



## MINUTES OF MEETING

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| <b>GENERAL</b>  |  |
| <b>EXECUTIVE</b>  |  |
| <b>Held 11/3/19 At Paringa Archers Club rooms<br/>at 7:55pm</b> |  |

| Meeting Opened                                      | 755 pm by Roger Emery (Chair)   | ACTION  |
|---|---|---|
| <b>Attendance</b>                                   | Present: Roger Emery, Dean Emery, Tim Smallbon, Geoff Dyer, Jeff Garner, Emma Hutchinson<br>Apologies: Nil  |   |
| Confirmation of Minutes from Previous Meeting       | Moved, seconded ..... that the minutes of the previous meeting, as distributed, be confirmed.<br>CARRIED  |   |
| <b>Business arising from the minutes:</b>           |   |   |
| <b>AGENDA:</b><br>1. <b>New members progression</b> | Current discussion of reimbursement not going forward.<br><br>Booklet needs further info regarding club benefits and costs.<br><br>Comparison of local archery clubs benefits V Paringa.  | No reimbursement offered on first year of membership fees.<br><br>Emma to complete the booklet and send around for further comment.<br><br>Dean and Jeff to put together benefits poster and costs at other archery clubs in Tas for the public notice board. |
| 2. <b>West Tamar council grant.</b>                 | Grant through Tamar council available to community groups and sporting clubs.   | 28 bows ranging form 28 to 18 pounds. Draft submitted for comment, Jeff working on this.  |
| 3. <b>Target butt progress</b>                      | Carpet version works, Geoff currently using neoprene testing with vertical leaves. Costing of around \$620 for 5 target butt at this point. \$1200 + cost of frames and transporter. Once set the foam will cost \$150 per change – life of the target currently unknown but guaranteed longer than current targets. This will be more cost effective than current target system. | Geoff to continue testing, and order material once the testing is completed. To be installed by May indoor competition.   |
| 4. <b>Social media policy</b>                       | Social media to inform and keep members up to date with meeting and activities on at the club and promote the club.<br><br>Last 7 days 1200 people have viewed the page and like are up 500% on previous months.  | Dean and Emma to converse regarding clubs social media policy.  |
| 5. <b>Bank Changes</b>                              | CommBank accounts have been changed from personal accounts to CommBiz accounts.   | Bank accounts changed to CommBiz format, no account numbers have been changed. Roger, Jeff and Emma are now signatories on accounts and access has been changed and updated to conform with CommBiz and Paringa Constitution.                                 |
| <b>CLUB COACH REPORT</b>                            | Involvement in the come and try changes, process written up and accepted.<br>Instructors course held on 2 <sup>nd</sup> and 3 <sup>rd</sup> with 4 new instructors for Paringa expected to complete in the next month or so.  |   |
| <b>TREASURER'S REPORT:</b>                          | Current monies all allocated to current projects.   |   |

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|--------------------------|---|--|
| <b>P R O report</b>      | Facebook promotion to allow open day to pop up as suggested add for targeted people for 7 days. Cost of \$42. Solution Planners has donated all printing costs. | Dean to pay \$42 for facebook promotion.<br>Moved: Tim Smallbon Seconded: Geoff Dyer                         |
| <b>Presidents Report</b> |   |  |
| <b>CORRESPONDENCE:</b>   | Emails IN:<br>Emails OUT:<br>Other letters – thank you letter sent to Kelly Smith for ongoing range cleaning and maintenance.<br>Moved:<br>Seconded:            |  |
| <b>GENERAL BUSINESS:</b> |   |  |
| <b>1. Terminology</b>    | We need to readdress strategic plan feed into the club objectives and general club ethos's.   | Further meeting regarding the terminology needed from the current strategic plan. This needs to be reviewed. |
| Meeting Closed           | 905 meeting closed.   |  |
| Next meeting:            | Venue: Paringa Archers Club rooms.<br>Date: 8/4/19<br>Time: 7:00 pm.  |  |
|                          | Signed: Emma Hutchinson. 15/3/2019  |  |
|                          | <i>Roger Emery</i> 15/3/2019  |  |