



## Dean MINUTES OF MEETING

<b>Special General</b>	<b>No</b>
<b>Executive Committee</b>	<b>Yes</b>
<b>Held at Paringa Clubhouse</b>	<b>13 January 2020</b>

### Present Present/Apologies:

Position	Name	Present	Apology
<b>President</b>	Roger Emery	<b>Y</b>	
<b>Vice President</b>	Michael Hinds	<b>Y</b>	
<b>Treasurer</b>	Graham Brown	<b>Y</b>	
<b>Secretary</b>	Graham Brown	<b>Y</b>	
<b>P-R-O</b>	Dean Emery	<b>Y</b>	
<b>Club Recorder</b>	Geoff Dyer	<b>Y</b>	
<b>Coaching Coordinator</b>	Dean Emery	<b>Y</b>	

Meeting Opened	7: 22 Roger Emery (Chair)	Action Items
<b>Confirmation of Previous Minutes</b>	Moved, seconded ..... that the minutes of the previous meeting, as distributed, be confirmed.	Moved: Roger Seconded: Geoff
<b>Business arising from the minutes</b>	<ol style="list-style-type: none"> <li>1. Member Key retrieval – Graham</li> <li>2. Geoff to talk to Ian Bissell re indoor league</li> <li>3. Come N Try leaflet to be ready for January</li> <li>4. Sign to be erected indicating no equipment of valuables stored in shed</li> <li>5. SGM's to be scheduled for March, June, September and December (Before AGM)</li> </ol>	<ol style="list-style-type: none"> <li>1. Tom Wild, Rene van Seventer still to come. <b>Recommend counting these as lost.</b> Moved: Graham Seconded: Dean</li> <li>2. Geoff to talk to Ian Bissell re indoor range – still to be done</li> <li>3. Come and Try Leaflet preparation- All approved</li> <li>4. Sign on shed – cheap sign on door – could do another on the door</li> <li>5. SGM'S have been scheduled -</li> </ol>
<b>Agenda</b>		
<b>1.</b>	Executive Committee roles: Roles updated to website due to responsibility to publicise new office holders as soon as possible. Roles listed are exactly what was agreed to in the AGM voting and minutes and are the same as far back as 2014. Vice Presidents main role is to chair meetings in the absence of President. All other roles are negotiable	
<b>2.</b>	New Come N Try Brochure draft – Brochure handed around and approved for usage. Invoice for printing costs approved	Moved: Geoff Seconded Mike
<b>3.</b>	Trial staging of targets at set distances on outdoor range- suggesting setting butts at	Moved: Roger Seconded Mike

	<p>specific distances -we have about 16 lanes – Mike mentioned that 2 of the rubber butts on the 10 metres line bounced back to him. Geoff mentioned that the stramit butts are always on the 10 metre line. The stramit ones are the heavy ones. 2 more 9 face targets are coming soon. After discussion it was decided to check on the condition of the butts and then trying to minimize the movement of butts especially during the come N try. To get some reasonable shooting we need to have another few butts. We are trying to get better butts for members and also make it easier for the come n Try volunteers. 70 metre target to be moved forward. The 90 metre butt back into the normal line. The trestle target from the field course could be moved if needed.</p> <p>Putting 3 targets at 50 metres noted as a good distance and likely most used.</p> <p>Geoff suggested an email to all members about it saying that we are trying to manage the butts better and also to make things easier for the experienced shooters and minimize efforts for the come n try days.</p> <p>Trial layout to be posted on noticeboard as well as other media.</p> <p>Butts can still be moved as required for competition, but an effort should be made to return butts to nominated positions during the trial.</p>	
4.	<p>Updated website – in progress content is the same as now but in a more user friendly. Using drop down menus to help navigation. Home page is the same details. Could use videos of the Come n Try's to make it more attractive. Note to put in that the Paringa come N try are okay in all weather.</p>	
5.	<p>4 Mall Saturdays during the year- first one January 18 – March 21 and September 19 and November – 21 November are the dates suggested. As last year – a gazebo and also compound and recurve bows – handouts and stickers – 10-2pm – Roger and Dean doing this Saturday, could use an extra body if anyone is available.</p>	<p>Dean to contact council re dates – Done and all dates agreed</p>
6.	<p>Geoff Dyer to check on cost of moving lights for better visibility in the indoor range</p>	<p>Still to be checked</p>
7.	<p>Target faces – Roger has found a site for 122cm faces in America– 205 discounted stock available for a cost of \$1.22 per face plus shipping to Australia. Roger to check on using the Australia Post Shopmate. Roger has also found some adhesive sheets that could be used to back the large</p>	<p>Moved: Roger Seconded Mike</p>

	faces before the patches are needed. Moved that the faces be approved.	
8.		
<b>Correspondence:</b>	1. Emails IN: 2. Emails OUT 3. Other letters  Moved: Seconded:	
<b>Treasurers Report:</b>	1. Bank Balance \$18k with \$2.6 being insurance claim 2. All new subscriptions uploaded to STG 3. All Cadet/intermediate and other categories updated. 4. 2 outstanding group invoices from last year for Anglicare \$100, Nth Suburbs community centre \$110 – recommend wiping debt. Dean suggested keeping a track of how the Come N Trys are doing and also a comparison to last year.	Moved: Graham Seconded: Dean  Graham to organise Come N Try comparison
<b>Club Recorders Report:</b>		
<b>P-R-O Report:</b>		
<b>Coaching Coordinator Report:</b>	NA	
<b>Presidents Report:</b>		
<b>General &amp; New Business:</b>		
1.		
<b>Meeting Closed:</b>	meeting closed 20:20	
<b>Next meeting:</b>	10 February 7:00pm	
<b>President:</b>	<i>Roger Emery</i>	Signed: 14 January 2020
<b>Secretary:</b>	<i>Graham Brown</i>	Signed: 14 January 2020