

# 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 June 2023	<b>Location</b>	Online via Zoom
<b>Meeting Opened</b>	19:32		
<b>Attendees</b>	Brian Hagaman (chair) Alison Hagaman Bruce Symes Nick Horley Amanda Ament	<b>Apologies</b>	Craig Glasby

#### Minutes of the previous meetings

The minutes of the previous meeting of 17 May 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

We are financial and can continue to trade. We have \$94,016.36 in the working and card accounts combined. Term deposits unchanged from last month.

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

**Moved:** Alison Hagaman

**Seconded:** Bruce Symes

**Motion Carried**

Planning to commence audit process early in next financial year, with information provided to Andrew McCormack within the next four weeks.

**Motion:** That the payments for the previous month be ratified

**Moved:** Alison Hagaman

**Seconded:** Amanda Ament

**Motion Carried**

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

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

- Aiming to use Perspex to create a shield for the last club bow in the line but having difficulty sourcing some
- Proposing to pause on indoor working bees until after the Nationals, as there are a few working bees coming up for that
- Materials have arrived for lengthening the target frame handles

- Investigations into a club badge ongoing, proving colours to obtain a quote
- Toilet door replacement to go ahead shortly

**Matters arising from the minutes:**

### Correspondence

See attached.

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

**Moved:**

**Seconded:**

**Motion Carried**

### **Matters arising from Correspondence:**

Some arrows are due to arrive on Friday from Pats Archery for the club. All the missing arrow jacks have turned up so now we have five.

We have been successful for the MBRC Active Clubs grant and received the payment of \$2,750 for volunteer training. Awarded the major DTIS Disability Access and Shade grant. MBRC have also approved providing 10% towards the Disability Access works.

The kick start meeting with the DTIS happened at the club for the Disability Access and Shade grant.

### General business

The Disability Access Pathways plus Shade grant has been successful, and approval has been given to engage the shades contractor. The Committee approved the engagement of Versatile Structures to install the shades. A Certifier has now been engaged by Versatile Structures. At this moment it is not known whether the shades will be in prior to the Nationals, but we will be hiring marquees in any case.

**Motion:** That the engagement of Versatile Structures be ratified

**Moved:** Alison Hagaman

**Seconded:** Amanda Ament

**Motion Carried**

Approval to proceed for the construction of the pathways will not be given by DTIS until we provide three quotes. Yet to be obtained.

Versatile Structures will request an initial progress payment of \$45,000 shortly. The first payment from DTIS to the club will be approximately \$74,000 due within 30 days.

Other grants are on the horizon – a sustainability grant towards the end of the year (air conditioning of the shed using solar power), inclusivity grant in September (any shovel ready projects).

The idea of a refundable deposit for the club arrow sets for new members was discussed.

Refunding is a challenging task as we cannot refund electronically through SportsTG, and cash is not appropriate. Will need to use an expense claim form. Agreed to trial program for \$30 per set.

**Motion:** That the club trials a refundable deposit scheme for \$30 a six arrow set for new members effective 1 July for arrows returned in good condition.

**Moved:** Amanda Ament

**Seconded:** Bruce Symes

**Motion Carried**

Proposing to use the Short Range Championships next year for the opening ceremony for the shades and pathways.

Paper novelty targets discussed and agreed for end of year break up and Christmas party.

Scouts have requested Thursday evening sessions for 20-30 scouts. Finding coaching resources is the challenge, so we cannot assist at this time.

Reinstating records for an over 80 age class discussed. Further discussion required, but it is likely that a manual process would need to be adopted to facilitate this as Archers Diary does not have this age class. SQAS will discuss with AA the option of introducing an 80+ age class.

Next working bee proposed for 15 July in the afternoon to work on the targets ready for Nationals.

There has been a great initial uptake for Nationals registration. So far we have 83 for the 1440, 86 for the 900 and 79 for the 720 registered. **National's volunteers** are coordinated by Craig.

The SQAS target championships went very well. The committee thanked all the volunteers that helped prepare for and run the event.

#### **Other general business**

Refresher DOS training to be undertaken in June/July.

Ply for kickboard in the West Shed will be measured up for a future working bee.

<b>Next meeting date</b>	19 July 2023	<b>Location</b>	Online via Zoom
<b>Meeting Closed</b>	21:00		