

Samford Valley Target Archers

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

MINUTES

Management Committee

Date	20 September 2023	Location	Online via Zoom
Meeting Opened	19:32		
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 23 August 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

We are financial and can continue to trade solvently. Some of the registration fees from the Nationals have been transferred from SQAS.

Motion: That the Treasurer's verbal report be accepted

Moved: Alison Hagaman

Seconded: Bruce Symes

Motion Carried

Matters arising from the action register and the minutes

Matters arising from the action register:

Safety audit is planned for early in the new year.

Matters arising from the minutes:

Motion: That the purchase of the motorised line marker be ratified following verbal approval of the committee

Moved: Brian Hagaman

Seconded: Craig Glasby

Motion Carried

Correspondence

See attached.

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

Moved: Amanda Ament

Seconded: Alison Hagaman

Motion Carried

Matters arising from Correspondence:

QS has been engaged to create a new estimate for joining the sheds, in response to a request from MBRC so they can update their budget estimate. QS was onsite this week, estimate anticipated in approx. two weeks. SVTA has requested MBRC manage this project when it occurs. The engineer has also been engaged to review the proposed structural alterations. The new ride-on line marker is very effective, very quick and efficient, and the paint usage/cost is less than the manual system. Manual system will be used for smaller runs or different colours.

Auditor's report has been reviewed by the Committee.

Motion: That the Auditor's report be accepted and presented to the AGM.

Moved: Alison Hagaman

Seconded: Nick Horley

Motion Carried

SQAS delegates meeting was held. Discussion was held around hosting the SQAS matchplay championships on 25 November.

Quote obtained for commercial 10kW air conditioning for the East Indoor, \$21,575 not including solar panels. Feasibility dependent upon the degree of voltage drop at the shed due to the distance from street, may require upgrade of line. Load test of the electrical system proposed.

Disability grant progress includes the 9 bays of shade which have been installed. Final level of mid field sails too low by approximately 100mm, Versatile Structures have agreed to rectify by replacing the six columns which is proposed to occur a week after the Nationals. Next phase of scoping for pathways due to commence shortly, including obtaining three quotes. Final tranche of disability grant money will then be able to be requested to be paid into club account.

Bendigo Bank has been approached for a grant for approximately \$1800 to assist in holding the Samford State School program again in 2024 as funding from AQ is no longer able to be provided due to restrictions placed on participation spending.

Gaming fund grant proposed to apply for a replacement mower. Quotes proposed to be obtained after the Nationals. Nikki Boyd and Invictus approached for a referral letter.

General business

Square card reader purchased for the Nationals, as Bendigo Bank no longer lending POS machines, and is operational.

One member has offered to run a traditional bow and arrow making workshop. Further details requested so we can advertise and see the level of interest.

Other general business

AGM on 21 October, with swap and sell prior from 9am. Nominations for all open positions close Saturday 23 September.

The committee reviewed preparations for the Nationals which are on track. Fantastic working bee was held with all targets now in very good condition. The committee thanked the volunteers for their hard work and new badges being handed out by way of a small token of appreciation. Line marking of the car parking is proposed Friday, bump-in of hire equipment and set up on Monday and Tuesday, camper van on Tuesday morning, bins arrive Tuesday morning. The plan is all targets will be in place by Tuesday evening ready for day 1. Goodie bags to be made up Saturday morning. Target faces have arrived. Pop-ups collected. Mowing done, and field line marking mostly done

with only waiting lines etc outstanding. Volunteers shirts and Competitors shirts to be collected on Friday.

Following Nationals, a 2 day AA compound selection event will be held and SVTA will provide the officials. Recurve archers have also requested a camp at this time prior to leaving for the Solomons. The Y42032 program which has now commenced, will operate at SVTA on the Tuesday afternoon and can be accommodated and will not interfere with the target layout set for the Nationals.

Next meeting date	18 October 2023	Location	Online via Zoom
Meeting Closed	20:38		