



## MINUTES OF MEETING

<b>Special General</b>	<b>Yes</b>
<b>Executive Committee</b>	<b>No</b>
<b>Held at Paringa Clubhouse</b>	<b>14 December 2019</b>

**Present:** Roger Emery, Graham Brown, Geoff Dyer, Andrew McKenzie, John McKenzie, Clint Freeman, Brian Swinton, Michael Hinds, Emma Hutchinson, Nick Heywood, Darryl Tuppen, Dean Emery, Jeff Garner, Rosemarie Grubisic, Denise Frost, Lewis Snare, Rolfe de la Motte, John Dodos, Andrew Fluck, Debbie Draeger, Shirley Morphett, Wal Morphett, Karen Neil, Amy Hillaire, Elliott Hillaire, Tabitha Malcolm.

**Apologies:** Paul Korosi, James Bramich

<b>Meeting Opened</b>	<b>5:00 pm Roger Emery (Chair)</b>
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President Roger Emery opened the meeting.

Minutes of the last Special General Meeting were approved as distributed. Moved: Dean Emery, seconded: Darryl Tuppen

Roger explained that the meeting was being held to allow members to present ideas for 2020, and any ideas that they had for the club;

Special General meetings have been scheduled in March, June, September and December just before the Annual General meeting. If Needed others can be held during the year,

Cleaning of the club house and indoor range– getting a quote on the cost of cleaning the club house and indoor range to compare the benefits of doing it this way as opposed to members cleaning. The phone number given for a quote turned out to be non-genuine – so further contacts have to be made

Promotional brochure – to be available to be handed out – need to wait for AGM to place the membership fees in it. Brian Swinton suggested that the brochure contain information on not using equipment that is not suitable to the club and not from outside suppliers. Darryl Tuppen suggested taking out the low commitment line from the front page as it is included in the inside. Will be printed in January cost to print ourselves for 100 is about \$130 and \$300 from Officeworks by printing in house we can print the number we need at a time, rather than a bulk order. Will be used at mall displays. Put up on Facebook for members to comment., or email, 12<sup>th</sup> January is the closing date for comments. Email to secretary.

Insurance claim for break in has been settled. New roller door will be installed and also 4 replacement cabinets  
4 Mall stands during next year 18 January is the first one, need about 4 people on the stand wearing our Paringa shirts and with a display

Things to see implemented or changed for next year. Let Graham know your ideas so the committee next year can look at those issues.

Clint Freeman - AA has asked for a high-performance team training during 2020 – running on Sundays Clint will be running them – 12 a year is proposed: Nominated: Dean Emery 2<sup>nd</sup> Geoff Dyer – carried

Andrew Fluck mentioned that the scheme where we could have applied for funding to insulate the indoor range has been found to be not legally set up. There is a class action suit being launched.

Jeff Garner advised that Archery Australia is working on a transition system for the coaches so their accreditations will be not invalid while the new model is being rolled out.

The meeting was declared closed at 17:26pm

<b>President:</b>	<i>Roger Emery</i>	Signed: 16 December 2019
<b>Secretary:</b>	<i>Graham Brown</i>	Signed: 16 December 2019