



MINUTES OF MEETING

Special General	No
Executive Committee	Yes
Held at Paringa Clubhouse	9 December 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: 22 Roger Emery (Chair)	Action Items
Confirmation of Previous Minutes	Moved, seconded that the minutes of the previous meeting, as distributed, be confirmed.	Moved: Dean Seconded: Roger
Business arising from the minutes	<ol style="list-style-type: none"> 1. Member Key retrieval – Graham 2. Geoff to talk to Ian Bissell re indoor league 3. Come N Try leaflet to be ready for January 4. Sign to be erected indicating no equipment of valuables stored in shed 5. Change website to say Group Bookings not available at this time 6. SGM's to be scheduled for March, June, September and December (Before AGM) 	<ol style="list-style-type: none"> 1. Tom Wild, Rene van Seventer still to come. 2. Geoff to talk to Ian Bissell re indoor range 3. Come and Try Leaflet preparation 4. Sign on shed 5. Change website to indicate Group bookings not available at this time - Done 6. SGM'S to be scheduled -
Agenda		
1:	Christmas Party organisation Graham to organise sausages Graham to ask Shirley to organise the Christmas theme for the shoot Roger to contact Brian about cooking his kebabs etc for the party	
2.	New Come N Try Brochure draft Draft brochure of brochure – also looking at offering come n try sessions for different types of bows – for the final 4 weeks. Would be run separately on a weeknight – basic compounds, long bows etc, Dean and Nick are prepared to run them. Roger is prepared	Moved: Geoff Seconded: Graham

	<p>to print 1000 leaflets at his home setup. This could be done at a few hundred at a time with presentation paper. He would be reimbursed the cost of paper and ink</p> <p>Rolfe suggested changing the fee structure to show just the minimum categories needed.</p>	
3	<p>Insurance claim</p> <p>Claim made and has been approved – the new door will be here in the New year. 2 of the big cupboards were damaged and some of the smaller ones. Have ordered 4 big ones to replace them</p> <p>The old target butts have been removed and Geoff has more foam for about 4 new butts – has frames for 2 already made</p>	
4.	<p>Metal sign to be put on the shed to indicate no valuables inside Dean also suggested new signs for the entry to site to refurbish the club's image</p>	
5.	<p>Other tasks that Jeff does – Wednesday night Come n Try on STG site</p> <p>Wednesday night Come N Try on Facebook needs doing</p> <p>Also the calendar for Come N Try</p> <p>First Come N Try next year 11th January 2020</p>	<p>Moved Dean Seconded: Geoff</p>
6.	<p>4 Mall Saturdays during the year- first one could be before end of January. January 18 – March 21 and September 19 and November – 21 November are the dates suggested</p>	<p>Dean to contact Council for dates</p>
7.	<p>First exec meeting next year on the 13th January 2020</p>	
8.	<p>Target faces – can we utilize the new cupboards for the new faces – tend to curl on the butts. Geoff suggested that putting a top on the current storage would work okay Geoff also suggested moving the lights near the butts and moving them back and using LED lights to focus on the targets from the truss. You can get dichroic down lights with different beam spreads</p> <p>Roger mentioned the idea of having more seating for people watching the indoor area – Geoff thought that the whole point of the indoor range was to have a practice place. After discussion decided to leave it as it is for the moment</p>	<p>Geoff to check on general costs of the changes to the lighting</p>
Correspondence:	<ol style="list-style-type: none"> 1. Emails IN: 2. Emails OUT 3. Other letters 	

	Moved: Seconded:	
Treasurers Report:		
Club Recorders Report:		
P-R-O Report:		
Coaching Coordinator Report:	NA	
Presidents Report:		
General & New Business:		
1.		
Meeting Closed:	20:16 meeting closed	
Next meeting:		
President:	<i>Roger Emery</i>	Signed: 10 December 2019
Secretary:	<i>Graham Brown</i>	Signed: 10 December 2019