April Committee Meeting
held on: 20/04/2023 18:30

## Attendance

### Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Ian Crawford  |  | Wayne Williams |  |
| Gary HobsonMick TurnerPassang |  | Tsheten DorjiKevin Watts |  |

Meeting was a general committee meeting.
Agenda Items:

1. Apologies
	1. Drew Norrell
2. Acceptance of previous Minutes. (accepted, minor changes)
3. President’s Report
	1. Vikings request for Kids in Sport program: Gary has responded, temp membership, payment in advance, reserve 3 spots for the 10 week period, details to be posted in canteen, invoice has been sent to Vikings. Eli, Aliyah and Yuna O’Neil
	2. New sports wear company, TMS, Gary to set up account and investigate.
4. Treasurer’s report.
	1. Fencing paid up after access suspended
	2. Floorball still outstanding, will lock out at end of month if not paid
	3. Bills paid today: Target Butts, new shelves and cupboard in workshop
	4. Veteran’s day net cost of sausages $46
5. Registrar’s report.
	1. 337 Active Members, 313 Financial
	2. Bhutan list (83) supplied to Tsheten Dorji
6. Decisions made between meetings.
	1. Request for Men’s Shed 10% of insurance costs, invoiced, discussions continuing
7. Committee and general positions : three applications
	1. Luke applied for “web master” (responsible for site health and structure) which was not advertised; Gary to speak to Luke about “web content” responsibilities (as long as he continues to behave in an acceptable manner, as all volunteers need to behave).
	2. Steve S requested to be on committee and be responsible for tournaments. Suggestion raised for that to be a non-committee position, Gary was to talk to Steve about this and who he would be okay reporting through.
	3. Corey Smith also put in for the vacant committee position, this seems to be a good idea with bringing new volunteers on board, Gary to talk to him, also about assisting the treasurer.
	4. When a new member is appointed, look at spreading duties across the positions.
8. Grants
	1. Federal: Bhutan roofing: $8k, step 1 accepted by local member of parliament and progressed to step 2, actual application, submitted but decision not until August, if successful would have to complete by end of December.
	2. ACT Sports Grant : $10k for tractor, $26k cost, club to fund the rest
	3. ACT Government survey, what clubs want to forward plan. Gary has been working on the 10 year plan they have requested: wheel chair ramp up to canteen, gravel road to range field, carpark repairs/relay, side shed extension (change rooms and shower block), western range shelters, bitumen road around the hall and between two main ranges.
9. Vikings Sports Program update : discussed in President’s report
10. Working Bee
	1. Hope for 8-10 people and 2 4WD, check out marked buttes to see which need repairs, use the two repaired ones and then get them from the unmarked course, as June Tournament is marked course only.
	2. Possibly another working bee to rebuild the removed target butts, and a final one to replace on the unmarked course.
	3. Secondary work list includes spraying blackberries and mowing paths through the field course.
11. General Business (around the table)
	1. Gary: Archery Australia has updated junior classification names (now “age” based) but Sorts TG for event registrations has not been updated.
	2. Kevin: nothing extra
	3. Passang: small internal tournament to have final on April 25.
	4. Tsheten: future possibility of equipment shelters: in next 10 tear plan, too late for the one just submitted. Perhaps attached to ground by Star Pickets as per original garage/car ports as cannot have anything permanent out there.
	5. Ian:
		1. Asked if there were replacement centres for the white indoor butts and there are some. Not needed to be replaced yet.
		2. SCA coronation archery Sunday 7th May, we will be decorating the western range with many banners hopefully
	6. Wayne: another light gone indoors, no dark areas yet but keep watch, now 3.
	7. Mick: to investigate portable sound system, currently bull horns can work but see what else is available for outdoor use
12. Next Meeting 11th May @18:30
13. Meeting Close 7:30pm