

# Samford Valley Target Archers

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

## MINUTES

### Management Committee

|                       |   |                  |                 |
|-----------------------|---|------------------|-----------------|
| <b>Date</b>           | 19 January 2023   | <b>Location</b>  | Online via Zoom |
| <b>Meeting Opened</b> | 19:38   |                  |                 |
| <b>Attendees</b>      | Brian Hagaman (chair)<br>Alison Hagaman<br>Bruce Symes<br>Craig Glasby<br>Nick Horley<br>Amanda Ament | <b>Apologies</b> |                 |

#### Minutes of the previous meetings

The minutes of the previous meeting of 22 December 2022 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

Bendigo account has \$91,173.54, card account has \$953.93 as of end of December 2022. \$23,000 term deposit rolls over tomorrow, propose we reinvest this for 12 months at 3.5%. \$42,000 term deposit due to roll over in a few months' time. We are solvent and can continue to trade.

**Motion:** That the Treasurer's verbal report be accepted

**Moved:** Alison Hagaman

**Seconded:** Bruce Symes

**Motion Carried**

#### Matters arising from the action register and the minutes

##### Matters arising from the action register:

The acquittal document for the drainage works is complete and ready for countersigning following incorporation of comments from MBRC.

Provisional Volunteers list prepared and will be appended to the minutes of last meeting. The Committee realise there could be people we have left off, and this list will be updated as required over the coming months.

The request for a gate key by one of the club members is approved by the Committee.

##### Matters arising from the minutes:

## Correspondence

### Matters arising from Correspondence:

Committee has agreed to proceed with the procurement of galvanised pipe monowills type railing for the area around the drain outlet, with layout complying with safety standards. This fence is seen as an important safety barrier for members and mowing. Expenditure anticipated to be approximately \$2,400.

## General business

Arrows for beginners – Committee decided to continue to issue a set of 6 arrows to beginners who join the club, but on a borrow basis, with the request that when they purchase their first set of arrows they return the club issued set. Additionally if members decide to leave the club we request the set of arrows be returned. Currently costing the club \$50 per set of beginner arrows. MBRC have a new mower with rollers, a trial is proposed for Greg from MBRC to mow the grounds once every fortnight through the summer. This reduces the load on the mowing crew which the Committee feels is a positive step. Mowing crew may now only have to do a general field mow on alternative weeks, though resources will still be required for dot clearance and mowing around the sheds where the council mower can not go.

Twinview have inspected site and have agreed to backfill the trenches and do the final heavy roll. The heavy roll is proposed in the next few days, and the backfill of the trenches in the last week of January 2023. Jon Williams has been asked to supervise.

MBRC visited site including their Disabled Access Officer to inspect our facilities in light of the upcoming disability access pathways grant, which SVTA is being encouraged to apply for. Work is continuing on the concept layout to include concrete paths for access to the Mid Field and West Field, additional shade options, gravel waiting area and turfing on the Mid Field. The grant is expected to open at the end of January. Letters of support are being obtained.

We will respond to the Bhutanese archers who have asked if they can join the club and do their traditional archery. They are welcome to become members of SVTA but we are limited to 90m and all archers and spectators must comply with our safety rules. Refer also to SQAS who may be able to find longer ranges for them.

Planning for the follow up SVTA coaching program to the You42032 13 week program is in progress. A final test event for all the Y42032 groups will be held at SVTA on Sunday 26 February 2023.

Planning for the Nationals 2023 has commenced and some critical resources being secured, like hire marques and toilets. SQAS feedback on the Nationals is being collated and will be discussed with AA to agree the format for 2023. The SQAS treasurer has agreed to handle the funds again like last year, with the proposal that SQAS be paid \$10 per archer. The Committee agreed to this proposal.

The east field is proposed to be used for the QRE on 5 Feb due to the likelihood that Twinview Turf will be doing works on the mid and west fields during the preceding week, preventing any linemarking in those areas. Judges are being arranged for the QRE on 5 February.

The SVTA Australia Day shoot is the Silver Arrow Target #1 which is a double 720 shoot starting at 0900. The club Field Captain will officiate. Club to close after the shoot.

Mates4Mates very receptive to doing something this year probably a mid week beginners course in the second half of 2023. Conversations will be continuing in this regard.

The Committee wishes good shooting to Craig Glasby, Janelle Colquhoun and Taymon Kenton-Smith in the upcoming Para Nationals / Oceania.

We currently have 245 financial members.

## Other general business

|                          |                  |                 |                 |
|--------------------------|------------------|-----------------|-----------------|
| <b>Next meeting date</b> | 16 February 2023 | <b>Location</b> | Online via Zoom |
| <b>Meeting Closed</b>    | 21:10            |                 |                 |