

Samford Valley Target Archers

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

MINUTES

Management Committee

Date	16 July 2025	Location	Online via Zoom
Meeting Opened	19:04		
Attendees	Brian Hagaman (chair) Alison Hagaman Andrew Armstrong Craig Glasby Nick Horley Amanda Ament	Apologies	

Minutes of the previous meetings

The minutes of the previous meeting of 25 June 2025 had been circulated.

Motion: That the minutes as presented were an accurate record of the meetings

Moved: Amanda Ament

Seconded: Craig Glasby

Motion Carried

Treasurer's report

We are financial and can continue to trade. We currently have \$64,658 in the working account, \$1522.91 in the card account. One of the term deposits is approaching rollover this month.

Motion: That the Treasurer's verbal report be accepted

Moved: Alison Hagaman

Seconded: Andrew Armstrong

Motion Carried

Motion: That the expenditures be ratified

Moved: Alison Hagaman

Seconded: Nick Horley

Motion Carried

Motion: That Andrew Armstrong be reimbursed \$880 for shelving and dump fees, Scott Hagaman \$140 for canteen stocking, \$224 for BT Electronic Solutions for key pad works, \$157.50 for cleaning, \$30 for arrow returns to a member.

Moved: Alison Hagaman

Seconded: Craig Glasby

Motion Carried

The treasurer will be sending the books to the Auditor for the annual audit once complete.

Matters arising from the action register and the minutes

Matters arising from the action register:

The Committee will investigate the use of Trybooking for the beginners' courses. The Committee thanks Andrew Armstrong and Rob Macmillan for the construction of the new target face storage shelves.

Matters arising from the minutes:

No additional items raised.

Correspondence

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

Moved: Nick Horley

Seconded: Amanda Ament

Motion Carried

Matters arising from Correspondence:

No additional items raised.

General business

Once again we have been unsuccessful in obtaining a grant for a new mower. Quotes have been obtained by club members:

- Husqvarna \$26k
- Super Z hyperdrive \$33.5k – a more professional use model

The Committee will research these models and follow up with a dedicated meeting to discuss in a couple of weeks.

The Committee has provided tentative approval for hosting Cohort 4 of YouFor2032 on the proviso that SQAS bows and arrows are used.

Other general business

Four coaches have now expressed availability to assist with the Army Reservist session on Sunday 30 November 2025. This makes this viable, Amanda to contact the group to proceed.

Mark Logan is doing a great job managing the upcoming SQAS Short Range. The Committee thanks the field crew who have been preparing everything.

A couple of sets of extra long arrows will be purchased for hiring to new members who may have very long draw lengths.

Scout group will be borrowing some old targets and faces in September. We will put 6 target butts with the timber ground stands aside for pickup closer to the time.

Next meeting date	20 August 2025	Location	Online via Zoom
Meeting Closed	20:24		

Compliance parking lot

Item	Recurrence interval	Submit to	Due date
Financial Audit	Annual	AGM	AGM
Declaration of payments to committee members	Annual	AGM	AGM

Return to Office of Fair Trading with audited annual financials	Annual	Office of Fair Trading	Post AGM
Self assessment of NFP status	Annual	ATO	
Contents insurance	Annual		
AA liability insurance policy	Annual	MBCC	1 March
Lease renewal	10 yearly		
Safety audit	Annual		January - March