted for has come in okay, We would lose about \$5000 in our groups booking.</p> <p>Jeff has been told that that there is an archery venue happening at Beaconsfield with a cost of \$50. That certainly will not be an AA accredited club and the insurance will not be AA insurance.</p>	Graham to send email to Sam Macfarlane about the recreational archer lower cost option
Club Recorders Report:		
P-R-O Report:		
Club Coach Report:	NA	

Presidents Report:	None this time	
General & New Business:		
1.		
Meeting Closed:	Meeting closed at 8:30pm.	
Next meeting:	12 November at 7pm	
President:	<i>Roger Emery</i>	Signed: 15 October 2019
Secretary:	<i>Graham Brown</i>	Signed: 15 October 2019

 <p>EVA Foam Archery Target 100X100X10cm Self-healing foam target</p> <p>\$80.00</p> <p>1 Add to Cart</p>	 <p>3D Target Training Cube 38cm Spot On 3D Target Training Cube 38x38x38cm</p> <p>\$85.00</p> <p>1 Add to Cart</p>	 <p>Foam 50cm Target Same to the targets used by target archers.</p> <p>\$100.00</p> <p>1 Add to Cart</p>	 <p>128cm square Foam target Target has a replacement 26cm centre Target.</p> <p>\$390.00</p> <p>1 Add to Cart</p>
 <p>126cm square Indoor 12 centers Foam target Target is 126cm wide and 19 cm thick. Ar...</p> <p>\$440.00</p> <p>1 Add to Cart</p>	 <p>126cm square 8 centers Foam target Target is 126cm wide and 19 cm thick. Ar...</p> <p>\$440.00</p> <p>1 Add to Cart</p>	 <p>Fastgo 126cm square QRE Foam target Target is 126cm wide and 19 cm thick. Ar...</p> <p>\$440.00</p> <p>1 Add to Cart</p>	 <p>Fastgo 126cm Foam target 8 pieces Target is 126cm wide and 19 cm thick. Ar...</p> <p>\$440.00</p> <p>1 Add to Cart</p>

Department of Justice
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PARINGA ARCHERS - LAUNCESTON INCORPORATED
201 Reatta Rd
TREVALLYN TAS 7250

Contact Officer: Association Processing Officer
Telephone: (03) 6165 3415

19 Sep 2019

Dear Client,

Registration of Amendment of Rules

PARINGA ARCHERS - LAUNCESTON INCORPORATED

Incorporation Number: **01195C**

Document Number: **600295078**

In accordance with the Associations Incorporation Act 1964 the amendment of the rules passed on 14 Sep 2019 has been registered.

Should you require any further information, please phone the Contact Officer on the number shown and quote the name and document number.

Yours faithfully,

Assistant Commissioner for Corporate Affairs