

# Samford Valley Target Archers

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

## MINUTES

### Management Committee

<b>Date</b>	23 August 2023	<b>Location</b>	Online via Zoom
<b>Meeting Opened</b>	19:32		
<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 19 July 2022 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

Treasurer has delivered the books to the auditor, a meeting next week is to be organised to clarify a few matters. We have \$193,784.45 in the working account, which is high as \$20k has come from MBRC for the shades and access pathways, and we have received \$35k from SQAS for the Nationals registrations. \$20k spend on Nationals is anticipated shortly. We have \$1900 on the card account, and \$106k in the term deposits. We are solvent and can continue to trade.

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

**Moved:** Alison Hagaman

**Seconded:** Amanda Ament

**Motion Carried**

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

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

Two target butts have been done in the indoor shed. The arrow loan scheme has been well received, with no issues reported. Repainting of the toilet floor will be done after the Nationals, two consecutive days required to allow the paint to dry. An action to look into replacing the sign on the east shed as the existing one is ageing has been added. Vegetation around the sign can be trimmed when the sign is replaced. Club badges are on their way.

##### Matters arising from the minutes:

## Correspondence

See attached.

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

**Moved:** Brian Hagaman

**Seconded:** Amanda Ament

**Motion Carried**

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

We have received a replenishment of Ozbow medals. There is a reminder from SQAS that all coaches must be accredited to coach.

Disability access grant – we have paid a deposit and Versatile Structures have augured the piles and installed the reinforcement ready for concrete pouring. Estimated installation of steel frames two weeks. Shade should be up prior to the Nationals. \$22k paid already, \$90k remaining which will be paid in installments.

Shed joining project – Because of the potential requirement to provide additional toilets when joining the two sheds, and alternative design has been prepared which allows for two additional disabled access toilets to current standards, noting that our current disabled toilet is no longer compliant with current standards without modification. As part of this amendment it has been proposed to retain most of the western wall of the east shed for structural capacity, allowing the joint facility to be operated in two halves or as an integrated venue.

## General business

Nationals update. We have paid for the hire of the camper van, the marquee costs will be spent shortly (20m for the gap between shade sails and 40m for additional space). The budget for the Nationals has been reviewed. We have hired a meeting room at The Hub for the ASAADA drug testing which should enable the disabled toilet to remain open. We have a briefing session at 12:00 on 2 September planned for the volunteers, with another one closer to the event.

The working bee was very successful – targets refurbished, yellow dots, linemarking, DOS box painted. 7 targets need new cores, which is proposed for a final working bee two weeks before the event. This requires the Silver Arrow to be swapped to a different date, so the working bee can happen on 16 September.

Delegates meeting for SQAS – Nick Horley and Bruce Symes SVTA delegates.

SQAS proposed calendar was discussed and found acceptable.

Motorised line marker being investigated. Line marker initial quote \$16.5k, 12 month warranty, machine also dilutes paint 1:8. Agreed to ask for a demo

**Motion:** That we investigate purchasing a motorised line marker to assist our volunteers

**Moved:** Alison Hagaman

**Seconded:** Nick Horley

**Motion Carried**

Our many thanks to Scott Bryce for designing and fabricating a timber prototype attachment for the mower to enable towing a target. Committee thought the idea was great, further discussions to occur and Nick to organise fabrication of a steel version.

AGM – draft notices circulated and approved by Committee. Vacancies are Vice President, Treasurer and one General Committee position.

Strategic plan to be reviewed by the Committee before the end of the year and discussed with all members early in the new year.

During the next working bee a proposal to get a skip was approved to enable a proper clean up. Proposal to review old shot target butts (round plus core) to see what we shall keep or sell after the Nationals.

## Other general business

You42032 round 2 starts 11 September.

<b>Next meeting date</b>	20 September 2023	<b>Location</b>	Online via Zoom
<b>Meeting Closed</b>	21:17		