July Committee Meeting held on: 25/07/2024 18:30

## Attendance

Gary Hobson Melissa Adams

Ian Crawford Kevin Watts

Cherie Theyers Mick Turner

Ian MacKinnon Sangay Dorji

Norzang Ball GS

Meeting was a general committee meeting.
Agenda Items:

1. Apologies
	1. Drew Norell.
2. Previous Minutes.
	1. accepted.
3. President’s Report
	1. Nothing additional, life interfered today.
4. Treasurers Report
	1. Attached
5. Registrar’s report.
	1. 260 current, down 70 from old system, down 15 from last month
	2. Still having issues with new system, downloading issues, and some payment issues
	3. Will email Bhutanese with report.
6. Decisions made between meetings.
	1. None.
7. Eliza Archery Sponshorship program
	1. Light on actual details
	2. Deferred to next committee meeting.
8. Fire.
	1. Invited to the Mens Shed next Tuesday for further discussions.
	2. Repairs still progressing, being organised by Mens Shed using some excess material (eg sheeting) on site, no bills as yet and none expected.
9. General Business (around the table)
	1. Gary
		1. Cannot attend General Meeting after coming AGM, other appointments.
	2. Mick T nothing
	3. Melissa nothing
	4. Kevin
		1. Reports for AGM in 2nd canteen, including summarised reports and government forms for new committee.
		2. New treasurer to record transactions from 1 July.
		3. Other records for treasurer also in the second kitchen with keys.
	5. Norzang
		1. Working through membership, requested access.
		2. Gary can train them, but needs approval from new committee and then authorisation through AA.
		3. Can new system send copies of renewal notifications to anyone else? Talk to next registrar.
	6. Ian M nothing
	7. Sangay
		1. They have new committee from 1 July
		2. Thanks for past support and looking forward to the future.
		3. Construction report was to be organised last week but people unexpectedly unavailable and deferred to coming Saturday.
		4. Inquiring about getting another container: check at AGM/GM/next Committee meeting for approval. Would need to be concealed within tree lines.
	8. Ian C
		1. EvoEnergy mail about power outage on Friday 2nd August: Hall manager to warn hall users, Gary to warn Mens Shed
		2. Asked about AIS: see Cherie’s report.
		3. Hall Manager talking to a group representative tomorrow morning about use in September.
	9. Cherie
		1. Attended a meeting with AA about nationals last night.
		2. Anthony from AA in Sydney operating them at AIS in October.
		3. 40 butts needed, preferably from Canberra clubs, but the target butts requested may not be available.
		4. We will not be buying new ones, only potentially lending existing ones.
		5. Cherie to audit what sorts and numbers of butts club has and report to Anthony.
		6. Also want numbers, flags and timers: to be included on report.
		7. AIS venue rules also need to be catered for.
10. Behaviour complaint was not discussed: on agenda but missed.
11. Next Meeting to be determined by new committee.
12. Meeting Close 7:10pm