# General Committee Meeting

Meeting held at: Tuggeranong Archery Club on: Thursday 17th Nov 2022

## Attendance

### Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Ian Crawford |  | Kevin Watts |  |
| Gary Hobson  Laura Watkins |  | Passang  Drew Norrell  Wayne Williams |  |

### Meeting Opened at 18:32

## Agenda Items

1. Apologies

* Dave Pinchbeck

1. Acceptance of previous Minutes.

* The minutes of the meeting held on 13th October 2022 were accepted.

1. President’s Report (Gary Hobson).

* Halloween Shoot – Unfortunately I was working
* 5th November Defence/Invictus day – I have received great reports from all involved.
* A huge thankyou to all TAC members involved
* A special thankyou to Steve Slack for his organisation of this event
* Tuggeranong Archery Club received praise from the Federal Member for Bean in the Federation Chamber – approx. 10 min in from start, see facebook
* 11th December last Come & Try
* 18th December TAC Christmas Party
* TAC arrows have arrived
* Target faces have arrived and are in the storage area
* Level 2 coaching course is now complete and congratulations to all that passed
* Email sent re 1st December group booking only a couple of replies so far
* Special event last weekend at the Bhutanese range – Kings birthday, both Ian and I attended

1. Treasurer’s report (Kevin Watts).

* Insurance approx. $30k due December

1. Registrar’s report (Gary Hobson).

* 323 total, Financial 301; Unfinancial 22

1. Hall Report

* Disabled Boccia event coming, they want to spruce up their court outlines (Kevin organising)
* Morning gym is now in the evenings
* Fencing slowness in paying
* Users not always putting invoice numbers in payments
* Complaints lodged about roof leaking: no builders available
* Look at repairs after insurance paid

1. Between meeting decisions
   * Office lights to be rewired due to continual tripping
   * Outside oyster lights to be replaced with LEDs due to expense
   * Lights to be added near BBQ and on DOS platform
   * Western shooting liner moved 10 yards west to be out of water way.
2. ACT delegates: Paul Watson, others to be invited. It was suggested that Tim could be approached, but he is on the AACT committee, so no.
3. Member Protection Sign accepted: to be laminated and posted
4. Access for committee and ex committee organised

* Adrian access accepted as additional Monday Night Archery backup

1. Agreed to remove all existing COVID signage as they are outdated and there are no current restrictions
2. Paul will let Gary know about accesses to Electronic File Storage and Drop Box.
3. Paul will contact Lou about cancelling old TAC Facebook page (Drew has options)
4. Volunteer Clothing guidelines confirmed
5. Volunteer food guidelines confirmed
6. Hall Improvements
   1. Roof : next year
   2. Toilet has been dealt with
   3. Park consideration about an additional TV in spare meeting room, the room is rarely used.
7. ICT Plan (Paul) : to be continued/fleshed out,
   1. Capture current setup
   2. Create induction guide
   3. Drop box training
8. General Business

*Gary:*

* Wayne/Committee 3 to look into field championship
* Talk to Steve Slack to see if he is able to help
* Paul to capture/document what needs to be done

*Wayne: all business as usual*

*Kevin:*

* David Smith (Saturday) impressed with Club Volunteers
* Sports and Recs redoing small grants program from February
* Volunteers Dinner discussion, current list attached

*Drew:*

* Warnings to be posted on Facebook as well as emails eg snakes
* TAC Added to info pack for DCO
* Data Storage : Paul to address

*Passang:*

* Event 11-19 February 130-150 participants
* Perhaps need a temporary range if not enough time/dry weather for a permanent range
* Hall Booking needed for 12th February : need to put in request now
* Temporary stage required
* 19th February finale : 350-400 people

*Paul:*

* Contact details for Hall need to be put on Notice Board : Red Book

*Laura:*

* Half western shooting line installed

*Ian:*

* Question about Security Camera Access : discussion was to leave SS access, at least until it is fully documented

Next Meeting

* ?

### Meeting Closed at 19:57

