

ABN 99 496 485 121

Paringa Archers Launceston inc.

Minutes for the Annual General Meeting held at 12:45pm 13th December 2014

PRESENT: A Fluck, B Swinton, P Malinowski, W Boon, G Dyer, C Street, E Fluck, T Schwabe, P Korosi, C Schwabe, C Van Banneweld, P Fisher, C Fisher, R De La Motte, J Garner.

APOLOGIES: RAY DENTON

MINUTES: of the previous meeting Moved; Caitlin 2nd Paul K - accepted

REPORTS:

President's report

Secretary's Report

Memberships currently stand at 46 financial members and 72 unfinancial members

This past financial year the club held 8 meetings (December, January, February March, April, August, October and December) each minuted.

There was ten newsletters (November, December, January, February, March, April, May, July, August, October) thanks to Jeff. Contributions are always welcome.

The initial beginner's course was successfully run with nine participants. It is intended to run these courses quarterly to ensure new members are sufficiently schooled in range safety and basic archery skills.

Clubhouse improvements have been the installation of four skylights within the clubhouse.

Congratulations to former club President Tom Wild on his election to the presidency of Archery Australia

Treasurer's report (audited accounts for year ending 31Oct14)

Paringa Archers Launceston Incorporated
Treasurers Report EOFY 31/10/2014

Treasurer: Jeff Garner

2014 was a good income year for Come and Trys, Groups and Tournaments.

Large expenditure items included

- Stramit (\$3,774.10) for target repairs,
- BCE target inners (\$1,024.11 and \$985.77),
- shirts (\$2,615.80)
- target faces (#1,272.80 and \$1,152.55)

Extra ordinary events included

- the repair of the Club House from storm damage (Insurance claim \$250 cost to club)
- Numerous false alarms saw the removal of alarm monitoring and the separation of the armoury light from the alarm battery.
- \$10,000 moved to Tem Deposit for Northern Tas Indoor Archery Centre (NTAC)
- 4 x Junior bows, Arrow cutter.\$885.53
- Roller door \$360

Other items of note

- Still a large stock of drinks so canteen doing well even though income is below expenses due to timing.
- Qualification of the Auditor Report.

Auditor Gregory Harper has signed off on the accounts on the 4th December 2014. Report available.

ELECTION OF OFFICE BEARERS:

All positions declared vacant at 1.08 pm 13 December

President & AST delegate;

Rolfe De la Motte – Unopposed.

nominated J Garner, 2nd P Korosi

Vice-President

Tim Schwabe –Unopposed. nominated R De

& Grounds Maintenance & Parks & Wildlife

Motte 2nd P Korosi

liaison

Treasurer

Jeff Garner – Unopposed. nominated P

Korosi 2nd T Schwabe

Secretary

Caitlin Street- Unopposed nominated A.

& Public Officer

Fluck, 2nd P.Korosi

School Programmes coordinator

Jeff Garner –

& Group Bookings coordinator

Jeff Garner - nominated J Garner 2nd P

Korosi

Ray Denton – nominated A Fluck, 2nd C

Schwabe

Extended debate ensued regarding the situation of this position. Caitlin Street noted Ray's extended commitment to the club and the role, Discussion included consideration of contacting Ray to ensure he accepted the nomination, and whether the election of this position be deferred, but it was agreed upon that nomination of Ray allowed for a member vote and Ray could decline the position should he wish.

The vote result was 12/4 in favour of Jeff Garner.

Tournament Organiser

Elizabeth Fluck

Pre-nominated E Fluck 2nd W Boon

A Fluck 2nd R De La Motte

Recorder

Richard Goninon Unopposed Nominated P

Korosi 2nd J Garner

Member Protection Officer

Caitlin Street Unopposed 2nd J Garner

Non-compound coach

No individual qualified for role

Compound Coach

Public Relations

Jeff Garner Unopposed Nominated A

& Grants coordination

Fluck, 2nd P Korosi

Web Administrator

Jeff Garner unopposed 2nd P Korosi

Youth Representative

Cameron Schwabe Unopposed Nominated

A Fluck 2nd J Garner

Auditor

Camerons Accountancy

CLUB FEES & Motions

Motion of Fees

1. That the Family Rate calculation remains unchanged: First two people at full individual rate, additional people at half individual rate;
2. That target fees remain unchanged: \$50 for senior and \$25 for pensioners and juniors;
3. That Club Membership and Come'N'Try fees are increased:

Come'n'Try Public Sessions	Old	New
Non members using club equipment	\$12.00	\$15.00
Non members using own equipment	\$8.00	\$10.00
Members using club equipment	\$3.00	\$5.00
Members using own equipment	Nil	Nil

Result Maintain existing fee structure Unanimous

1. Tournament Entry Fees

Activities required to successfully hold a tournament include organising committee activities, state and national registrations, purchase of target faces, venue hire and set-up costs. The total cost to hold a tournament continues to increase.

Due to increases in AST tournament fees J Garner 2nd B Swinton, proposed to increase the fees for tournaments from the current \$25 full and \$20 concession to \$ 30/\$25. Motion carried 11/5

2. Members Roster Duty

Motion; Caitlin Street. With 46 financial members the availability of participants in this very important aspect of the club's existence needs review. It is propose to increase membership fee for those who are not able to contribute to the financial viability of the club by \$30.00. Effectively this is only the income of three come and try sessions.

Amendment; A Fluck Raising C&T member discount to \$65 with volunteers meeting the hours volunteered

criteria credited this \$15 (combined with the existing \$50 credit = \$65 total) against their membership fees
2nd C Street Unanimously passed

Paul Korosi proposed to increase the club membership fee to include the AA & IMG credit card fee. Passed
unanimously.

Meeting Closed 1.37 pm

