



Dean MINUTES OF MEETING

Special General	No
Executive Committee	Yes
Held via video link	10 August 2020

Present Present/Apologies:

Position	Name	Present	Apology
President	Roger Emery	Y	
Vice President	Michael Hinds	N	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	7:00 Roger Emery (Chair)	Action Items
Confirmation of Previous Minutes	Moved, seconded that the minutes of the previous meeting, with these amendments be confirmed:	Moved: GB Seconded: DE
Business arising from the minutes	1. Mike reminded us about the suggestion of having the club house cleaned by outside cleaners. Still to bring up at SGM when we can.	Bring up at SGM when held
Agenda		
1.	Jeff Garner e-mail: Now a key safe in the outer armoury to deal with the issue of safety and that all keys are available for issue by an executive committee member. The log of key holders will be placed in the safe along with key request form.	
2.	Further discussion re come n try format. The same steps as in the 10 steps document. Changes in procedure removes the need to try and run the line and sign off individuals progress. Weeks 1-4, Basic introduction to equipment and safety brief, and coaching in the 10 basic steps. Weeks 5-7 increase shooting distances, practice, and further coaching.	

	<p>Weeks 8-12 Introduction to AA Oz Bow program, continue self-development.</p> <p>After 4 come n try's they can apply to be a member, the induction will be a Paringa safety brief, shooting assessment, membership costs and application processes.</p> <p>During the last come n try a new member was run through this process, a personal safety brief and a one on one session with a coach, highly successful.</p> <p>Online registration and payment is working well, on arrival their attendance is logged, the sign in members on duty will help with the process and assist those cash payers to fill in temp membership forms.</p> <p>Discussion on using the AA handbook. cost of the AA book is about \$2, AA book to be included in new membership pack</p> <p>Discussion on raising the fees of the Come n Try from \$15 to \$20 and the family discount \$15 own equipment \$15</p> <p>Approved by committee.</p>	<p>Moved: Rolfe Seconded: Graham</p> <p>Change costs as 1st of October</p>
3.	<p>Come n try process now set up as a procedure to make sure that we are all covered for the insurances.</p>	
	<p>Les Freeman equipment via Jeff: Geoff could not see where we could put the gear, the indoor range is an active shooting range.</p> <p>There may be someone willing to donate to the club for the equipment. We already have some equipment donations to the club which could be put out for sale to members at the SGM.</p>	
5.	<p>Temp membership form for registered Come N Try 's now forms part of the signing in and payment login</p>	
6.	<p>SGM date suggest for 26th September 12:30pm</p> <p>Set AGM date, suggest 12th December following the last SGM of the year, (same as last year)</p>	<p>SGM set at 26th September AGM nominated for the 12th December</p>

7.	Update needed on next instructors' course – waiting on notification from AA	
	AA Oz Bow – cost or absorb. Cost less than \$1 per person participating – okay to absorb	
	Clout next month – Geoff has found a space at Legana on the 12 th . On calendar shown as a 2 day event – will change to one day. The AST may provide further details on the running of it after Hobart's clout event goes. Geoff will need to get equipment from Paul Malinowski.	
Correspondence:	1. Emails IN: 2. Emails OUT: 3. Other letters: Moved: Seconded:	
Treasurers Report:	Approximately \$17,900 in bank now. Membership fees starting to come back in and new members joining	
Club Recorders Report:	Geoff has not got in touch with Tasfreight to pick up the foam, will be in touch and see what the situation is. Storage is okay where it is at the moment	
P-R-O Report:		
Coaching Coordinator Report:		
Presidents Report:		
General & New Business:		
1.		
Meeting Closed:		
Next meeting:	14 th September 7:00pm	
President:	<i>Roger Emery</i>	Signed: 12 August 2020
Secretary:	<i>Graham Brown</i>	Signed: 12 August 2020