

Meeting Minutes 11 October 2021

Office bearer	Attended Y/N
President	Y
Vice-President	Y
Secretary	Y
Treasurer	Y
Coaching Coordinator	Y
Club Recorder	Y
Public Relations	Y

Correspondence in:

Email from Dean Emery 6/10/2021

Correspondence out:

Acknowledgment of receipt of email from Dean Emery 10 /10/2021

Treasurers report 11/10/2021

067-003-28077738

Reconcile 2 items

Balance in Xero 33,985.13
Statement balance (Oct 10) 34,623.33

Account watchlist

Account	This month	YTD
Come N Try - Saturday (200)	0.00	9,596.80
Come N Try - Wednesday (202)	0.00	1,399.20
Groups (204)	0.00	6,720.00
Membership Fees (210)	1,002.92	13,747.74

Total cash in and out

New sales invoice

Draft invoices	0.00
1 Awaiting payment	100.00
Overdue	0.00

Bills you need to pay

Draft bills	0.00
1 Awaiting payment	100.00
Overdue	0.00

- Refund of tournament fees policy
Committee agree to refund to people who were registered for the clout on Sunday not to archers who with drew after the cut off, and the club tournament coordinator will reword the information page on the Game day entry to clarify refunds.

Posed by Jeff
Seconded Trudy

- Facebook promotion and relevance
High court has ruled to legislate page owners. Member lounge to pause page until we understand further about legislation.
Posed by Alex
Seconded Rolfe
- 2021 AGM Membership fee increase
Membership fee will need to increase percentage CPI 3.6% to bring to AGM for passing
Will present fee increase at the next AGM.
- Armoury move.
(Underway) Will move in November according to plan.
- Paringa Payout 2021
Two bows were given away by PAT Archery, went off without a problem, would like to ran something similar next year.
- Indoor heating
Grant has been approved for \$5000. Additional \$1000 might be needed for approve in the future for budget for heating.
- Target frames
6 extras target frames have been made.
Geoff proposed to make the remaining 8 target frames will be built over the 6 months approx.
Seconded by Rolfe
- Club volunteering with Tas opening borders
Committee agreed to call mature individuals who volunteer to see if they feel uncomfortable about volunteering, and if they would like to stop then they are obligated too, due to border opening, etc.
- Other business
AA involving Scouts which involve buying Genius Bows for those groups. Looking for funding example AST, Geoff will keep us in loop about process in future.
Statis off check ins \$1000 from non-arrivals.
Female intake 25%

Department of communities would like to update information about club in Get active in the community. Jeff will follow up with the process and what it entails.

Next Meeting: 15th November

Meeting end: 8:27pm

Alex Johnston

Secretary

Handwritten signature of Alex Johnston in black ink, appearing as 'A. T. Johnston'.

Jeff Garner

President

Handwritten signature of Jeff Garner in black ink, appearing as 'Jeff Garner'.