December Committee Meeting held on: 05/12/2024 18:30

## Attendance

Cherie Theyers Rachel Morgan

Ian Crawford Melissa Adams

Ian McKinnon Kirsty Lewis (teams)

Sangay delayed @7pm

Meeting was a general committee meeting.
Agenda Items:

1. Apologies
	1. None
2. Previous Minutes.
	1. September accepted
	2. October accepted.
	3. November accepted.
3. President’s report
	1. A lot going on.
	2. Some AA answers for Youth Nationals
		1. Alison Hagamon Technical Director
		2. No MOU yet, no Judges
		3. Entries are open, moving forward.
	3. AA is asking AACT to run Target Nationals at AIS in October, just after the Master’s Games, we suggest not.
	4. Invoice has been sent to AA for Nationals expenses.
	5. 5 QREs this year, 1 more to come
	6. 35 members joined/rejoined this month
	7. AACT Presentation dinner, 14 tickets sold
	8. 23 entries for Summer Challenge
	9. 14 entries for Youths
	10. Bhutan Dart Challenge 1 day, 150 contestants, more spectators
	11. Kirsty created a Field Hire form for this
	12. Army Archery starting and maybe ADFA archery.
4. Expected Club values and behaviours statement
	1. Kirsty needs feedback: what do WE want?
	2. Also need feedback from other club members and come-and-try attendees
	3. Talked about adaptive archery needs
	4. Coaches calendar: Rachel still working on it.
	5. Paul from AACT sends qualified coaches’ details to TAC
	6. Something was published on AACT website but not accurate.
	7. Different method for requalification for level 2 coaches
5. Treasurer’s report
	1. Some hall users are behind.
	2. Some bills going out tonight
	3. Insurance coming up.
6. Registrar’s report
	1. Done in president’s report.
7. Decisions between meetings.
	1. Bhutan Darts go ahead
	2. AACT dinner go ahead
8. No conflicts
	1. Cherie wants floor to be cleaned every week
	2. Inside Outside recommended
	3. Rachel to contact: before trampolining starts.
9. Hiring fee for externals for range:
	1. $10 per person if using targets, minimum 10 people
	2. $5 per contestant if not using targets
	3. See form from Kirsty
10. General Business (around the table)
	1. Cherie
		1. Talked with Sangay about bow press explosion: Bhutanese members involved lucky not to be injured. Video footage available: $1500 replacement cost. Workshop induction needed, Committee was not told of the break: communication required.
		2. Driving onto ranges, minimise and keep speed down.
		3. Remind people to swipe or sign in, reminder about sandals (against AA rules)
		4. Improve communications: language? Positioning of signs?
		5. A member was trying to transfer from Perth: complicated now, Cherie to respond by email: may be easier to wait until current club membership expires.
		6. Discussion about difficulties of current membership system and down-loading cards being difficult, as well as determining your expiry date.
		7. Christmas shoot 22nd December
		8. 14/15/16 January Jets 3 half day camps
			1. AACT children no charge, any other pay per day fee
			2.
	2. Sangay
		1. Darts this Saturday
		2. Steve created a sign
		3. Traditional Archery Range questions: lower poundage, higher arcing
		4. Rubber targets from BCE: untreated pine currently unavailable, treated pine too hard, Cherie will talk to ACT Rubber to determine alternatives
		5. To stop using disposable plates
	3. Melissa
		1. Asked about lines in carparks to improve car positioning
		2. Need working bees, could look into it for them
		3. WB Field targets etc: before February.
	4. Ian C
		1. Asked about membership discount codes: available in canteen.
		2. Safety policy: not on web site anymore, will send around to committee for comments and/or updates.
	5. Ian M
		1. Alarm warning beeper is very quiet: needs to be reset
		2. Kevin was contacted, then Ian M, sign to be put up: Rachel to check.
	6. Rachel
		1. Nothing extra
	7. Kirsty
		1. Nothing extra.
11. Next Meeting first Thursday of January: 2nd @ 6:30pm
	1. Decided to do a teams meeting on 16th January instead prior to 18th January working bee in the morning
12. Meeting Close 8:00pm