



Dean MINUTES OF MEETING

Special General	No
Executive Committee	Yes
Held at Paringa Clubhouse	10 February 2020

Present Present/Apologies:

Position	Name	Present	Apology
President	Roger Emery	Y	
Vice President	Michael Hinds	Y	
Treasurer	Graham Brown	Y	
Secretary	Graham Brown	Y	
P-R-O	Dean Emery	Y	
Club Recorder	Geoff Dyer	Y	
Coaching Coordinator	Dean Emery	Y	
Public Officer	Rolfe de LaMotte	Y	

Meeting Opened	6:55 Roger Emery (Chair)	Action Items
Confirmation of Previous Minutes	Moved, seconded that the minutes of the previous meeting, as distributed, be confirmed.	Moved: Geoff Seconded: Roger
Business arising from the minutes	<ol style="list-style-type: none"> 1. Geoff to talk to Ian Bissell re indoor league 2. Geoff to check on cost of moving lights for targets in indoor range 3. Website update 4. Graham to organise 2019/2020 Come N Try comparison 	<ol style="list-style-type: none"> 1. Geoff to talk to Ian Bissell re indoor range – still to be done 2. still being looked at. 3. Being done – nearly completed 4. Comparison done and circulated
Agenda		
1.	<p>AA Member Protection Policy and committee members.</p> <p>Discussion on being responsible for the upkeep in the AA code of conduct. – and on what as a committee we should be doing.</p> <p>Archery Australia Member Protection Policy and Code of Conduct</p> <p>Inappropriate behaviour, actions and personal comments to, or about other members. Paringa Archers as a club is required to abide by, and work with, Archery Australia Member Protection Policy and Code of Conduct.</p> <p>As individuals, and most particularly when we hold an executive position, we are required to conduct ourselves in a manner fitting of a member and that our behaviour does not bring ourselves, Archery, Archery Australia, World Archery, RGB, Club or</p>	All individually formally agreed.

	<p>other member into disrepute, contempt, controversy, scandal or ridicule or affect the performance of any other member.</p> <p>It is the responsibility of the executive committee to ensure the Archery Australia Code of Conduct is upheld and to actively discourage any behaviour which contravenes the code, and to not be a participant in such behaviour.</p> <p>To protect the club and the executive committee against any criticism of neglect of responsibility should any future incidents be brought to the attention of the committee and/or Archery Australia, I move the following statement be recorded in the minutes.</p> <p><i>Paringa Archers Inc and the executive committee fully endorse and support Archery Australia Member Protection Policy and Code of Conduct, and will work to actively discourage any behaviour within the club which contravenes the MPP or CC and which is liable to bring Paringa Archers and Archery Australia into disrepute.</i></p> <p><i>The executive committee will take whatever action is appropriate to uphold the principles of Fairness, Respect, Responsibility and Safety, to ensure the wellbeing of all our members and visitors</i></p>	<p>Moved Roger Seconded Graham Carried unanimously</p>
2.	<p>Inquiry about holding wedding at Paringa. Has been done once in the past – our lease and insurance does not allow it</p>	<p>Graham to advise inquirer venue not available</p>
3.	<p>Gift vouchers as prizes at Lego Brickworld (Debbie Draeger) and possible Paringa display – agreed to offer 60 tickets as prizes. Would need possibly 2 shifts of volunteers. Need to get more details from Ken Draeger</p>	<p>All agreed to 60 vouchers being offered as prizes and a display being set up</p>
4.	<p>Replace covers on the target range butts. The type of cover at the moment is a shade cloth/greenhouse material. Geoff suggested draping them the back of the butts instead of on top as at the moment. Definitely would be the way to go. The best option would be to get materials cut into 2.5m widths if possible.</p>	<p>Roger to continue to check for costings and materials</p> <p>Geoff has approval to get the extra foam butt material</p>
5.	<p>Schedule a working bee to organize and repair butts as discussed. Geoff said he and Barrie are coming to check out the butts before the next QRE and make sure that the right foam butts are on the right frames. There needs to be about 3 that need fixing. Mike has poisoned about 70 thistles at the</p>	<p>Advertisement to be done for the 8th March – backup the 15th March</p>

	range – they are now dead but need cutting down. Could be 8 th March and the following Sunday as backup 15 th 10am start	
6.	Discuss the possibility of a club handicap shoot and b.b.q. – Geoff mentioned that you need to shoot a QRE to gain a formal AA handicap. Discussion took place on how to organise handicaps for members. Possibly shoot in 2 divisions, those who already have a handicap and those who don't have one. We could use the voucher from the Country club as a prize. Geoff talked about the AA handicap system and how that works. He mentioned how in previous clubs they had used a field and target rounds. Michael also suggested using the Ozbow system to gain the experience. One suggestion could be to use club bows to make sure that all shooters were on a more level field, To be promoted as a club fun event	Discuss at next month's minutes and committee members to talk to other members and get feedback on the idea.
7.	Special General Meeting in March – any items to be sent to Graham for agenda suggested date the 28 th March	Graham to send out notice 12-1pm
8.	New coaching levels 1 and 2 are now being implemented. Club coach is now level 2 and instructors will need to do the level one and the Club official course. Jeff Garner is doing the level 3 course and holding the upgrade courses. Level 1 can run a Come N Try and but the level 2 is needed to run a club shoot. Everyone needs to be qualified by the end of the year.	Email to members about expressions of interest and information to members Check with Jeff about how he wants the information to go out
Correspondence:	1. Emails IN: 2. Emails OUT 3. Other letters Moved: Seconded:	
Treasurers Report:	Currently 19K still in bank with all current bills now changed to Direct Debit. Amount of \$2,600 still waiting for roller door fitting. Come N Try monthly banking now being tracked over 2014-to present. Average yearly balances banked in period \$12K. Graph tabled: Create logs of membership numbers	Moved: Graham Seconded: Dean
Club Recorders Report:		
P-R-O Report:		
Coaching Coordinator Report:	Members can order AST shirts for shooters and themselves. Cost is \$40	

Presidents Report:	New brochures have been received very well at the mall display and are being picked up by shooters at the Come N Try's	
General & New Business:		
1.		
Meeting Closed:	8:23pm	
Next meeting:	9 March 7:00pm	
President:	<i>Roger Emery</i>	Signed: 11 February 2020
Secretary:	<i>Graham Brown</i>	Signed: 11 February 2020