



## MINUTES OF MEETING

<b>Special General meeting</b>	
<b>Held 12th December 2020 at Paringa Archers at 5:00pm</b>	

Meeting Opened	5:10 pm by Roger Emery (Chair)	ACTION
<b>Attendance</b>	Present: Nicole Bower, Jeff Garner, Wal and Shirley Morphett, Clint Freeman, Denise Frost, Karen Neil, Trudy Owen, Alex Johnston, Emma Hutchinson, Dean Emery, Roger Emery, Brian Swinton, Jason Malcom, Tabitha Malcom, Bella Malcom, Nicholas Heyward, Barrie Peers, Rolfe DeLa Motte, Debbie Drager Apologies: Graham Brown, John Mackensie, Matt Everet, Damien Clarke.	
Confirmation of Minutes from Previous Meeting	Moved: Dean, seconded: Jeff ..... that the minutes of the previous meeting, as distributed, be confirmed. <b>CARRIED</b>	
<b>Business arising from the minutes:</b>	New come n try format is working well. Saturday fun shoot was great success, look forward to more next year. Working bee saw around a dozen sets of arrows repaired and some tree debris removed. We sold some of the donated items and have some still in the store.	
<b>AGENDA:</b>	<p>Come and try: working well with refinement. Last 4 Saturdays the day has been booked out ahead of time. Rego on website working well.</p> <p>Next year: if goes forward with 2 teams 2<sup>nd</sup> and 4<sup>th</sup> Saturday. 2 level one coach are needed to run the sessions – Rolfe and Andrew are the current ones. Having a few more volunteers to share the load would be beneficial. Team one: 2<sup>nd</sup> Saturday needs another volunteer: Brian has has said he can do this – Thank you. John needs to swap with someone in team 1 please – going forward this can be organised among the volunteers.</p> <p>Wednesdays come and try are still running as per last year, 2<sup>nd</sup> Wednesday is the first of the year. Clint and Jeff will run this. No team 2 for Wednesdays – one team for Wednesdays going forward so one Wednesday night for the month.</p> <p>Clint Freeman: High performance squad. Has been run since July 2020 regularly with the AA regional development programme for the compound archers, new flyer to be sent to emails regarding how to qualify and register for the squad. Purchase of 4 targets that club members can use. With ongoing funding the programme can purchase new targets butts. One target from Paringa will be given to another club or personal archer to increase the good will in archery and promote archery, at Clints choosing. Please use to agreed target faces in the correct formation on the 4 new targets as per previous email.</p> <p>Squad has also purchased TV and ipad to be used for coaching, purpose of this is to use the TV and the ipad to record with delay so the archer can then see what they are doing. Aimed to allow the archers to see what they are doing and teaching the new level coaches. Funding continues for 5 years and this programme is to remain at Paringa for the duration of this. With new funding \$100 donation from the squad for grounds upkeep for each session over the course of</p>	
<ul style="list-style-type: none"> <li>• <b>Come n try format for next year.</b></li> <li>• <b>Clint Freeman advanced coaching</b></li> <li>• <b>Life Membership</b></li> </ul>		

the programme (100 X 12 months = \$1200 a year for Paringa as well as 4 new target butts a year).

Life membership: awarded to 3 nominated people for this year;

Barry Peers: I love to put in the time as people here put in the time for the club, and I have a new shovel to bring up. and Geoff Dyer: I do the job as it needs to be done.

Paul Mal: not present, Jeff will pass award on when he sees him next.

New ideas for the club suggested:

1. Jeff Garner: coaching sessions on a Wednesday. General feedback was positive, with changing the days of coaching to allow more availability. 1<sup>st</sup> Wednesday night, 2<sup>nd</sup> Wednesday day, and 4<sup>th</sup> Saturday of the month after the come and try.
2. Shirley: thank Jeff for work getting the indoor facility. Has allowed the club to go forward.
3. John Dodo: Launceston challenge was a 50m and 30m on 80cm face. This year was Bare bow. How can we revise this to continue more participation in this?  
Roger: Having come and try's twice a month leaves more space for club members to organise more and more participation within our membership base.  
Jeff: Brian's long bow shoot is available for fun and increased club participation, can we move the longbow shoot to a non come and try day? Allows volunteers to shoot attend if they are then on the come and try. Next long bow shoot is on the 21<sup>st</sup> Jan which is a non come and try day. Clout could also be run on days that are not on the come and try days.
4. Shirley: Nominate yourself system for office: this is to suit our constitution for all incorporated business put out by Australian government, if we want to change this we need to change the constitution and resubmit. Shirley and other members would like the nomination process to be more public so that come the AGM the member base already knows who is nominated and can then nominate themselves if they wish to. This may result in less positions being left open or being held by the same person. Can we publish a list of nominations on the website so that the membership base knows who is nominating? This can be done, however you need to use a platform that everyone can access – it is possible to do on the website. Nominations can be added to the website as they come in. nominations officer forwards to nominations to the website officer. This needs to be added to the bylaw's by the new committee. This will make the nomination process more transparent: Moved: Shirley Seconded: Dean.
5. Trudy: come and try kids: can we try to run a group aimed at kids so that the social side of archery and kids are included. This needs a level one coach and volunteers. Andrew Fluck agrees to help. This format will be the same as the come and try due to insurance allowances. Needs to be a weekend run session. Trudy to put together a proposal for the executive committee. An excellent thing to foster as parents will also join in.
6. Jeff: Groups: Paul Faye re joining as a member this could open up school groups again in the future as he has expressed an interest in this. Level one coach needed.

	<p>7. John Dodo: level one coach. AA has not organised the training course for the coaches as yet, they are currently working on this so that we can then run the course for our members. Potentially at the end of February 2021. We currently have 8 level one coaches and 1 level 2 coach. Come and try's are at a risk as the coaches are not all available at all times.</p> <p>8. Monafoma: we have been talking with monafoma to performance up at Paringa – Erica Eiffel format who is about finding the romance of the bow, and getting in touch with the bow, Tasdance is also involved. They shoot on the range targets then they go through the feilld, all run by themselves. Happening the weekend of the Sunday Monday 17<sup>th</sup> Jan. We provide 3 coaches and the grounds. Total profit of \$1000.</p>	
<b>TREASURER'S REPORT:</b>	Moved: Seconded:	
<b>CORRESPONDENCE:</b>	Emails IN: Emails OUT: Other letters – Notices Moved: Seconded:	
<b>GENERAL BUSINESS:</b>		
Website/Web-administrator	Report	
Come and Try		
Open Days		
Fundraising		
Sponsorship/Grants	Applied for:	
Meeting Closed	6:02pm meeting closed.	
Next meeting:	Venue: Date: Time:	



## MINUTES OF MEETING

<b>Annual General meeting</b>	
<b>Held 12th December 2020 at Paringa Archers at 5:00pm</b>	

Position	Nominated Members	Elected Person	Responsibilities
President	Jeff Garner Nominated by: Wal Morphett	Jeff Garner	Club direction, come and try teams, events/teams
Vice President	Michael Hinds Nominated by: Jeff Garner	Mike Hinds	Standing in for the president in absence
Secretary	Trudy Owns and Alex Johnstone Nominated from floor	Trudy and Alex seconded by Rolfe.	Meetings, constitutional compliance
Treasurer	Jeff Garner Nominated by Wal Morphett	Jeff Garner	Accounts, Membership, Parks and Wildlife Liaison
Recorder	Geoff Dyer Nominated by: Jeff Garner	Geoff Dyer	Members archery results and claims
Tournament Director	Geoff Dyer Nominated by: Jeff Garner	Geoff Dyer	Organise registered club events and tournament working bees.
Coaching Coordinator	Jeff Garner Nominated: Wal Morphett	Jeff Garner	Coordinator of all coaching people to allow level 2 coach, level 1 coach and development squads to use Paringa range harmoniously.
IT Administrator	Jeff Garner Nominated by Wal Morphett	Jeff Garner	Website Development and technology admin.
Public relations	Jeff Garner Nominated by Wal Morphett	Jeff Garner	Promote the club to the community
AST Delegate x2	1. Geoff Dyer Nominated by Andrew Fluck 2. Clint Freeman Nominated by from floor	Geoff Dyer seconded by Rolfe DeLa Motte  Clint Freeman seconded by Rolfe DeLa Motte.	Represent the club at AST meetings – informing the membership base of AST changes.
Public Officer	Rolfe De La Motte Nominated by Debbie Drager	Rolfe DeLa Motte	Keep the business affairs commission informed of constitutional changes of

			the association and its financial situation
Club Coach	Jeff Garner Nominated By Wal Morphett	Jeff Garner	Level 2 coach standard.
Member protection officer	Mike Hinds Nominated by Jeff Garner	Mike Hinds.	Updates the Membership protection policy.
Auditor		Cameron's Accountants	Auditing of the club – greg harper.

Treasurer report: Financial report has been submitted. Report is on the website, printout available today. Good financial position at the moment. CPI increase was not recommended for membership fees.

President report: will email to the sec email.

Closed: 6:23pm.