

# Samford Valley Target Archers

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

## MINUTES

### Management Committee

<b>Date</b>	17 May 2023	<b>Location</b>	Online via Zoom
<b>Meeting Opened</b>	19:30		
<b>Attendees</b>	Brian Hagaman (chair) Alison Hagaman Bruce Symes Craig Glasby Nick Horley Amanda Ament	<b>Apologies</b>	

#### Minutes of the previous meetings

The minutes of the previous meeting of 26 April 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

Treasurer's report was sent to Committee, we are viable, can meet our current and foreseeable obligations and can continue to trade. We have Term Deposit as sinking fund and \$82,984.86 in the working account.

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

**Moved:** Alison Hagaman

**Seconded:** Bruce Symes

**Motion Carried**

**Motion:** That the outgoing payments be ratified

**Moved:** Alison Hagaman

**Seconded:** Amanda Ament

**Motion Carried**

Most of the order from Pats Archery has arrived. Planning to engrave the arrow pullers.  
Expenditure for the Nationals 2023 will now start to ramp up.

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

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

Proposing a line marking working bee on 10 June, closing the club at 11am and providing a sausage sizzle for workers half way through the working bee.

Additional volunteers for the Nationals could be found among the You42032 athletes. Many of the challenges with Archers Diary have been resolved since last year. Planning is ongoing. Craig is the coordinator for the volunteers, he is continuing to talk to people which is key task at the moment. Kerry has been looking at shirts, logo has been updated.

West shed protection beneath the butts planned to be implemented during the indoor working bee, cutting ply sheets to size and gluing in place.

Expert coaching by Coach Shih at the club is possible, to be discussed with Coach Shih.

**Matters arising from the minutes:**

### Correspondence

See attached.

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

**Moved:** Amanda Ament

**Seconded:** Bruce Symes

**Motion Carried**

**Matters arising from Correspondence:**

Getting standard medal price into the Square system would be advantageous, reduces cash handling and simplifies matters. SQAS advice pending, and all Ozbow medals are already in Square for \$5, proposed \$8 for AA medals.

**Motion:** That a second price be added to Square for \$8 for AA medals

**Moved:** Brian Hagaman

**Seconded:** Craig Glasby

**Motion Carried**

Millan farm trail on 20 and 21 May should not impact the club.

SQAS L1 coaching course on 24 June at MPB.

Indoor Nationals 2023 registrations have opened.

### General business

Nationals format has been approved by AA – practice and registration on the Wednesday, 1440 on the Thursday with potential for AB/CD flights, Friday 900 round with potential for two flights, Saturday two ranking 720, Sunday match play eliminations and Monday finals. Price remains same as last year. Live registration 1 June. Overnight security not yet resolved.

Blue cards up to date for all committee members and coaches.

Two grants live – volunteers grant plus disability grant for pathways and additional shades.

### Other general business

There is an AA fee increase of \$10 (\$5 for youths under 18) from 1 July.

WAO Oceania Challenge is being held in May and June with the best score from the two dates in the club calendar to be submitted via an excel spreadsheet extraction of results from Archers Diary.

<b>Next meeting date</b>	19 June 2023	<b>Location</b>	Online via Zoom
<b>Meeting Closed</b>	20:45		