

Meeting Minutes Tuesday 16 February 2021

Office bearer	Attended Y/N
President - Jeff Garner	Yes
Vice-President – Rolfe DeLa Motte	No
Secretary – Alex Johnston / Trudy Owen	Yes
Treasurer – Jeff Garner	Yes
Coaching Coordinator – Jeff Garner	Yes
Club Recorder – Geoff Dyer	Yes
Public Relations - Jeff Garner	Yes

Apologies: Rolfe

Correspondence in:

- Dean's email regarding minutes of previous meeting and signage (appendix 2a below)
- Thank you email: After Erika Eiffel - Thank you!

Correspondence out:

Response to Dean's email (see appendix 2b below).

Minutes

1. Coaching Coordinator

- Jeff Garner resigns from Coaching Coordinator position. President nominated Trudy Owen as Coaching Coordinator. Trudy accepts nomination. Seconded by Geoff Dyer.

2. Treasurers report

(See appendix 1a)

3. Amendment of bylaws regarding tournament entry fee from \$35 to \$40

- Trudy and Alex to look at changes required for tournaments and Come N Trys.

4. Proposal for a youth come'n'try once per month

-Youth come and tries running 2 hours. Starting earlier than usual come and tries. The third Saturday of next month (March).

Nominated: Trudy and Alex.

Second by Geoff

5. Trolley tyres

Tyres worth \$160 have been donated by two members.

Club has three trollies, two of which are covered by the donation.

Jeff nominated Club purchase third tyre set

Second by Trudy

6. History timeline display in indoors

Committee nominated that Jeff will go to Bunnings and budget how much a display would cost for History timeline, that Debbie put together for Name Day. Display will have timeline with lines going to specific events, etc. This budget will be presented at next meeting.

7. Club house TV donation

Thanks to Josh Habens for TV that is in club house.

8. Archery Clock and Public Address system project – IT Manager

There is free software (Archery Clock) that can be used for timing, mainly for the indoors. Software includes advertising and music. Paul Fahey will budget how much this software will cost. Screen and raspberry pie may need to be purchased; budget will be presented at next meetings.

9. Paringa Name Day report

Committee thanks the volunteers for their hard work and a great Night. The event cost in total was \$380.

10. Check in TAS app.

QR codes are around the club and indoor range. This is an optional check in system. President will send an email to members suggesting that if you travel interstate can you please not visit the club for up to 72 hours since arrival back into TAS.

11. Membership pack and small flyer review

Pack needs to change as Second Wednesday not running. Alex review membership pack. Packs will be printed at Officeworks.

12. Club discussion items of note

Ladies toilet leaks, float issue will be fixed.
Signs about 60-pound bow limit sign have been placed around club and outdoor range.
Signs for finger tabs and arm guards have been placed on table.
Need more equipment (arrows, finger tab and arm guards).

13. White delineators to complete target range.

Jeff reported that an extra \$140 is required to finish range for white delineators.

14. Clint Freeman's tournament approval.

Spend \$7500 on 11 targets (freight included) to attract competitors.
Jeff looking at grants for club, through council to make up for this spend. So, club doesn't have to pay full costs. Estimated to be around July 1st and wait for grant.
Wait for approval for tournament.
The Paringa Payout tournament will be ran by Clint Freeman. Geoff Dyer. Seconded by Jeff.

15. Events privacy

Names from come n tries have been removed from website due it conflicts with AA Privacy policy. Lists of people attending come and tries will not be shown.

16. Come N Try equipment purchase

Nominated by Jeff, that club spend \$1100 on club equipment.
Including \$900 on arrows and \$100 on tabs.
Seconded by Trudy.

17. Indoor electronics lockup

Geoff quote \$1600 for storage lockup will hold TV and iPads.
Nominated by Geoff
Seconded by Alex

Meeting closed 8:32pm

Next meeting held on 15th of March 2021.

Alexander Johnston
Paringa Secretary

Handwritten signature of Alexander Johnston in black ink.

Jeff Garner
President

Handwritten signature of Jeff Garner in black ink.

Paringa Archers Launceston Inc Commonwealth Bank

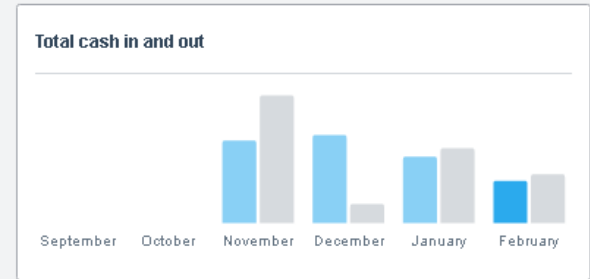
067-003-28077738

✔ Reconciled Statement balance (Feb 15) 25,324.26

Jan 17 Jan 24 Jan 31 Feb 7 Feb 14

Account watchlist

Account	This month	YTD
Come N Try - Saturday (200)	263.50	2,033.50
Come N Try - Wednesday (202)	184.00	466.40
Groups (204)	0.00	830.00
Membership Fees (210)	235.74	3,994.63



Invoices owed to you

[New sales invoice](#)

Draft invoices	0.00
1 Awaiting payment	1,387.50
1 Overdue	1,387.50

Older 7-13 Feb This week 21-27 Feb 28 Feb-6 Mar Future

Bills you need to pay

[New bill](#)

Draft bills	0.00
Awaiting payment	0.00
Overdue	0.00

Older 7-13 Feb This week 21-27 Feb 28 Feb-6 Mar Future

Default Subscription Type	Financial
01. Associate (Non Shooting)	2
02. Cub	4
03. Intermediate	3
04. Cadet	1
05. Under 20 (Minor)	0
06. Under 20 (Senior)	0
07. Open	26
08. Master	6
09. Veteran	10
14. Club Associate	1
15. Club Associate Junior	1
34 Life Member (Archery Australia) (Club)	1

Default Subscription Type	Financial
36 Life Member (CLUB) *	7
	62

Appendix 2a

Dean's email regarding minutes of previous meeting and signage

From: Dean Emery <[REDACTED]>
Sent: Thursday, 14 January 2021 9:49 PM
To: secretary@paringaarchers.org.au
Subject: Exec minutes

Hello Trudy, Alex,
Are you able to explain some of the minutes taken from the recent exec meeting please?

Point 2 regarding member protection officer.
What does 3 x EOI mean?

Point 7 regarding signage.
It states in the minutes that the "signage arrived today"
Yet the minutes record it being nominated and seconded for a club expenditure on the day the signs arrived. I can't find this in the previous exec meeting minutes as an approved expenditure.
Are you able to explain the process, as to how this was approved prior to the meeting?

Also how was a quorum able to be achieved with the club recorder, president and secretary the only ones in attendance?
Unless it is explained to me in detail, I can't understand how, with effectively only three exec members in attendance how any of the decisions were made, approved and expenses paid per the constitutional guidelines.
One person regardless of the total of their multiple positions held has only one vote, as does a position held by multiple people.

I understand that you may not be obliged to answer of my questions directly, however I would like all of them submitted as correspondence in for the next exec meeting and the answers published in the next exec meeting minutes.

Thank you

<http://paringaarchers.org.au/docs/minutes20210111.pdf>

Appendix 2b

Response to Dean's email

Subject: Your email of the 14th January 2021 9:49pm.

Dear Dean,

The committee has discussed your email and agreed on the following.

The subject of your email should have been "Committee minutes", as these are the minutes you are referring to.

Within your first point you have asked what EOI stands for, this is an acronym that stands for "expressions of interest" in this case there were three expressions of interest for the position.

To answer your second point, the Executive committee made a decision, in the interest of the club, which was then reported to the committee.

A quorum was achieved based on the attendance of the ordinary committee members, who were elected at the 2020 AGM. The Club Recorder, President, Secretary, Treasurer, Coaching Coordinator and Public Relations were in attendance.

Previous legal opinion, from Ray and Partners, has advised that a member holding multiple offices may only have one vote. As the motions were passed unanimously, the absence of the Vice-President would not have made a difference.

The committee does not offer legal opinion and are unable to provide guidance in the interpretation of the constitution.

The committee believes however, that it has acted at all times in good faith, within the constitution and in the interests of the club and its members.

For and on behalf of the committee,

Alex Johnston

Secretary

A handwritten signature in black ink, appearing to read "A. T. Johnston". The signature is written in a cursive style with a long horizontal flourish extending to the right.