



## Dean MINUTES OF MEETING

<b>Special General</b>	<b>No</b>
<b>Executive Committee</b>	<b>Yes</b>
<b>Held via video link</b>	<b>11 May 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>N</b>	
<b>Coaching Coordinator</b>	Dean Emery	<b>Y</b>	
<b>Public Officer</b>	Rolfe de LaMotte	<b>Y</b>	

Meeting Opened	7:00 Roger Emery (Chair)	Action Items
<b>Confirmation of Previous Minutes</b>	Moved, seconded ..... that the minutes of the previous meeting, with these amendments be confirmed:	Moved: Dean Emery Seconded: Mike Hinds
<b>Business arising from the minutes</b>	Quote for new target spotlights in the indoors about \$2764	
<b>Agenda</b>		
<b>1. c</b>	Website now up and running and it comes up fine. Includes all logins for forms such as temporary memberships and links to both Saturday and Wednesday night Come N Try's so that all Come N Try's are consistent and numbers in attendance can be closely monitored.	:
<b>2.</b>	<p>Tasmania's road to recovery. Dean included on Facebook page that although access to parks is now open (from today) - need to hold off until the 18<sup>th</sup>.</p> <p>1. 2 screens made up for the two desks and sanitisers for cleaning the bow risers. Arrows and hand cleanser have been obtained. Archery Australia has indicated one archer per butt. No field archery and no indoors at the moment. Put a notice on the indoors hut that only outdoor practice allowed at the moment</p> <p>2. Open up after the 18<sup>th</sup> for individual practice, no more than 10 archers. With sanitisers available for use.</p>	

	<p>3. After 15<sup>th</sup> June all the come and try teams to have a meeting on the 27<sup>th</sup> June at 10am. The purpose of the meeting is to go through the procedures we may need to follow and make sure that all have an opportunity to voice their advice. We also could let the members who are in the vulnerable category the choice to continue with the come and try teams if they wish. The process will need be to be explained on how we may have to work.</p> <p>4. After 13<sup>th</sup> July, the numbers allowed work out for a full reopening of 50 to 100 people with Come N Try's starting. Members may have to give Come N Try participants first priority.</p> <p>Roger and Graham will run the software recording participants and details until everything is bedded in and all working fine.</p> <p>Discussion on obtaining an infrared thermometer for testing the temps of the participants. Agreed that we should have one. Mike Hinds said they used one at his workplace and they go through a lot of batteries so having a supply of batteries on hand would be needed</p> <p>During the downtime – we could repurpose and repair some of the broken carbon arrows.</p>	<p>Moved: All agreed to timeline Seconded: All agreed to timeline</p> <p>Approved: Graham to obtain thermometer for the club</p>
<p>3.</p>	<p>Dean managed a security check during the close down and although given permission, along with Graham, by the police, National parks staff weren't happy that he was, there and had moved the barrier. When practicing, members need to have their AA membership card with them as National Parks are likely to be very vigilant and checking the place and other recreation areas out.</p>	
<p>4.</p>	<p>Mike reminded us about the suggestion of having the club house cleaned by outside cleaners. Still to bring up at SGM when we can.</p>	<p>.</p>
<p>5.</p>	<p>After discussion using Zoom for holding our meetings at the moment by courtesy of AST.</p>	<p>Moved: Graham Seconded: Dean</p>
<p>6.</p>		
<p><b>Correspondence:</b></p>	<p>1. Emails IN: 2. Emails OUT: 3. Other letters: West Tamar council – rate waiver of \$146.83 National parks and Wildlife – lease relief of \$500</p>	

	Moved: Seconded:	
<b>Treasurers Report:</b>	Approximately \$17,100 in the bank account	
<b>Club Recorders Report:</b>		
<b>P-R-O Report:</b>		
<b>Coaching Coordinator Report:</b>		
<b>Presidents Report:</b>		
<b>General &amp; New Business:</b>		
1.		
<b>Meeting Closed:</b>		
<b>Next meeting:</b>	8 <sup>th</sup> June 7:00pm	
<b>President:</b>	<i>Roger Emery</i>	Signed: 12 May 2020
<b>Secretary:</b>	<i>Graham Brown</i>	Signed: 12 May 2020