

Samford Valley Target Archers

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

MINUTES

Management Committee

Date	17 September 2025	Location	Online via Zoom
Meeting Opened	19:02		
Attendees	Brian Hagaman (chair) Alison Hagaman Andrew Armstrong Darren Brack Nick Horley Amanda Ament	Apologies	

Minutes of the previous meetings

The minutes of the previous meeting of 20 August 2025 had been circulated.

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

Moved: Amanda Ament

Seconded: Andrew Armstrong

Motion Carried

Treasurer's report

We are financial and can continue to trade. \$66,941 in the working account, and over \$150k in term deposits. An \$88k term deposit matures shortly.

We are seeking to transfer to Xero within this financial year.

The grant to cover insurances has been received, and covered most of the cost of our insurance.

Motion: That the term deposit be rolled over for one year at 3.6%

Moved: Alison Hagaman

Seconded: Nick Horley

Motion Carried

Motion: That the Treasurer's report be accepted

Moved: Alison Hagaman

Seconded: Darren Brack

Motion Carried

Motion: That the expenses be ratified and the incomings be accepted

Moved: Alison Hagaman

Seconded: Darren Brack

Motion Carried

Matters arising from the action register and the minutes

Matters arising from the action register:

A plumber will need to be engaged to fix the patch on the sewer outlet pipe from the male toilets among other small items. The road is scheduled to be repaired within the coming week, with the proposal to compact roadbase with cement for stabilisation.

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:

Nick and Brian attended the SQAS delegates meeting, where the amended Constitution was accepted. A new archery club at Logan was made a full member. 2026 SQAS calendar was accepted and SVTA was awarded all events we bid for.

The coffee machine is in need of repairs, but the quotes returned for repairs are prohibitively expensive. The Committee will check with the machine's users to discuss options.

We will apply once more to the Community Benefit Gambling Fund for funds for a new mower.

General business

Beginner arrows are increasing in cost. A normal set of 6 arrows is now approximately \$70, but the extra long ones are approximately \$120. Returns for refunds are rare. The Committee proposes to ask for \$50 for a set of 6 arrows, and no longer offer the money back upon return.

Motion: That beginner arrows are supplied for an increased amount of \$50 and no refund be offered

Moved: Alison Hagaman

Seconded: Nick Horley

Motion Carried

The club is going to create a trial percentage round shoot, eg a 50% FITA round which comprises three ends at each distance instead of six. Anticipated to assist newer archers with trying the longer multiple distance rounds.

We have been successful in negotiating a new 10 year lease with MBCC, building on a strong relationship with Council.

Motion: That the Committee enter into the 10 year lease with MBCC

Moved: Brian Hagaman

Seconded: Amanda Ament

Motion Carried

Other general business

Preparations are complete for the matchplay tournament this weekend.

The committee resolved to apply for Powerpass with Bunnings, and getting three cards.

Next meeting date	15 October 2025	Location	Online via Zoom
Meeting Closed	20:35		

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