April Committee Meeting held on: 12/04/2024 18:26

## Attendance

### Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Gary Hobson |  | Mel Adams |  |
| Ian Crawford  Drew Norell  Cherie Theyers |  | Kevin Watts  Mick Turner  Paul Watson |  |
| Sonam Tshering |  | Damcho Tshering |  |
| Rachel Morgan |  | Byron Boucher |  |

Meeting was a general committee meeting.  
Agenda Items:

1. Apologies
   1. none
2. Previous Minutes.
   1. accepted.
3. President’s Report
   1. Done within following agenda items.
4. Treasurer’s report.
   1. Attached
5. Registrar’s report.
   1. 20 Active Members, ??? Financial, ?? unfinancial (new system figures)
   2. 90% through renewal how-to document
   3. Still looking at families, contacting Mike to get more information.
   4. Downloaded old system data: name, financial date, member type and number, security number. Can no longer produce this from new system: Rachel said you can, Mike said you can’t.
   5. Old info was downloaded into “legacy” but new registrations are only in new system, so only 20 so far (but they are also mostly in old). Apparently, a member threatened to sue if personal data was downloaded: Drew commented that downloading personal data is NOT a crime so cannot be sued for doing so. Personal data not allowed to be extracted from new system. Rachel will also investigate how to download.
   6. Canteen staff will also need training, for when people join through there.
6. Decisions made between meetings.
   1. Targets have been moved back to secure areas.
   2. Floor Scrubber has been serviced.
7. Youth Nationals.
   1. Scrubber had a blocked filter, and was used to clean the floor anyway, so sprayed dirty water over the floor.
   2. Sunday: field course was open to non-members, members found out and asked to shoot and were given permission to shoot.
   3. Cherie did not get the meeting agenda. It was sent to the committee mailing list.
   4. Positive feedback across the board.
   5. Recommendations for next year: where can members shoot during the event? Other clubs? Field course after field shooting has finished? Other areas?
   6. West Australian team stayed at Westhaven, Cherie had organised and offered to RGBs.
8. First Aid Course- Paul Watson
   1. Had organised a course for 25th May through St Johns, for coaches and committee members. If spaces are available to be offered to other clubs at their expense through AACt.
   2. Need to check numbers and speak to Paul Roby (first aid officer) about it including alternatives.
   3. Paul left after this discussion.
9. Wednesday Night Archery.
   1. All bookings of the Hall go through the hall manager.
   2. Decided that Wednesday nights be altered to be from 5pm to 9pm. Byron to submit booking request.
   3. Practice is occurring at the same time as target setup.
   4. It was yet again noted that it is a Multi Use Hall, not an archery specific hall.
   5. For running the hall, we gained access to two meeting rooms, the kitchen, and the work room/storage area.
   6. Cherie mentioned some courses from ACT about governance.
   7. It was noted that the land is on a licence, been talking for 2 years about renewal, ACT still not responding. The Ice Skating Rink development has had an impact.
10. Accessibility and Inclusion
    1. An email from Manon David from Getoutable had been forwarded to the committee.
    2. Gary has spoken to him for 30 minutes.
    3. He will be coming on 12th May to check out the club and do come-and-try.
    4. Can run courses, can consult on accessibility improvements.
11. Drone Racing Group
    1. Asking about access to grounds to do drone racing once a month: potentially clout range.
    2. Were here on Invictus, Cherie was not impressed.
    3. Would require strict guidelines.
    4. Need to check if we are allowed to do so.
    5. They would need public liability: not covered by our policies.
    6. No power available and minimal car access so may not be appropriate.
12. ACT equipment to be returned to where it came from, was in the workshop, Cherie was busy arranging other things.
13. General Business (around the table)
    1. Kevin
       1. nothing
    2. Drew
       1. Flag is next door, to be returned to Angela.
       2. He is the only admin on facebook, needs another: no current volunteers.
       3. Old facebook page: no-one has rights to close it down, Drew to see if he can do so – was asked if it was possible to transfer content to current page?.
    3. Mel
       1. nothing
    4. Sonam
       1. Asked about progress of new target butt: Gary to send order for 8.
       2. Current indoors to big by 25mm
       3. Toilet emptied fortnightly, toilet seat needs fixing.
       4. Working bee tomorrow, extending safety walls.
       5. Email Gary to get contact details for extra toilet empties.
       6. Tournament in July: send details to president. Regional finals here, Perth final.
    5. Ian C
       1. Off until Anzac Day, Drew to get secretary emails until then.
    6. Cherie
       1. Try not to have meetings on Friday evening: this one had scheduling reasons.
       2. Working on committee induction pack- starting line from Australian Sports Commission website.
       3. 3-5 May at AIS, will talk to other coaches.
       4. Look at getting proper shelving for second room: Cherie can determine what is needed.
       5. All excess food from Youth Nationals going to the canteen.
    7. Byron: second controller has gone missing: search to be undertaken.
    8. Mick: nothing
    9. Gary: nothing
14. Non committee members left meeting.
15. An official complaint was tabled from members about another member’s behaviour at the Youth Nationals.
    1. Discussed whether the complaint had to go to Sports Integrity Australia and AA: decided based on complaint it can first be addressed in house.
    2. Cherie to approach club member as a Committee Member to discuss. President of Bhutanese archery is available to mediate if needed.
16. Next Meeting 18:30 16 May 2024.
17. Meeting Close 8:00pm