December Committee Meeting held on: 07/12/2023 18:30

## Attendance

### Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Gary Hobson  |  | Mel Adams |  |
| Cherie TheyersIan Crawford |  | Kevin WattsMike Hogden |  |

Meeting was a general committee meeting.
Agenda Items:

1. Apologies

Drew Norrell, Ian McKinnon, Mick Turner

1. Acceptance of November Minutes.
2. President’s Report
	1. Message to be sent to membership about proposed working bee dates.
	2. Next one Saturday 3rd February, approved.
	3. Red Field Course changes have been discussed and agreed, some changes made to existing setup, 3 of each of 4 types in each 12 (half course), ~8 targets changing, all measured and feasible distances.
	4. Blue Course not changing this year.
	5. Remittance of Tractor Grant has been done.
	6. Dougal Reid from Sports and Rec: we can borrow ACT flags from protocol officer.
	7. Gary to check Flag Protocols with Federal flag protocol officer.
	8. Standing Invitation to politicians, suggested Cherie extend to Yvette Berry.
	9. Two TAC flags approved at $100 per flag.
	10. BCE supplied invoice for first 100 cores, to be paid for from Range account.
	11. Caps for Start pickets have been purchased, blue and yellow, and some re-painted red as red not available.
	12. Suggestion to apply for grant for solar panels: don’t put on hall unless roofing issues have been remedied.
3. Treasurer’s report.
	1. Insurance is being sorted out for next year.
4. Registrar’s report.
	1. 328 Active Members, 293 Financial, 25 unfinancial
5. Decisions made between meetings.
	1. See President’s report, nothing additional.
6. Youth Nationals
	1. Invite Bhutan Ambassador, Yvette Berry and Brendan Smyth.
	2. From Gary:
		1. Red Course numbers have been done.
		2. Distance markers are being painted.
		3. Planned to setup on Tuesdays in January
	3. From Kevin:
		1. Club Biros and Badges organised to go into bags.
		2. Faces for comps (Nationals and Summer Shoot) have been locked away.
		3. Gazebos: 4 small, 2 large available, 4 more frames, can borrow some from Bendigo Bank.
		4. Club shirts for volunteers with high vis vests to go over.
	4. From Cherie:
		1. “arrows” have been created, signs, etc.
		2. 18 registered so far in one week, registration covers entry fee, dinner and t-shirts.
		3. Dinner booked with Golden Roast, no invoice yet.
		4. T-shirts organised.
		5. End of February close off of registration and t-shirt order will go in then.
		6. Next meeting on Thursday.
		7. Manuals, Risk Assessments and checklists progressing.
		8. Price rise on 14 January.
		9. To discuss how many club volunteers will be at dinner paid for by club: perhaps separate dinner?
		10. Veterans Van and 6 other food trucks have been contacted, including other volunteer organisations, Community orgs for breakfast.
		11. Pretty organised.
7. General Business (around the table)
	1. Gary
		1. Nothing extra, will not be available for Christmas Shoot.
	2. Kevin
		1. Carboard has appeared in the work room for target backing, but unknown supplier.
		2. Christmas Shoot BBQ.
		3. Milk for Canteen, coordinators to be contacted.
		4. ACTION buses using car park and some of the grounds next Sunday, setup to be from 4pm Saturday.
		5. Bhutanese to be warned about parking.
	3. Cherie
		1. No organised Ozbow for the coming weekend due to bus party.
		2. Organising Christmas shoot for 17th December. Novelty shoots plus barbeque afterwards suggested.
	4. Ian C.
		1. Offered popinjay shoot as part of Christmas shoot, will supply target, appropriate bows and arrows, accepted.
		2. Monday Nights to close for 2 weeks, Christmas day and New Years day.
		3. There used to be sets of “hall keys” in the office, for adhoc users, will organise with Kevin.
		4. Badminton wants to keep as spare keys provided for should booking: probably okay, but need to check the storage keys that were provided.
		5. Send message to Gary to organise hall access for all committee members.
		6. Suggested/accepted Simon as additional back up for Monday Nights, requires hall access to be able to open/close hall.
	5. Mel
		1. Receive some feedback from a come-and-try person, clarified that arrows that are “robin hooded” can be kept by archer if they want.
	6. Mike Hogden
		1. Noted that shooting range shelters may be better for solar panels, as they are orientated appropriately and easier to access.
		2. Suggested come-and-try go ahead on party Sunday, and bus people to attend afterward regular session if it fills up.
8. Next Meeting 18th January (allows for prep work to be organized for Junior Nationals)
9. Meeting Close 7:30pm