

# 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 July 2023	<b>Location</b>	Online via Zoom
<b>Meeting Opened</b>	19:37		
<b>Attendees</b>	Brian Hagaman (chair) Bruce Symes Craig Glasby Nick Horley Amanda Ament	<b>Apologies</b>	Alison Hagaman

#### Minutes of the previous meetings

The minutes of the previous meeting of 19 June 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

Balance Sheet and Profit and Loss Finances for FY2223 have been completed and passed to our Auditor. Draft tabled by Brian on the Treasurer's behalf. The committee noted the report. Finances are sound and well managed. From this financial position we are solvent and are able to trade solvently.

**Motion:** Acceptance of payments over the month

**Moved:** Brian Hagaman

**Seconded:** Bruce Symes

**Motion Carried**

Deposit is paid on camper van for Nationals security. Will be delivered to site and collected after. Preparations are accelerating for the upcoming Nationals generally with the bulk of the expenditure anticipated over the next 3 months.

An invoice to MBRC for their contribution to the shade and disability access grant has also been sent.

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

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

A DOS summary sheet has been created by Bruce and 1 to 1's being undertaken with all DOS's in maintaining safe practices.

Steve Bennett intends to undertake a First Aid course and making himself available to the club in that capacity.

**Matters arising from the minutes:**

Versatile Structures has been engaged and have been to site and measured the area. It was noted that there is only a 40 mm level difference between the end shades on the mid field and the end shades in the east field. Now awaiting the design and submission to the Certifier.

A briefing sketch for the accessible paths has been created for Jon Williams who will be seeking quotes.

**Correspondence**

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

**Moved:** Brian Hagaman

**Seconded:** Craig Glasby

**Motion Carried**

**Matters arising from Correspondence:**

Letter of award has been sent to Versatile Structures.

**General business**

The committee wish to thank Nick Horley, Craig Glasby and the working bee crew for upgrading the handles on the targets so they are all a safer and consistent length.

The committee also wish to thank Patrick Bowden, Trevor Clark and Evan Fisher for purchasing, painting and installing the new toilet door. Thanks also to Trevor Clark for the manufacture of the small targets which are selling again.

Thanks to Evan Fisher for his recent press release about the upcoming Nationals.

Thanks also to all the volunteers who have assisted in the recent working bees.

A request has been logged with MBRC to repair the washout on the driveway, repair the bitumen and reinstate the two guideposts at the culvert.

A proposal has been received to use fun target faces at the club on a regular basis, several times a year. The Committee approved this on condition that the target faces don't show animate creatures or humanoids.

The new arrow loan scheme for beginners was well accepted by the new inductees. Lead trainer to let the beginners know in the initial course.

Committee reaffirmed that clout is no longer authorised at the grounds. Our thanks go to MPB who have installed a clout and are putting on a practice session the week prior to the SQAS Clout Championships for sight settings and practice.

The proposed design for the club badges and the Nationals badges was presented and the quote tabled. The proposal is for the club badges to be presented to significant volunteers at the club, or to members who are competing overseas. Invoice required to progress purchase.

**Motion:** That the expenditure to purchase the club badge and the Nationals badge be approved

**Moved:** Bruce Symes

**Seconded:** Amanda Ament

**Motion Carried**

**Other general business**

Preparation for Nationals progressing well. Waitlist now for 1440 round – 180 registered with an additional 14 on the waitlist. Could potentially fit another 4 targets onto the field. Good levels of interest on the volunteer front which Craig is coordinating. Shirt sizing set has arrived. Fields are line marked and dots are exposed, carpark next. One more working bee proposed to finalise targets.

<b>Next meeting date</b>	23 August 2023	<b>Location</b>	Online via Zoom
<b>Meeting Closed</b>	20:39		