



MINUTES OF MEETING

Special General	No
Executive Committee	Yes
Held at Paringa Clubhouse	11 November 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	
Coaching Coordinator	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 coordinator executive position Member Key retrieval – Graham Try 2 Danage butts in 2020 Geoff to talk to Ian Bissell re indoor league Graham to send email to Sam MacFarlane about recreational membership 	<ol style="list-style-type: none"> Nil response Tom Wild, Rene van Seventer still to come. Two Danage targets to be trailed in late 2020 Geoff to talk to Ian Bissell re indoor league Graham emailed Sam and suggested considering recreational membership
Agenda		
1:	Come N Try leaflet for comments and remarks	Some changes required but should be ready for distribution in January.
2.	Brian Swinton – awarding of Life Membership	Moved Jeff Seconded Dean Approved
3	Indoor range acquittal letter	Official sign off on Indoor Range.
4.	Confirm order for 2 Fastgo Target Butts included with Burnie order.	Moved Jeff Seconded Geoff Approved.
5.	Action following break in	Sign to be erected indicating no equipment or valuables stored in shed.

6.	Schedule 4 Special general meetings for 2020, march, June, September, December (same time as AGM)	Moved Dean Seconded Geoff Approved
7.	Schedule SGM for directly before AGM this year to get ideas and suggestions from members for action in 2020	Moved Dean Seconded Jeff Approved
8.	Decision taken to not accept any group bookings for 2020 until it is clear who might run the sessions. Change website to say group bookings are not available at this time.	Moved Jeff Seconded Roger Approved
Correspondence:	1. Emails IN: 2. Emails OUT: Sam MacFarlane re Recreational Membership 3. Other letters – Indoor Acquittal letter Moved: Seconded:	
Treasurers Report:		
Club Recorders Report:		
P-R-O Report:		
Coaching Coordinator Report:	NA	
Presidents Report:		
General & New Business:		
1.		
Meeting Closed:	8:15pm	
Next meeting:		
President:	<i>Roger Emery</i>	Signed
Secretary:	<i>Graham Brown</i>	Signed