February Committee Meeting
held on: 22/02/2023 18:30

## Attendance

### Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Ian Crawford |  | Paul Watson |  |
| Gary HobsonDrew Norrell |  | PassangKevin Watts |  |

Meeting was a general committee meeting.
Agenda Items:

1. Apologies
	1. Wayne Williams, Laura Watkinson
2. Acceptance of previous Minutes. (accepted, minor change)
3. President’s Report
	1. Tractor : Kubota preferred, $26-30K, going for $10k grant
	2. Alternative “Lawn Tractor” ~$8K if grant does not succeed
	3. Existing John Deere tractor Belt system keeps failing
	4. Tuesday Group “Mens Shed” equivalent, not to assign them work, can ask them to do tasks, or they can volunteer
	5. Working Bee in April
4. Treasurer’s report.
	1. Bhutan Range: new works
	2. Tents, star pickets, bins
	3. Event toilet costs (needs to be covered by event next year)
5. Registrar’s report.
	1. 339 Active Members, 320 Financial
	2. Bhutan list supplied to Passang
6. Coaches Report
	1. 2 volunteers for level 1 coaches
	2. Paul going to help Ozbow
	3. Caitlyn Jets on Wednesdays
	4. Certificates?
	5. Paul to encourage Ozbowers to move to Club line
7. Decisions made between meetings. None
8. First aid training for all coaches
	1. Our Insurance requires it
9. Correspondence
	1. Gary said that regardless, the committee will get ~60% good response, 20% not concerned, 20% bad response to committee actions
	2. Incoming emails need to go to a single executive member, not the whole committee
	3. Do not respond to any emails sent to the committee, let the executive respond formally for the club
	4. We are volunteers, try not to take negative responses personally.
10. Bhutanese feed back
	1. Attendees and members were very impressed.
	2. More assigning/delegating is required.
	3. Discussions about whether this was a private event or a Bhutanese club event: the former. Bhutan Achery Club cannot charge a range fee, only TAC can, as the range is a TAC range. Committee needs to be kept in the loop, more discussions to follow.
11. Committee and non-committee positions
	1. Position #3 is events, #2 is coaching.
12. Upcoming events
	1. Easter shoot, Club shoots.
	2. Need to ask for volunteers to help run events
	3. Emails to be sent through Sports TG ie Gary
	4. Drew to draft email to send to Gary and post to Facebook plus webpage: messages to be sent to webmaster.
	5. Additional access to web needed for Paul, to contact webmaster to gain access.
	6. Gary to organise additional accesses to Sports TG and Archers Diary
13. General Business (around the table)
	1. Kevin: Hall: Master Fencing behind in payments
		1. Kevin to message them to remind them again that non-payment can lead to loss of access (fobs being turned off)
	2. Paul: nothing more, email president/Gary about safety plan
		1. Cleanup Australia in March, not needed at club
	3. Passang: expressed thanks to committee and members about support for event, attendees happy and jealous of our facilities.
		1. Talked about Perth club associated with an archery club, but not as much support. Nothing that TAC can do, they should contact their club and ask.
	4. Ian: to contact webmaster and add SCA monthly shoot
		1. Cleaners can buy supplies and get reimbursement (including by adding to invoices)
	5. Drew: Working bee dates to be supplied
		1. AACT meeting next Monday, to ask if titles and gender can be optional
		2. Email afterwards to back brief committee
	6. Gary: needs to fill in incident paperwork, any reportable incident needs appropriate forms to be filled out.
		1. Incident report form is with first aid kit
		2. Gary to document process for future incidents (and maybe Caitlin’s?)
		3. Email Gary about form to hobo email
14. Next Saturday Night Volunteers Dinner.
15. Next Meeting tba @18:30
16. Meeting Close 8:20pm