

Meeting start time 7:10pm

Attendees: Geoff Dyer, Alex Johnston, Trudy Owen, and Jeff Garner. Apologies: Rolfe de la Motte

1. Correspondence
 - a. Dept Justice- information waiting for signatures e.g. Rolfe
 - b. Don Farrell – Shadow Minister for Sport – insulation Andrew to handle that process
 - c. Dean’s letter requesting that minutes are taken at monthly meetings. As club meetings are informal, they don’t need to be minuted and will be referred to as Club discussions in the future.
2. Member Protection Officer (3 x EOI)
After discussion Emma was nominated.
Jeff, Alex, Trudy, Geoff, Rolfe in agreement
3. Club Discussions will be held on the Saturday before Committee meetings at 12:30- 1pm.
First one was 9th Jan.
4. Special General Meeting dates: Will be held one on 17th July and in December (same day as the AGM).
5. Paringa Name Day project update / budget approval
 - a. Admin - Emma
 - i. 66 physical invites rest were e-invites
 - b. Display – Debbie with Karen and Denise
 - c. Catering – Shirley and Lyn.
 - d. Setup – Wal with Richard, Ben and Nick

Budget of \$2000 for Name day moved by Jeff and seconded by Geoff.

6. Mona Foma – After Erika Eiffel update \$1,080 + \$275 Jeff will sort out people to help with safety for the event.
7. Signage \$583.95 Signs arrived today an extra one came.
 - a. **Moved by Jeff seconded by Geoff.**
8. Xero accounting system (\$25 Jan/Feb/Mar) then \$37.50/mth (for a \$50 plan as a NFP) = \$450/yr
Jeff moved seconded by Trudy
9. Donations to the club (Tyres, tables) Members donated new trolley wheels and a member’s father made tables which were donated.
10. Facebook – Members Lounge members
Facebook members lounge for members only. Moved by Jeff seconded by Alex.
11. QRE – Indoor \$5 charge
Moved by Geoff seconded by Jeff
12. Groups - \$15 school and \$20 others
From \$10 per archer for schools to \$15 per archer.
Moved by Jeff, seconded by Trudy.
13. By-Law changes
 - a. Come N Try charges change.
 - b. SGM Dec 2020 suggestion for AGM nominations on Who’s Who web page
Moved by Jeff, second by Trudy.
14. Special projects:
 - a. Rolfe – shed shade: Trying to make shade on southern side of shed
 - b. Andrew – shed insulation
 - c. Geoff - Range layout – Delineators \$350.67, to have ready by 6-7 Feb AST WA.
 - d. Geoff - storage for AARDP equipment (has two quotes still waiting for the third)

- e. Paul F - Website CMS, Deb Draeger to help out
 - f. Jeff – Come N Try from a spread sheet to a data base.
15. President/Treasurer report currently \$26,500 after celebrations (Name Day), signage, etc \$23,000 by the end of February.
Second authority on bank account -Trudy
16. Tournaments: Next weekend tournament in 3 weeks WA star event (need to look at target butts for tournament, might use butts in storage). Indoor tournament in May. (Geoff to arrange foam for butts) The working bee in March to sort at indoor range for this event. 2-3 working bees may be needed
17. Other business:
- .1 day Clout tournament in September.
 - Jeff asked for a TV for club house, one has been donated. TV will be placed in club house in the next couple weeks.

Meeting closed 8:27pm

Next meeting 7pm Monday 15th February 2021

Alex Johnston
Secretary



Jeff Garner
President

