

# Samford Valley Target Archers

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

## MINUTES

### Management Committee

<b>Date</b>	15 November 2023	<b>Location</b>	Online via Zoom
<b>Meeting Opened</b>	19:30		
<b>Attendees</b>	Brian Hagaman (chair) Alison Hagaman Andrew Armstrong Craig Glasby Nick Horley Amanda Ament	<b>Apologies</b>	

#### Minutes of the previous meetings

We extend our welcome to Andrew in his first committee meeting.

The minutes of the previous meeting of 18 October 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**

**The Committee discussed the outcomes of the recent AGM and is very open to suggestions from individual members as to how to improve membership retention.** This is a very important matter and submissions from members should come to the committee as a whole.

#### Treasurer's report

We are solvent and can continue to trade, with \$142,887.67 in the bank account.

**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:**

**Matters arising from the minutes:**

The remaining funds for the shades and disability access are still outstanding from Sport and Rec, will not pay until we provide them with quotes for the next phase of works (pathways). \$2000 also outstanding from CMB for sponsorship for the Nationals.

### Correspondence

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

**Moved:** Amanda Ament

**Seconded:** Craig Glasby

**Motion Carried**

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

Archery Australia has requested all clubs to not register events for next year until the new booking system has been implemented. Noting that the inability to set up the beginners courses is starting to become inconvenient as people enquiring about joining the club need to be recorded manually. It is also noted that significant training for the new system is required, and there is approximately one month before changeover.

Quote was obtained for about \$25k to provide shade over the DOS box, however due to the magnitude this project will be put on hold until the pathways have been substantially completed. The delegates at the SQAS meeting put forward two motions – the addition of an 80+ class, and the reduction in distance for longbow in field. These motions were supported by SVTA. SQAS has made subsequent motions to the AA AGM.

### General business

QS report has been received and forwarded to CMB for the joining of the sheds. CMB are proposing to progress only the east shed extension, and holding the remaining works until the next funding cycle. They are progressing the grant application on this basis, bringing forward their own capital works budget to support the grant application. CMB have raised a concern that the proposal incorporates a number of toilets which may now trigger the requirement to connect to the town sewerage system. Megan Lennon has been promoted to Team Leader, and the new liaison person has been invited to the Club to get an understanding of the sport. Experience with the new linemarker is indicating that we could do the entire field with one tub of paint, after we continue to experiment with mix ratios etc.

**The committee undertook a self assessment of not-for-profit status as required by the Tax Office.** The committee confirmed that the club remains as a not-for-profit entity.

**Motion:** That the self assessment as a not-for-profit organisation be approved

**Moved:** Brian Hagaman

**Seconded:** Andrew Armstrong

**Motion Carried**

**Motion:** The Committee accepted the draft minutes of the AGM.

**Moved:** Nick Horley

**Seconded:** Craig Glasby

**Motion Carried**

Bob wishes to hand over his club recording duties. Paul O'Brien has offered to take on this role. Paul has done this role before and the committee was pleased to accept this offer.

**Motion:** Paul O'Brien takes on the role of Club Recorder.

**Moved:** Craig Glasby

**Seconded:** Andrew Armstrong

**Motion Carried**

The Committee wishes to pass on our sincere thanks to Bob.

The SVTA calendar for 2024 was discussed. A new monthly Canberra round will be trialled in 2024 which will be a medal event, based on % of GMB.

**Motion:** The proposed SVTA calendar 2024 be accepted

**Moved:** Nick Horley

**Seconded:** Andrew Armstrong

**Motion Carried**

The Committee discussed the Active Holiday grants, and it was decided to not pursue this at this time. These grants are available each six months.

The Committee thanks Andrew Armstrong for the line marking work he has done for the Nationals and also for coming in at short notice last Friday and marking the whole field.

We have applied for a grant of approximately \$23k for a new mower (\$26k) through the Gaming Fund, with the club submitting skin in the game of approximately \$3k, and is now awaiting a response which could be several months.

The 6 short sail sale posts have been replaced. Shade sails certification undertaken today and certificate awaited. Final payment will be made once certification is complete.

Quotes have been requested for the remainder of the works for the accessible pathways, hardstand surfacing, and levelling/turfing, sent to four companies, three quotes are required for CMB.

We have been awarded \$1800 from the Bendigo Bank for the Samford Schools program.

Proposed dates have been provided by Samford School, a 10 week program with a large break in the middle. Sufficient funds are now available to run the program again with the Bendigo Bank grant. Expressions of interest to go out to the club coaches for involvement in the program.

SQAS matchplay championship tournament scheduled for 25 November, You42032 tournament scheduled for 10 December.

**End of year** shoot, function and Annual Champions awards is this Saturday with Nick the main organiser.

Annual safety audit to be scheduled shortly, normally undertaken in January. Andrew Armstrong joined the safety/risk team.

**Other general business**

<b>Next meeting date</b>	20.12.2023	<b>Location</b>	Online via Zoom
<b>Meeting Closed</b>	21:33		