

MINUTES OF RANDWICK ARCHERY CLUB COMMITTEE

Held on 17 November 2021 at 69 Waione St

OPENING OF MEETING

The meeting opened at 1915 Hrs, minutes taken by LHS

PRESENT

Eddie Hawkins (EH), Allan Atkinson(AA), Amy Fowler (AF), Bruce Byron (BB), Peter Rowe (PR), David Velleman (DV), Elizabeth McKee (EM), Leonie Hunter-Smith (LHS) , Luke Christie (LC)

In Attendance Nil

APOLOGIES Nil

ESTABLISHING A QUORUM (2 Officers and 2 Committee Members)

A quorum was established.

PREVIOUS MINUTES

Motion to accept minutes of the committee meeting held on 20 October 2021. Moved by EH, seconded by AA, motion passed.

ACTION ITEMS FROM PREVIOUS MINUTES

- Club Uniform – details for supplier, Muzzy, need to be updated on the website.
Action ongoing (AF)
- Power options for containers. Addressed by EH
 - Prices received need work on containers to house.
 - Considering 10 or 20ft container for generator and mower
Action ongoing (EH)
- Building. LINZ agreed via landlord to clubhouse, must be relocatable, not a dwelling, all costs belong to RAC. LINZ must consent to final plans. AA will convene a sub-committee to look further. **Action ongoing (AA)**
- Club Calendar to go on Website along with Rules. **Action (AF)**
- List of coaches and who has been vetted to go into containers **Action (EM)**
- Duty roster to go into containers. **Action (AF)**
- Archery in Schools – WGC proposal **Actions: (PR) to email details to committee, (AA) to discuss with coaches.**

REPORTS

TREASURERS REPORT

Taken as read, nothing to add to report. 23 have registered for the 600. Move to accept Treasurers report as read; moved DV, seconded PR, motion carried.

Range & Targets (PR)

Tuesday night popular with non-postals. Noted interest from a member, Craig McRae, in purchasing some of our spare targets for Trentham. PR will check what we need, preference to offer to members as home targets.

Shooting (PR)

Nothing to report. Tuesday busy and 600 coming up on the 4th.

Club and Membership (AF)

Robbie has another beginners course currently in progress.

160 new registrations for lessons. AF looking at rules for self-purging of list which is at around 660.

Club calendar (AF) – Action Amy will load this when she has chance . **Actions AF**

DV started discussion on Associate Memberships, non-shooting, non-voting rights. Agreed rules needed around it before we take discussion further.

Equipment(EH)

Couple of target butts need repair, enough tabs and arm guards.

Containers & Working Bees (AA)

Working bee on 14th November, small turnout. Fixed container doors to close more easily, mowing strip around benches completed, and trimming of gorse.

Coaching (AA)

Coaching going well. Robbies second course started on the 14th. Monday course has one more week.

AA contacted ANZ about training for coaches, awaiting response.

General Business

1. Police Vetting (EM) – updated committee on Police Vetting and current status of applications, committee complete. Coaches (x10) in progress. Will move to keyholders next.

2. Traffic Light System for COVID. No change from current measures for the club.
3. Christmas Shoot – Sunday 19th December. 10.30am start, BBQ afterwards, prizes to be organised. (AF) will do BBQ.
4. (BB) – 2 new sun umbrellas purchased for the seats.
5. (PR) Archery in Schools. Proposal to introduce a group from Wellington Girls College; PR to email details to the committee to discuss further next meeting.

Action Items (AA) to discuss with coaches
(PR) to email details to committee

Next meeting will be 19 January 2022 at 69 Waione Street, meeting closed at 2027Hrs.

Randwick Archery Club Committee Meeting Agenda

Meeting date: 17 November 2021, 1900 Hrs at 69 Waione Street

Agenda Items:

- 1. Apologies**
- 2. Minutes of Meeting Dated 20 October 2021**
- 3. Action Items from previous meeting/s**
4. Reports
 - a. Treasurer (DV)
 - b. Range and Targets (PR)
 - c. Shooting (EH)
 - d. Club (AF)
 - e. Members (AF)
 - f. Equipment (EH)
 - g. Containers and Working Bees (PR)
 - h. Coaching (AA)
5. General Business
 - Christmas Shoot
 - Other general:
 -
 -
 -

Close of Meeting: