March Committee Meeting   
held on: 21/03/2023 18:45

## Attendance

### Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Ian Crawford (late, didn’t know it was on ☹) |  | Wayne Williams |  |
| Gary Hobson  Drew Norrell |  | Tsheten Dorji  Kevin Watts |  |

Meeting was a general committee meeting.  
Agenda Items:

1. Apologies
   1. Paul Watson, Passang
2. Acceptance of previous Minutes. (accepted, minor changes including tractor spelling)
3. President’s Report
   1. Range Closure 1 April for Defence Day
   2. Vikings request for Kids in Sport program: Gary will respond, temp membership, payment in advance, reserve 3 spots for the 10 week period, details to be posted in canteen.
   3. Sports and Rec courses, details to be forwarded to Paul.
   4. CAC email, Gary has it in hand, no committee response needed, AA could be involved and respond to CAC; potential member has responded to CAC and AA.
   5. Grants: Fed request gone in (Bhutan Range part II)
   6. Local, 13 pages, complicated response, Gary has submitted.
4. Treasurer’s report.
   1. Bills paid today: Sparky, Accountant, Cleaners
   2. Helped Gary with grant requests, photos of members
   3. Paul looking at new defibrillator (to be paid through Debit Card)
   4. Bow presses to go to scrap metal merchant: not currently supported
   5. Hall payments, Master Fencing still outstanding
   6. Accounts building up again after lots of expenses
5. Registrar’s report.
   1. 328 Active Members, 322 Financial
   2. Bhutan list supplied to Tsheten Dorji
6. Coaches Report (by email prior to meeting)
   1. Paul Smith (AACT coach coordinator) passed on list of all coaches,
   2. All current coaches have WWVP.
   3. We need to verify Joseph McGrail-Bateup's expiration date - we currently have 31/6/27, but only 30 days in June.
   4. I'm organising first aid training for all coaches who are not current, with "First Aid Training Canberra".
7. Decisions made between meetings.
   1. Men’s Shed issue with dumping cooking oil and killing grass we are trying to rehabilitate. Also reported to EPA, who have sent/delivered an information pack to the Men’s Shed
   2. Insurance Assessment Report also says they should not have a deep fryer without adequate safeguards and a commercial kitchen, but apparently they still used it “outside” today.
   3. Kevin wrote to Government to ask about insurance responsibility: lease has inconsistent clauses; Men’s Shed has $10,000 insurance share but they pay nothing.
   4. Drew: drafted a letter about giving SS space, Gary to send to committee and volunteers: SS has PTSD, letter approach discussed with his wife who approved the idea.
8. Committee and non-committee positions
   1. Mick Turner has submitted request to become VP, no other applications since AGM, accepted.
   2. Laura has sent email to resign, Gary to send letter to membership advising of vacancy and asking for volunteers. Also to add to website and Facebook page
9. Upcoming events
   1. Easter shoot, Sunday 9th April, Wayne organising, Kevin organising eggs, request from Wayne to purchase 3D rabbits, approved 4 sitting @ $50, 4 lying @ $40, and 4 hares @ $85.
   2. 10am start, messages to go on Facebook, Website, and notes (in canteen) for Come-and-try being cancelled that day.
10. General Business (around the table)
    1. Bhutan: roofing message to be sent to TAC president
       1. Darts tournaments: need to check insurance coverage (Kevin checking club insurance) and ensure that it is legal (probably, similar game darts can be purchased in Australia)
    2. Kevin: Invictus, TAC to supply 500 sausages + bread + onions
    3. Ian:
       1. No SCA specific presence at Invictus day, not specifically invited.
       2. Cleaners put warning floor markers around fire extinguisher to hopefully keep them clear, check if extra markers are needed
       3. One Sunshade to be left downstairs in workroom to allow access without keys, Ian to sort position: keep in bag
       4. SCA coronation archery, suggested to be a separate SCA event on calendar, Range Hire fees to be $10 per person that have not paid TAC range fees, Ian to get date and get put on calendar.
       5. Laura’s committee key returned to Kevin
    4. Drew:
       1. In NZ 5-27 April
    5. Gary: 22 April Working Bee and probably another in May
11. Next Saturday Night Volunteers Dinner.
12. Next Meeting 20th April @18:30
13. Meeting Close 7:55pm