

Samford Valley Target Archers

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

MINUTES

Management Committee

Date	20 August 2025	Location	Online via Zoom
Meeting Opened	19:01		
Attendees	Brian Hagaman (chair) Alison Hagaman Andrew Armstrong Nick Horley Amanda Ament Darren Brack	Apologies	

Minutes of the previous meetings

The minutes of the previous meetings of 16 July 2025 and 21 July 2025 had been circulated.

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

Moved: Amanda Ament

Seconded: Nick Horley

Motion Carried

Treasurer's report

Last financial year was busy, we spent approximately \$70k on the shed updates, target butts, gear and equipment etc. Normal activities were the only source of income. At the end of last financial year, books show net earnings of \$110. Income appears to be down within Assemble compared with last year.

Our bank is currently withholding 50% of the income we are earning, because there appears to be a discrepancy between what the OFT has as our trading name and what the OFT has notified the ATO. We will be sorting this out with the bank and request withheld monies.

The club is financial and can continue to trade, with \$65,374 in the working account.

Motion: That the Treasurer's report be accepted

Moved: Alison Hagaman

Seconded: Nick Horley

Motion Carried

Motion: That the expenses be ratified

Moved: Alison Hagaman

Seconded: Darren Brack

Motion Carried

It was noted that it takes approximately 11 L of line marking paint to line mark the entire field for a large tournament.

It was noted that there is a new SQAS policy on the remuneration for clubs hosting tournaments, effective 1 September 2025.

We were successful in receiving a grant for \$2,500 to offset insurance costs.

Books to go to the Auditor ready for presentation of the Auditor's Report at the AGM.

Matters arising from the action register and the minutes

Matters arising from the action register:

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:

Research has been ongoing for the new mower, obtaining a summary of features and reviews of the available models to run a comparison. Summary then to be provided to the mower crew for discussion. Following shortlisting, quotes are planned to be obtained for use in applying for another grant.

Our business name has been successfully renewed. Lease renewal is in progress. Level 2 coaching course is coming up.

AGM notice has been issued and posted on notice board.

General business

Two delegates for the upcoming SQAS delegates meeting on 15 September 2025, Nick Horley and Brian Hagaman. Proposed motion from SVTA is that the proposed amendments to the SQAS constitution be adopted, noting that Alison Hagaman abstained from the conversation.

Motion: That the motion be put forward to SQAS by SVTA

Moved: Brian Hagaman

Seconded: Andrew Armstrong

Motion Carried

National event calendar is now going to be created for two years ahead, with state events to be lead-up events to National events. SQAS calendar is being created accordingly, and draft calendar was discussed in detail. SVTA proposing to offer to host:

- a double double QRE on the weekend of 17/18 October
- target champs / short range in July
- matchplay in May and September
- 4 indoor Wednesday evening QREs and 5 Saturday afternoon indoor QREs

Other general business

Next meeting date	17 September 2025	Location	Online via Zoom
Meeting Closed	20:14		

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		1 January 2026
Safety audit	Annual		January - March