

Grange Company of Target Archers Inc.

Incorporating Samford Valley Target Archers
ABN 63 639 289 573, Incorporation Number IA14786.

Annual General Meeting

21/10/2023

MINUTES

The meeting held at the Club Grounds at Samford.

1. Open: 11:00 am

Present: Brian Hagaman (chair), Nick Horley, Alison Hagaman, Amanda Ament, Bruce Symes, Craig Glasby;
Patrick Barden, David Arrowsmith, Judith Symes, Andy Woodhouse, Paul O'Brien, Evan Fisher, Darren Brack, Michelle Gill, Andrew Armstrong, Jon Williams, Colin Tyack, Trevor Clark, Vanessa Robertson, Steve Bennett, Liz Crunkhorn, David Conran, Rob McMillan, Donna Smit, Anthony Smit, Bart Brameijer, Scott Hagaman, Bob Thompson, Grant Crawley, Emma Crouch, Alicia Emery

2. Apologies:

3. Minutes of the Previous AGM:

The minutes of the previous AGM of 22th October 2022 were displayed, noting they have been available on the club website since January 2023.

Motion: That the minutes of the previous AGM be accepted as a true record of the meeting

Moved: Darren Brack

Seconded: Paul O'Brien

Motion carried.

4. Reports:

The meeting agreed that the various reports should be heard and then accepted as a whole.

(a) President's Report: Hardcopies were available at the meeting and the report was displayed and presented by Brian Hagaman. See attached report

Specific thanks to the volunteers was made for their significant contribution to the success of the recent Nationals.

Question from the floor (David Conran) – how many members do we have?

Response – 218, of which 53 are youth members.

(b) Coaching Report: Club Coach, Darren Brack, presented a spoken report on the coaching situation over the year. See attached report

(c) Recorder's Report: Bob Thompson presented a brief spoken report.

Similar to last year, with a few things to note:

Official rounds participation remains steady. A few more people for the Monthly Medal this year. Ozbow participation much higher than last year. Very little participation in indoor competitions, with the Silver Arrow the only competition which runs successfully. Two out of four of the Indoor QREs were not able to go ahead due to lack of numbers.

(d) Field Captain's Report: Brief spoken report presented by Bruce Symes.

In the last 12 months there have been very few safety incidents on the range, people are listening closely to the DOS. People have assisted correcting people where the DOS instructions have not been followed. A refresher on the DOS rules has been rolled out this year, it was noted that if any have not seen Bruce about this to please meet him to be briefed.

(e) Website Managers Report: Website been constant this year, with the standard items being uploaded. Facebook activity much higher than the website, which is leading to increased beginner registrations.

(f) Publicity Officer's Report: The report was displayed and presented by Evan Fisher. See attached report

Motion: That the reports presented be accepted.

Moved: Donna Smit
Seconded: Evan Fisher

Motion carried.

(g) Financial Report/Auditor's Report:

Treasurer, Alison Hagaman presented the audited financial report for the year ending 30th June 2023. (see attached)

Motion: That the financial accounts and the Treasurer's Report be accepted.

Moved: Alison Hagaman
Seconded: Rob McMillan

Motion carried.

Motion: That the current auditor, Andrew McCormack, be retained as auditor for this financial year.

Moved: Alison Hagaman
Seconded: Steve Bennett

Motion carried.

5. Election of Office Bearers

Positions up for elections are three – Vice President, Treasurer and a General Committee Member. There has been one nomination received for all three positions:

Vice President – Nick Horley

Treasurer – Alison Hagaman

General Committee Member – Andrew Armstrong

Motion: That the persons listed above for Vice President, Treasurer and General Committee Member be confirmed in their respective positions.

Moved: Judith Symes
Seconded: Bart Brameijer

Motion carried.

6. Motions under notice.

There is one motion under notice.

Motion: That the Club component of the annual fees remains the same for 2023/2024.

Moved: Alison Hagaman
Seconded: Rob McMillan

Motion carried.

7. General business without notice.

To thank Bruce Symes for his many years of service on the Committee, a plaque was presented on behalf of all club members.

Report on the Nationals performance was presented by Alison Hagaman (see attached).

Plans shown and discussed for the proposed works for the disability access grant (see attached).

Plans shown and discussed for the proposed works for joining the sheds (see attached).

Proposal from the floor: To instigate a by law where if you don't participate in a working bee, you cannot shoot for the rest of the weekend. A range of views were expressed from the floor, Committee will consider.

Proposal from the floor: To install additional skylight panels in the indoor shed. Committee to consider.

Proposal from the floor: To create a membership committee to encourage long term member retention and increased volunteer participation. Committee to consider.

8. Close: 12:30 pm.