



## MINUTES OF MEETING

<b>Special General</b>	<b>No</b>
<b>Executive Committee</b>	<b>Yes</b>
<b>Held at Paringa Club</b>	<b>9<sup>th</sup> November 2020</b>

### Present Present/Apologies:

Position	Name	Present	Apology
<b>President</b>	Roger Emery	✓	
<b>Vice President</b>	Michael Hinds	✓	<b>Yes</b>
<b>Treasurer</b>	Jeff Garner Int/Treasurer	✓	
<b>Secretary</b>	Emma Hutchinson Int/Secretary	✓	
<b>P-R-O</b>	Dean Emery	✓	<b>Yes</b>
<b>Club Recorder</b>	Geoff Dyer	✓	
<b>Coaching Coordinator</b>	Dean Emery	✓	
<b>Public Officer</b>	Rolfe de LaMotte	✓	

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: Seconded:
<b>Business arising from the minutes</b>	Graham has returned all remaining items inc Square payment items.  Indoor lights have been installed.	Indoor lights total cost \$3000. All now completed.
<b>Agenda</b>		
<b>1.</b>	“Indoor training area light control”	Indoor training area cardboard has been removed, meaning the projector does not show up on the screen in this area. Projector needed to run training and coaching courses. Coreflute suggested to cover the roof panels that are letting light in allowing the projector to be used in this area. Moved: Roger Seconded: Jeff.
<b>2.</b>	Coaching TV/Screen Storage	As part of the training squad run by Clint Freeman, a TV will be provided for play back and training. This TV needs to be stored in the indoor range to allow use. Needs to be mobile. Given the indoor has previously been broken previously we need

		<p>a secure storage area for this. Suggested a metal fabricated cabinet that can be locked and bolted to the indoor wall – and them opened and moved around for the training as well.</p> <p>Geoff happy to draft up structure once the dimensions are known. iPad will also be provided as part of the high-performance squad and can also be stored in this area.</p>
3.	Hobart Target Butts	<p>4 x 11s target butts are being provided as part of the high-performance squad (thank you Clint) for use by club as well. Proposed use of a Hobart target butt as a trial put on hold to see how the 11s preform before committing to something else.</p> <p>6 x BCE centers purchased for upcoming events.  Moved: Jeff  Seconded: Geoff</p>
4.	Combine club coach and coaching co-ordinator roles.	<p>Decision to not combine these roles, as the coordinator role is to coordinate the use of club facilities and the coaching role is to coach club members.</p>
5.	Chest guards and Finger tabs	<p>Given increased female participant during come and try chest guards suggested purchase. Finger tabs also need replacing.</p> <p>Decided to purchase 6 chest guards 5 right 1 left in large size. 12 new finger tabs to be purchases.  Moved: Emma  Seconded: jeff.</p>
6.	World Archery Indoor Series	<p>This series has complex registration and scoring. Decided not to run it as a club.</p>
7.	Genesis Bow	<p>Genesis bow needed for running instructor course. Estimated cost of \$400. Club does not have one. Purchase of Genesis bow approved.  Moved: Roger  Seconded: Jeff</p>
8.		

9.		
10,		
11,		
<b>Correspondence:</b>	1. Emails IN: 2. Emails OUT: 3. Other letters:	Moved: Seconded:
<b>Treasurers Report:</b>	All documentation has been sent to accountants in preparation for the AGM. Club in good financial position. All upcoming costs and lights allocated.	
<b>Club Recorders Report:</b>	Return to archer shoot going well and well participated in.	
<b>P-R-O Report:</b>	None	
<b>Coaching Coordinator Report:</b>	None	
<b>Presidents Report:</b>	Club running smoothly at the moment. No issues as a standout.	
<b>General &amp; New Business:</b>		
1.		
<b>Meeting Closed:</b>	8:02pm	
<b>Next meeting:</b>	SGM and AGM 12 <sup>th</sup> December @ 5pm followed by Christmas party.	
<b>President:</b>	<i>Roger Emery</i>	
<b>Secretary:</b>	Emma Hutchinson.	