

Samford Valley Target Archers

(Grange Company of Target Archers Inc.
Incorporation Number IA14786 - ABN 63 639 289 573)

MINUTES

Management Committee

Date	21 November 2022	Location	Online via Zoom
Meeting Opened	19:34		
Attendees	Brian Hagaman (chair) Alison Hagaman Bruce Symes Craig Glasby Nick Horley Amanda Ament	Apologies	

Minutes of the previous meetings

The minutes of the previous meeting of 17 October 2023 had been circulated.

Motion: That the minutes as presented were an accurate record of the meetings

Moved: Amanda Ament

Seconded: Nick Horley

Motion Carried

Treasurer's report

Books up to date to mid October. To end October had \$1637.38 in card account and \$175,320.43 in the working account. Spent \$103k for field improvement works since that time, that contract is fully paid out.

Acquitted the grant for MBRC for Nationals \$10k grant. Invoice has been generated for the outstanding \$8,000 and sent to MBRC, payment in progress.

Applied for \$2k for water from local councillor at MBRC – waiting for that. Currently doing double water delivery every three days to water the new turf, currently paying for that on the credit card, \$390 / double delivery. Craig and Brian sharing the watering duties. Grass is doing very well, starting to actively grow now.

Another batch of arrows need to be purchased soon.

The club can continue to trade solvently and meet foreseeable future obligations.

Motion: That the Treasurer's verbal report be accepted

Moved: Alison Hagaman

Seconded: Amanda Ament

Motion Carried

Matters arising from the action register and the minutes

Matters arising from the action register:

Committee has reviewed the minutes from the AGM.

Discussion on vegetation, and the potential negative impacts of excessive weed removal on the wrens, quails and pardalotes around the west field. Asparagus and wait-a-while becoming a problem in the garden bed near the east field. Will need a working bee in the future to address the east field weeds in particular. Removal of the lantana should not cause an issue re habitat loss as there isn't too much of that at the moment but long term it would be an issue if left unattended.

Matters arising from the minutes:

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Correspondence and Matters Arising

Domain names have been confirmed.

The Committee ratified Bart Brajmeijer and Steve Bennett's issue of keys to allow them on roster to open the club.

You43032 decision to reduce training sessions from 2 to 1 per week.

Committee agreed to criteria for Club Champion for the year for 2022, and trophies have been arranged.

The Committee approved via email the additional spending of \$5k as a variation to the field works from the grant money contingency sum.

Qld Sport and Rec approved the EOT for completion of the drainage works.

We successfully held an Over 8s day at Samford State School. The Committee thanks Brian, Alison, Craig and Strafford.

Application for funding for disabled access (following on from discussion with Mayor at the Nationals) rejected, as funding was only for Council buildings. Quotes for different concrete path options would be instructive, enable future grant applications.

In the process of registering the QREs for 2023.

Stage one of drainage and levelling works complete, Stage two extending subsurface drains to the East Field and further fill on the eastern side of the west field, with Council approval, to fill the 200 mm low zone between the shooting line and the 60m line.

Letter of appreciation to be sent to Jon Williams for Project Managing the drainage upgrade works.

See attached.

Motion: That the internal and inwards correspondence be accepted and the outwards correspondence be endorsed

Moved: Craig Glasby

Seconded: Bruce Symes

Motion Carried

Stronger Communities Grant for the pipe extension has been acquitted.

General business

Minutes of Committee meetings to be made available on the website.

Motion: That the minutes of the Committee meeting be made available on the website following approval

Moved: Brian Hagaman

Seconded: Amanda Ament

Motion Carried

From next meeting, include list of all volunteers contributing to the running of the club.

Noted that the 2023 National Indoor will clash again with the Abbey Medieval Festival, as well as potentially conflicting with the Youth Worlds, World Championships and Para Championships which are all happening in July.

You42032 program officially launched, in second week currently. 13 week program, running until week before Christmas then 2 week break, finishing end of February. Run by AA, AQ and SQAS

with QAS. Four coaches employed. Using SQAS trailer, and engaged the clubs to use space and target butts. SVTA is Mondays 4-7pm. Wednesday at CAC, Friday at MPB. Clubs paid \$200/session for use of grounds and targets, paid monthly. Successful so far. Invitations sent out to 90 athletes, 60 responded affirmative, approximately 20 each location. Some athletes trialling for two or three sports, not just archery, so attendance may not be consistent from all athletes. At the end of the 13 weeks, taking feedback from coaches, archers as well as their performance and selecting those with potential to continue into the AA HP program. Committee would be happy to welcome any archers completing the program as members of SVTA, as the fees we would otherwise receive through the beginners courses would be offset by the cumulative \$200/week received by hosting the program.

Samford State School is looking for a 10 week program for 20 approx older kids in Term 2. Agreed the club should engage with SQAS and AQ, propose the same model as You42032 – coaches get paid, use SQAS trailer/arrows/bows, club gets paid a fee perhaps \$200 per session.

Draft Club calendar for 2023 approved in principle. Add a Medieval morning to the Swap and Sell day in March. Draft to be put up on website for comment. Volunteers roster for 2023 to be developed.

Other general business

SQAS matchplay championships this weekend – 54 archers shooting on Saturday. Mini working bee on Wednesday for faces on targets and numbers. Line marking was done on the weekend. Only indoors available for members this weekend. Fence being removed this Friday so wider east field should be available. Sunday is a single 720 Target QRE and SQAS is arranging judges.

Committee records thanks to Amanda Ament and Matt Nimmo for the successful running of the Barebow intro session on the weekend.

SVTA Club badge idea seems well received. Should be looked into further, obtain quotes and minimum order quantities

Excellent response so far to the Nationals survey, 30% responses received after only 48 hours. Comments received to date are generally extremely positive.

The end of year break up of the morning of the 3 December is being organised by Bruce and Nick and will include 75 arrow tournament, 75th year celebration cake and food. This is the same day as the Christmas in the Village evening starting at 1700, which is an excellent event for entertainment, food, and kids activities and members may like to attend that event as well.

Next meeting date	19 December 2022	Location	Online via Zoom
Meeting Closed	21:15		