



MINUTES OF MEETING

Special General	No
Executive Committee	Yes
Held at Paringa Clubhouse	8 July 2019

Present/Apologies:

Position	Name	Present	Apology
President	Roger Emery	Y	
Vice President	Rolfe de la Motte	Y	
Treasurer	Jeff Garner	Y	
Secretary	Graham Brown	Y	
P-R-O	Dean Emery		Y
Club Recorder	Geoff Dyer	Y	
Club Coach	Vacant		

Meeting Opened	7: 50 Roger Emery (Chair)	Action Items
Confirmation of Previous Minutes	Moved, seconded that the minutes of the previous meeting, as distributed, be confirmed.	Moved: Jeff Garner Seconded: Rolfe de la Motte
Business arising from the minutes	1.1 Expressions of interest in club coach executive position 1.2 Member Key retrieval – Graham 1.2.1 One further key retrieved – others ongoing 2. Target Butt Material order – Geoff Dyer 3. AST delegate – Roger Emery to check on AST exit survey	1.1 non received 1.2 Richard Goninon, James Barker, Daniel Youd, Tom Wild still to come 2. Foam and materials have now arrived so target butts will be ready for the indoor nationals 3. Noting heard so far from AST
Agenda		
1: Corporate Challenge	1. The Corporate challenge: suggested dates are to be the 10 th , 17 th , 24 th , 31 st October at 7pm. Geoff and Jeff may be away for the nationals during part of the challenge. Need to check on instructors available. If needed 2 instructors can control the line for the final shoot 2. A 9-team limit of 3 archers per team – register and pay online via Facebook. Registration closes 3 rd October 2.1. Club equipment to be used 2.2. Instructors have 3 teams in a group and stay with same group through the whole competition 2.3. Instructors: Jeff Garner, Dean Emery, Roger Emery 2.4. DOS 3 rd and 4 th week Andrew Fluck. Scorer and backup instructors TBA 2.5. Format: Weeks 1 and 2 instruction	

	<p>2.6. Week 3 Teams shooting for individual scores using Oz Bow format with 10 ends of 3 arrows. Winners to receive medals and Come N Try vouchers</p> <p>2.7. Week 4 knock out rounds with handicaps applied (handicaps not applied until week 4. Oz Bow score system used and converted to team totals. Archers shoot one at a time with the captain of each team shooting last. One team per target</p> <p>2.7.1. Round 1, 3 3 ends of 3 arrows. The 3 teams from each group shoot off with the top 2 going into the next round</p> <p>2.7.2. Round 2. 2 teams shoot off with 1 team going through to final round</p> <p>2.7.3. Round 3: the winning team from each group shoot off in the final, 3 ends of 3 arrows to decide the winner (number of ends to be discussed</p> <p>2.8. Final round winners receive:</p> <p>2.9. First place – Gold medal plus 3 Come N try vouchers each Second place; Silver medal plus 2 Come N Try vouchers each; Third place Bronze medal plus 1 Come N Try voucher each</p> <p>2.10. Each team to receive a team trophy to keep and a Paring Perpetual Challenge shield to be displayed in indoor range</p>	
<p>2. Cleaning of club facilities</p>	<p>Discussion on getting someone in to clean the buildings periodically rather than the way it is. Could have working bees to help? Schedule cleaning the buildings as part of a working bee on Sunday 28th July 10am</p>	<p>Graham to send email reminder of working bee out to members</p>
<p>4. Access key lock box</p>	<p>Do we need to have an access key lock box so that tradespeople have access without executive members having to come down to unlock? After discussion meeting agreed it was a good idea to have one. To be placed on container so that the security camera has a view on who is accessing lock box.</p>	<p>Treasurer to organise purchase and fitting</p>
<p>4.</p>	<p>The discussion on the changes to the constitution went over reasonably well at the 29 June meeting. Reminders of the comments that were brought up at the SGM were aired and then Jeff said that the new draft constitution was already to go out to members. Only the constitution will be sent</p>	<p>A Resolution was taken to send out the new draft constitution and call for a new SGM for a vote.</p>

	<p>out this time, not the by-laws.</p> <p>Following on from the Special General Meeting of the 29th June 2019, a Special General Meeting and sausage sizzle will be held at Paringa 12:30pm Saturday 14th September 2019.</p> <p>The motion to be put to the meeting is</p> <p style="padding-left: 40px;">Paringa Archers replace the current constitution and amendments with the new constitution based on the Associations Incorporation (Model Rules) Regulations 2017.</p>	<p>Moved: Roger Emery – President Seconded: Jeff Garner – Treasurer Carried unanimously</p> <p>Secretary to send out notice of meeting and constitution changes to all members</p>
<p>Correspondence:</p>	<ol style="list-style-type: none"> 1. Emails IN: 1. Emails OUT: <ol style="list-style-type: none"> 1.1. Expressions of interest in club coach committee position 1.2. Notice of special general meeting 29th June 2019 2. Other letters – Notices 3. Moved: 4. Seconded: 	
<p>Treasurers Report:</p>	<p>Bank Balance - \$12,083.14</p> <p>Club Arrows – Tasmania Archery Supplies Club Sport carbon 600s @\$90/dozen x 20 dozen = \$1800.</p> <p>Grant from West Tamar Council for \$5,000. Bows ordered from Tasmania Archery Supplies. PAL pays \$600 of \$5,600 total cost. To be used to acquire range of new bows especially lower poundage bows for younger archers.</p> <p>Membership</p> <p>Shane Leslie said he would renew but had to save some money.</p> <p>Michael Roberts has transferred to Hobart and is financial to 14/7/2019. He said he would return the club key the weekend of the Nat/AST Indoors.</p> <p>6 new members since 15/12/18 21 members Unfinancial since 15/12/18 47 current financial members. Comparison chart of recreational versus normal tabled to go into next newsletter</p> <p>Next Instruction course 3/4th august for basically the army cadets. Jeff Garner will be running the course. On Saturday at the Grand Chancellor, Launceston and Sunday at the club for the practical assessments. Full treasurers report appended</p>	<p>Purchase approved: Moved Geoff Seconded: Rolfe</p> <p>Purchase approved and carried unanimously</p> <p>:</p> <p>Membership comparison table to be places in next newsletter - Secretary</p>

Club Recorders Report:	Everything on track, busy collating the events of the last 6 months	
P-R-O Report:	NA	
Club Coach Report:	NA	
Presidents Report:	None this time	
General & New Business:		
1.		
Meeting Closed:	Meeting closed at 20:30	
Next meeting:	12 August at 7pm	
President:	<i>Roger Emery</i>	Signed: 9 July 2019
Secretary:	<i>Graham Brown</i>	Signed 9 July 2019

Treasurers Full Report

Bank Balance - \$12,083.14

Club Arrows – Tas Archery Supplies Club Sport carbon 600s @\$90/dozen x 20 dozen = \$1800.

Grant from West Tamar Council for \$5,000. Bows ordered from Tas Archery Supplies. PAL pays \$600 of \$5,600 total cost.

Membership

Shane Leslie said he would renew but had to save some money.

Michael Roberts has transferred to Hobart and is financial to 14/7/2019. He said he would return the club key the weekend of the Nat/AST Indoors.

New Members since 15/12/18 (6)

Title	First Name	Last Name	Add Date	Member Types
Mr	Asher	Anderson	6-Apr-19	Open
Mr	Eric	Callaway	15-Apr-19	Veteran
Ms	Deborah	Murray	19-May-19	Open
Mr	Elliott	Hilaire	31-May-19	Open
Mrs	Amy	Hilaire	31-May-19	Open
Miss	Kelli	Charles	27-Jun-19	Open

Unfinancial since 15/12/2018 (21)

Title	First Name	Last Name	Financial Date
Mr	Richard	Baker	15-Jun-19
Mr	James	Barker	23-Apr-19
Master	Aaron	Barker	20-Jun-19
Miss	Grace	Britton	2-Feb-19
Mr	Sam	Carins	13-Jun-19
Miss	Kaitlyn	Dickson	29-Apr-19
Mr	Michael	Dickson	29-Apr-19
Mr	Peter	Fisher	30-Jun-19
Mrs	Patricia	Freeman	25-Apr-19
Mr	Richard	Goninon	2-Apr-19
Mr	Stephen	Johnson	17-Jan-19
Mr	Pierce	Johnson	10-Jan-19
Mrs	Leanne	Learmont	21-Apr-19
Mr	Shayne	Leslie	30-Jun-19
Mr	Joeby	Neil	10-Jun-19
Master	John	Patrick	6-May-19
Mr	jake	Smith	13-Mar-19
Mr	Douglas	Smith	13-Mar-19
Mr	Cameron	Schwabe	30-Jun-19
Ms	Caitlin	Street	30-Jun-19
Mr	Tim	Smallbon	24-Jun-19

Financial members (47)

Title	First Name	Last Name	Financial Date
Mr	Asher	Anderson	6-Apr-20
Mr	Richard	Barnes	30-Jun-20

Mr	Wayne	Boon	2-Jun-20
Mr	James	Bramich	4-Mar-20
Miss	Kimberley	Briscoe	21-Nov-19
Mr	Graham	Brown	17-Nov-19
Mr	Eric	Callaway	15-Apr-20
Miss	Kelli	Charles	27-Jun-20
Mr	Damian	Clark	4-Dec-19
Mr	Justin	Clark	1-Apr-20
Mr	Rolfe	de la Motte	12-Jan-20
Mr	John	Dodos	13-Mar-20
Mrs	Debbie	Draeger	23-Apr-20
Mr	Geoffrey	Dyer	30-Jun-20
Mr	Roger	Emery	9-Jun-20
Mr	Dean	Emery	9-Jun-20
Mr	Matthew	Everett	14-Jun-20
Ms	Shirley	Morphett	30-Jun-20
Master	Alexander	Hamilton	25-Nov-19
Miss	Samantha	Macfarlane	17-Sep-19
Mr	Callum	Garner	30-Nov-19
Mr	Matt	McLean	6-Feb-20
Ms	Kylie	Lane	5-Jun-20
Mr	Nick	Heywood	3-Mar-20
Mr	Martin	Hamilton	25-Nov-19
Ms	Deborah	Murray	19-May-20
Mr	Elliott	Hilaire	31-May-20
Mrs	Amy	Hilaire	31-May-20
Mrs	Emma	Hutchinson	16-Mar-20
Mr	Rene	van Seventer	14-Aug-19
Mr	Benjamin	Millington	14-Sep-19
Mr	Peter	Mulholland	28-Apr-20
Mr	Michael	Hinds	10-Sep-19
Mrs	Karen	Neil	8-Jan-20
Mr	Michael	Woodroffe	30-Jun-20
Mr	Brian	Swinton	30-Jun-20
Mr	Andrew	Fluck	30-Jun-20
Mr	Paul	Malinowski	30-Jun-20
Mr	John	McKenzie	28-Oct-19
Mr	Timothy	Schwabe	11-Jan-20
Mr	Christopher	Mascull	4-Feb-20
Mr	Barrie	Peers	16-Mar-20
Miss	Denise	Frost	5-Dec-19
Mr	Paul	Korosi	30-Jun-20
Mr	Wal	Morphett	30-Jun-20
Mr	Clint	Freeman	30-Jun-20
Mr	Jeff	Garner	30-Jun-20