

# Samford Valley Target Archers

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

## MINUTES

### Management Committee

<b>Date</b>	18 October 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 (late) Amanda Ament	<b>Apologies</b>	

#### Minutes of the previous meetings

The minutes of the previous meeting of 20 September 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

Balance sheet sent to Committee earlier today. Nationals: taken in approximately \$56k, spent approximately \$26k, figures to be confirmed as these are not yet final. Approximately an additional \$15k to be expended and final figures reconciled. We are financial and can continue to trade.

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

**Moved:** Alison Hagaman

**Seconded:** Craig Glasby

**Motion Carried**

Additional money from Sport and Rec yet to be received, pending provision of a quote for the access paths work to be done.

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

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

Newsletter currently in progress. DOS training is ongoing, most people have been spoken to. Audit of chemicals will be completed 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:** Alison Hagaman

**Seconded:** Amanda Ament

**Motion Carried**

**Matters arising from Correspondence:**

### General business

Silver Arrow fees will no longer be charged by SQAS.

Alternative design for the joining of the sheds (including the additional toilets and retaining the central wall): the additional toilets are to the west of the current toilets, and adjacent to the bow storage room. There will be 36 lanes available to shoot 18m, and 24 lanes available to shoot 25m. Plans will be printed out for the AGM for members to comment on. It is noted that an alternative design was necessary due to the requirement for additional toilets. The Committee is happy to proceed with this proposal.

Plans for the layout of the proposed access paths were discussed, quotes now to be obtained.

The layout concept was approved by the Committee.

Update on grants:

- Date for repair of the shade sail structure yet to be confirmed, email received detailing the plan to remove and reinstate the poles and sails in one day. Request was made to Versatile Structures to price a small shade structure over the DOS stand. Paths and gravel works may be rolled into one contract or may be split. Three quotes required for approval to be given by Sports and Rec to proceed
- Application to Bendigo Bank for \$1800 to run the Samford Schools program again in 2024. Money required as AQ can no longer fund programs in this manner
- Quotes being obtained for a new mower. Comparable mower to the existing appears to be approximately \$25k, investigating applying for this through a gaming fund grant
- MBCC is pursuing the seeking of funds from State Government coupled with bringing forward their own capital works program to facilitate the joining of the sheds

State Library is collating collections from sporting organisations to preserve records. The Committee will discuss further and create a policy on the matter. An area in the new joined shed could be made available.

**Motion:** That Andrew Armstrong be given a key to the gate and shed

**Moved:** Alison Hagaman

**Seconded:** Nick Horley

**Motion Carried**

The club is receiving a lot of enquiries regarding running corporate days or birthday parties. A discussion was had about the potential to service these to develop a revenue stream.

### Other general business

Some old target rounds and cores could be offered at the Swap'n'Sell, sale price to be \$200 each. The second grant from MBCC for the Nationals has \$2000 outstanding, pending submission of a grant acquittal.

A suggestion was made to relocate the Beginners Courses to the west field to reduce the burden of pulling targets over to the east field. The Committee to consider.

AA has advised that the membership database will be transitioned from the SportsTG platform to a new platform shortly. Note that new events including Beginners Courses can not be set up until the new system is in place.

The Committee would like to thank Bruce for his many years of service on the Committee, a most constructive and committed member, who has helped the committee function very well.

**Motion:** A vote of appreciation to Bruce Symes be recorded in the minutes.

**Moved:** Brian Hagaman

**Seconded:** Nick Horley

**Motion Carried**

<b>Next meeting date</b>	22 November 2023	<b>Location</b>	Online via Zoom
<b>Meeting Closed</b>	21:05		