



Dean MINUTES OF MEETING

Special General	No
Executive Committee	Yes
Held at Paringa Clubhouse	09 March 2020

Present Present/Apologies:

Position	Name	Present	Apology
President	Roger Emery	Y	
Vice President	Michael Hinds	Y	
Treasurer	Graham Brown	Y	
Secretary	Graham Brown	Y	
P-R-O	Dean Emery	Y	
Club Recorder	Geoff Dyer	Y	
Coaching Coordinator	Dean Emery	Y	
Public Officer	Rolfe de LaMotte	Y	

Meeting Opened	6:55 Roger Emery (Chair)	Action Items
Confirmation of Previous Minutes	<p>Moved, seconded that the minutes of the previous meeting, with these amendments be confirmed: New coaching levels 1 and 2 are now being implemented. Correct. Club coach is now level 2 This is not true. There is no direct correlation between the two. and instructors will need to do the level one and the Club official course. No need to do the Club Official course. At present there are no upgrade courses but new Level 1 and Level 2 courses. Level 1 can run a Come N Try and Correct. but the level 2 is needed to run a club shoot. No. Club Officials run club shoots. There is a separation of the coaching and judging pathways. Everyone needs to be qualified by the end of the year. Correct</p>	<p>Moved: Geoff Seconded: Mike</p>
Business arising from the minutes	<ol style="list-style-type: none"> 1. Geoff to talk to Ian Bissell re indoor league 2. Geoff to check on cost of moving lights for targets in indoor range 3. Website update 	<ol style="list-style-type: none"> 1. Geoff to talk to Ian Bissell re indoor range – still to be done – defer to later date 2. still being looked at. – Waiting for a quote for focused lights 3. Being done – nearly completed all pages.
Agenda		
1.	New Coaching levels and impact on Come N Try. Concern that we would not get enough of the current instructors to run the	

	<p>Saturday sessions.</p> <p>Brian and Roger will not be doing the course and we are not sure if Karen will. Nick is going to do the course in Hobart. Andrew, Rolfe, Dean, Wal and Shirley, John and Michael will take the course when it is done in the north.</p> <p>With these numbers there should be not an impact on the Come N Try's.</p> <p>Jeff Garner and Ian Bessel are running the first course in Hobart.</p>	
2.	<p>Discuss the possibility of a club handicap shoot and b.b.q. from last meeting.</p>	<p>Bring up at the March SGM and gauge the members response before going forward.</p>
3.	<p>Replacement of Ozbow certificates with AA system of laminated sheets and stickers</p> <p>Some old certificate profiles are not available, so the printing of new certificates is not possible.</p> <p>Discussion on how the AA format is now the way to go. Everyone agrees that the new AA format looks good and brings the club into line with the AA Ozbow guidelines</p>	<p>Moved: Graham Seconded: Geoff Carried We will adopt AA</p>
4.	<p>Extra membership types – Geoff Dyer</p> <p>Request from Paul Malinowski, Wayne Boon and a few members for another category of members where they can only shoot on the weekend.</p> <p>Rolfe tabled a submission signed by some members.</p> <p>Roger looked at some possible fees. \$90 for AA, \$50 for AST and 118-142 for Paringa. A total of approximately \$282 for Saturday and Sunday, working on a percentage of current membership versus the full fee. This is about the amount mentioned in the proposal</p> <p>There would be no voting rights – no keys.</p> <p>Concern that the extra number of members taking up this offer could affect the financial status of the club. Mike had concern that it may be too much of a deduction for the club to handle if too many members took this up. As we need a certain amount of full fee-paying members to make sure we cover the running of the club and the ongoing costs as outlined in Jeff's explanation when the fees originally went up. Since the original large increase, the fees have only gone up by 2.2%.</p> <p>New members don't seem to have a problem with the full fee membership.</p> <p>There were reminders of fee</p>	<p>Moved: Graham Seconded: Geoff Carried Decision: That the proposal is not approved</p>

	<p>reimbursements already available to members such as the pensioner rebate and the Come N Try rebate and the working be rebate.</p> <p>One issue could be policing the membership times and who would do that, could be quite divisive.</p> <p>After discussing the matter at length, the committee decided not to approve the proposal.</p> <p>Geoff to speak about the decision at the SGM</p>	
5.	Target Butt cover replacement material	Now in the indoor range. Barrie will work with Roger to install it. Wood has been purchased to fit the installation.
6.	<p>Tasmanian Lego exhibition – on Anzac day weekend.</p> <p>Promote Paringa with the logo printed on 200 A4 posters and also 15,000 A6 flyers to be distributed around the Launceston district. Propose at the SGM for volunteers to man the display. They wish to have 40-45 Come N Try certificates as prizes.</p>	Ask for volunteers to attend the booth at the SGM
7.	Geoff mentioned an issue with the new foam butts not performing very at recent QRE, arrows are punching out pieces.	Will have to move them down to 30 metres, they will be suitable for re-curve and longbow.
8.	Club house cleaning quotes: Fortnightly about \$49.50 and to clean once a month about \$70. Emma has a cleaning lady who will give a price as well.	Take to SGM
9.	Andrew Fluck mentioned our recreational membership to AA and received a good reaction. The AA president's club adopted it and already have had members join through it.	Outline of the proposal of recreational members to go to AA.
10.	Working bee update: cleaned first container out and now have 2/3rds, available to store the new butt material as it arrives. Dean and Emma did the club house and the outer armoury	
11.	We have 2 lots of donated archery kit. There are jigs, scopes, tripods and other kit. Need to list the equipment and see if members wish to purchase them. Put pictures out on Facebook. Try an auction at the SGM	Make a list of the items and auction them at the SGM
Correspondence:	<ol style="list-style-type: none"> 1. Emails IN: Email from Ken Draeger re Lego exhibition 2. Emails OUT: 3. Other letters <p>Moved: Seconded:</p>	

Treasurers Report:	Currently \$19,447 in the bank and current profit is \$4,793.19. James Bramich transferred to Burnie leaving us 62 financial members. Come N Try total for February was \$1,233.80	Moved: Graham Seconded: Rolfe
Club Recorders Report:	Still waiting for medals for last year to come. QRE went okay with 23 on the line	
P-R-O Report:		
Coaching Coordinator Report:		
Presidents Report:	We now have an indoor bowls mat for making an indoor shooting line Program another working bee for 17 th May	
General & New Business:		
1.		
Meeting Closed:	20:40pm	
Next meeting:	13 th April 7:00pm	
President:	<i>Roger Emery</i>	Signed: 10/02/20
Secretary:	<i>Graham Brown</i>	Signed: 10/02/20

To the Executive Committee, Parings Archers

We would like to propose a new level of membership, either to coincide or replace the ridiculous Recreational level. This membership would allow members to shoot all day on Saturday and on Wednesday afternoon in the twilight or come and try. It would not allow anyone that takes up this membership to shoot on any other day and excludes them from entering any competitions and all Registered events such as CRE's. But allows them to enter Parings Club Shoots on Saturday afternoon after the come and try and the twilight shoot on Wednesday evening.

At the moment the club receives only \$20 from the Recreational level membership, we are proposing a annual fee of \$ 280 of which the club gets \$120.

Perhaps this membership level can only be offered to members that have had at least 3 or 5 years of continual full membership, in so doing they have proven their worth to the club and can retain their key to the gate and club house.

We believe this would prevent the loss of several long term members that only wish to shoot at club level and no more than twice a week.

If anyone that takes up this level of membership and decides at some stage they wish to shoot competition what is stopping them from paying the short fall and once again becoming a full member, remember the AA and AST component has already been paid.

Name	Signed	Date
A. Rogers	[Signature]	22/2/20
P. Phillips	[Signature]	11
D. Clark	[Signature]	11
John Clark	[Signature]	11
John Jones	[Signature]	22/2/20
Samuel Sampson	[Signature]	22/2/20