

Samford Valley Target Archers

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

MINUTES

Management Committee

Date	18 March 2026	Location	Online via Zoom
Meeting Opened	19:35		
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 18 February 2026 had been circulated.

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

Moved: Amanda Ament

Seconded: Darren Brack

Motion Carried

Treasurer's report

We compared our financial position with last year at this time. We are approximately \$4k behind, however we have purchased the new mower in the interim, so this is a very good position.

Motion: That the Treasurer's report be accepted

Moved: Alison Hagaman

Seconded: Nick Horley

Motion Carried

Motion: That the purchases be ratified by the committee

Moved: Alison Hagaman

Seconded: Andrew Armstrong

Motion Carried

Matters arising from the action register and the minutes

Matters arising from the action register:

Matters arising from the minutes:

Strategic planning session for the committee is being arranged.

The general maintenance items are being addressed.

Long arrow being investigated.

Child safety matters:

We reviewed our child safety as we do every meeting. Employee/volunteer register is up to date with no changes needed. No new issues have arisen.

Correspondence

See attached.

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

Moved:

Seconded:

Motion Carried

Matters arising from Correspondence:

The sewerage issue with the toilet has been repaired. The SQAS AGM was held and Alison Hagaman was re-elected unopposed. The SVTA committee passed on their congratulations. AA has renewed the insurances cover for clubs, coaches and members etc.

General business

We have met with MBCC to ensure we remain in the conversation regarding the potential development of the adjacent cow paddock into an overflow soccer field. Further investigations are being made into the likelihood of any beginners needing a 34" arrow, as these are particularly expensive. "Steps to Success" program going well. First beginners are almost ready to graduate.

Other general business

Next meeting date	15 March 2026	Location	Online via Zoom
Meeting Closed	20:25		

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		31 December 2035

Safety audit	Annual		January - March
Child safety standards	Substantial compliance Full compliance		Mid 2026 Mid 2027
Term deposit records	\$25,000 \$89,000 \$50,000		20 Jan 2027 19 Sept 2026 24 July 2026