

Samford Valley Target Archers

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

MINUTES

Management Committee

Date	26 April 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 20 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

The financial report was presented by the Treasurer. Balance sheet is correct, \$78,000 in our working account including \$3,000 for Samford School program plus payment from AQ for You42032. Square makes a single deposit into our account for each day, which requires further processing to split out into the different categories. A more automated approach is being investigated. We are solvent and can continue to trade.

Motion: That the Treasurer's report be accepted

Moved: Alison Hagaman

Seconded: Nick Horley

Motion Carried

Motion: That the outgoing payments be ratified

Moved: Alison Hagaman

Seconded: Amanda Ament

Motion Carried

A quote has been obtained from Pats Archery for spares, two arrow pullers, member arrows, totalling \$4,500.

Motion: That the new equipment be purchased

Moved: Brian Hagaman

Seconded: Craig Glasby

Motion Carried

Matters arising from the action register and the minutes

Matters arising from the action register:

Upcoming maintenance works include: Toilet door is on the list for future replacement later in the year, the loose clamp on the water tank inflow pipe will be fixed shortly, the loose filter tap in the kitchen. Adding a sheet of ply on the rear walls of the west shed to prevent arrows going through the wall was discussed, some ply needs to be purchased and collected.

First Aid kit has been refreshed with all components brought up to date and the non-sticky band aids replaced with sticky ones.

The Committee's thanks to Patrick Barden and Dave Arrowsmith for installing the additional safety railing above the water tank outflow.

Growth Inhibitor product which can be put into the line marking mix has been purchased, which will not kill the grass like Roundup does. \$120/L but use very little.

Matters arising from the minutes:

Correspondence

Sinkholes in the field have been repaired with pea gravel, with a stockpile near the garage door on the east shed should any further sinkholes develop. The two expandable safety barriers are up, need some weighting inside to prevent them blowing over, but they work well across the roller door openings. Two more have been ordered.

SQAS Youth Development day was held at SVTA and was very successful.

We did not bid to hold the Online Youth Nationals, we are assuming SCAC will hold this.

We did not put a bid in for the MBRC Active and Healthy holidays program.

The Stronger Communities Grant application was not successful, which we were going to put towards more member arrows. However, it is thought we will be in a better position for the next round.

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

Moved: Bruce Symes

Seconded: Alison Hagaman

Motion Carried

Matters arising from Correspondence:

The AA Compound squad, Brisbane based members, begin training on a regular basis at SVTA in May.

General business

The Silver Arrow target rounds next year will change to 1440 rounds at shorter distances.

Other general business

Para Nationals bid 2024/2025 – financial arrangements still uncertain. We have not put a bid in as yet. A budget will be prepared to investigate it further, and a discussion with Archery Australia will be held about logistics.

Nationals preparation is ongoing, intention is to open entries 1 June. Discussions will be held with Archery Australia in the next two weeks regarding details and final format. Proposed to cap numbers for the 1440 to avoid splitting over two venues. Registration, equipment inspection and opening ceremony proposed on the Wednesday, with 1440 on the Thursday, the 900 on the Friday, the 720 on Saturday, matchplay Sunday and finals on Monday. Craig Glasby will be Volunteers Coordinator for the tournament.

The SVTA short range on Saturday will have medals awarded, 15 medals have been purchased.

SQAS short range championships preparation going well, targets are set up and roped off ready with faces on. 31 targets makes this a large field. Line marking with the new growth inhibitor will

be done on Friday during the working bee, hopefully the lines will remain clear by the SQAS Target championships in two months' time to allow remarking without string lining.

Still waiting for an assessment of whether a solar panel / battery / aircon system would be viable. An alternative would be a system not incorporating a battery.

The alarm system had a faulty power supply, which explains the issues we've been having, and this has now been repaired.

The Samford School sessions are back underway, feedback is very positive, we will need to consider after week 4 the feasibility of reducing to two coaches. The club could get new members from this initiative given the interest. Evan is working on an article for the Village Pump.

Monitoring of MBRC mowing ongoing. MBRC mowing crew not always regular. However, the growth rate will decrease as winter approaches. The great work done by the club mowing crew is really appreciated.

No word on grants for disability access paths and shades or the volunteer training grant. These grant outcomes are probably still at least a month away.

New limbs for the kids' bows approved to be ordered.

Fit for Archery classes have started and are going well, with two core attendees plus more interested members starting over the coming weeks.

Blue card register is being monitored.

Safety alert on carbon arrows has been included in the weekly email and placed on the notice board. Refresher DOS training will be arranged this year.

A suggestion for a club badge is being investigated.

Next meeting date	17 May 2023	Location	Online via Zoom
Meeting Closed	21:00		