

Samford Valley Target Archers

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

MINUTES

Management Committee

Date	20 March 2023	Location	Online via Zoom
Meeting Opened	19:30		
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 23 February 2023 had been circulated.

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

Moved: Amanda Ament

Seconded: Bruce Symes

Motion Carried

Treasurer's report

We are solvent. We have \$107,906.68 in the working account and \$1,782.19 in the card account at the end of February. Since then we have invested \$40k in a term deposit at 3.75% for 12 months. The square account is working well, it transfers into our account three times per week. Many members appear to be using it now instead of cash. GST reporting will be due again end of April.

Motion: That the Treasurer's verbal report be accepted

Moved: Alison Hagaman

Seconded: Craig Glasby

Motion Carried

Motion: That the outgoing payments in the last month be ratified

Moved: Alison Hagaman

Seconded: Amanda Ament

Motion Carried

A bill has been sent to Samford State School for \$3,000. A bill has been sent to MBRC for \$8,000 for the first payment for the Nationals.

Matters arising from the action register and the minutes

Matters arising from the action register:

Matters arising from the minutes:

Letters have now been sent out for offers for the You42032 Phase 3 program, waiting now to see if any more people will join the club.

AQ meeting is 23 March, confirming Craig and Brian will be attending. SQAS meeting is 3 April, confirming Nick and Brian attending. Nick Horley has kindly offered to lend the club an edge trimming machine.

We have three grant applications in currently – disabled access and shade, new bows and training of volunteers. Expecting to be at least a month before results are known.

Correspondence

See attached.

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

Moved: Nick Horley

Seconded: Bruce Symes

Motion Carried

Matters arising from Correspondence:

We have received an apology from the cleaners after the recent difficulties.

General business

Low numbers have been experienced at the indoor QREs on Wednesday evenings. Difficult to resolve. Air conditioning one of the sheds may assist, the Committee will continue to explore options regarding this. A sustainability grant is coming up at the end of the year, we could apply for solar panels, a battery and perhaps insulation. The potential inclusion of an indoor compound competition at the Olympics may also motivate. An interclub rotational league may not be well attended due to travel requirements in the evening. Suspect attendance will increase as we approach indoor season.

Disability access project is now on pause until we know the results.

Rats have been in the kitchen again. Propose to incorporate closing the door and pull the roller blind down as part of closeup duties. Investigate also a mechanical alternative to the use of poisons.

DOS training may need to be refreshed. Clear the waiting lines on Mid and East fields.

Enquiry received for running a program one afternoon for a group of rowers. Currently aren't in a position to pursue this.

Other general business

The twelve recommendations from the annual safety audit were discussed. Propose adding a shelf in the corner of the kitchen for tea and coffee and the dishwashing detergents. Two posts and two rails as a single unit would solve the potential trip hazard at the water tank outflow, similar to the main handrailing around the drainage outflow. Putting power into the storage shed is on hold due to potential cost.

Nationals preparation. Pat's Archery is bringing in a container, and he offered to include waterproof faces for us at close to the old rate. Approx \$10,000 for 400x122cm, 100x80cm, 400x80cm/6 ring. We would also purchase paper ones which we would use in preference unless in wet weather. This would be funded by the MBRC grant.

Motion: The club purchases the waterproof faces to have on hand in case of wet weather

Moved: Brian Hagaman

Seconded: Bruce Symes

Motion Carried

The Committee discussed a request by a disabled person to assist them at a school camp.

A kickboard may be required beneath the targets in the west shed. A date for an indoor working bee will be set.

Next meeting date	20 April 2023	Location	Online via Zoom
Meeting Closed	20:58		