

# MINUTES OF RANDWICK ARCHERY CLUB COMMITTEE

Held on 19 January 2022 at 69 Waione St

## OPENING OF MEETING

The meeting opened at 1900 Hrs, minutes taken by LHS

## PRESENT

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

In Attendance Nil

APOLOGIES Amy Fowler (AF), David Velleman (DV)

## 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 17 November 2021. To be moved and seconded at next meeting.

## 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) to confirm**
- Look into receipting of RAC membership fees automatically from either Sporty or Xero. **Action: BB** to follow this up with AF and DV
- WAA membership subscriptions need to be sorted as we are not currently members. DV was to talk to them about \$10 for everyone and paying once per year. **Action DV**
- Hunting and Fishing to be contacted and advised not to send their customers to our range to test their equipment. **Action AA**

- A list of current members who haven't paid their subs is to be provided to the committee **Action DV**
- Support to be offered to Mairangi Club of loan equipment if needed **Action PR**
- Keyholders; one has not responded (Dave Bateman) and will be contacted by AA to return his key. **Action AA**
- Printed targets are to be looked into as a better and cheaper alternative. **Action PR**
- Contact Jim Smith alternative of physical sighting of identity documents rather than electronic copies. **Action EM**
- Mower (PR); Motion put to purchase new bearing assembly and seals for the mower. **Action PR**
- Zoom meetings; look into cost of hosting zoom calls **Action AA**

## **REPORTS**

### **TREASURERS REPORT**

Taken as read, nothing to add to report. \$44K in bank accounts. Move to accept Treasurers report as read; moved LHS, seconded EH, motion carried.

### **Range & Targets (PR)**

Range in good condition. Galvanising of targets to be done after summer season; Pete will need assistance with breaking them down.

We will bid for the Silver Knight, Roscoe and August WAA600 which are not now being held at Mairangi once our membership of WAA is sorted.

Solar panel to be moved to roof at next working bee to keep them charged.

Purchase of 3D targets, agreed to budget \$1,500 to purchase one large target plus others within that budget from the available blemished targets on offer. Motion to apply \$1,500 budget for this, moved AA, Seconded EH, motion carried.

### **Shooting (PR)**

Tuesday postal continues to attract good numbers.

### **Club and Membership (AF)**

No report.

### **Equipment (EH)**

All good for beginners' equipment and is slowly adding in the new tabs to stock. EH to purchase more arm guards, plus 6 quivers, and 3 extra belts.

Offer to piggyback on ANZ purchase of Chronotir lights. It was discussed and in light of RAC holding the ANZ regional set it was decided not to proceed with purchasing our own. LHS to contact ANZ and confirm their intentions regarding the regional sets of lights.

**Action LHS**

AA received a donation of a riser and 2 sets of limbs (36# and 40# sets) which will be useful. Also a longbow which is not suitable but may be used for the new honours board.

Nieli Sunkar also donated some spare equipment prior to Xmas.

### **Containers & Working Bees (AA)**

Next working bee to complete tree planting in the end gap when weather is cooler and also move solar panels to the roof.

## **Coaching (AA)**

Beginners courses starting again on Mondays from 31 Jan and Robbie's in the next couple of weeks on a Sunday.

AA contacted ANZ about training for coaches, response was that Ian Hamilton and Neville will be running courses for coaches at Mana possibly in mid to late March.

## **General Business**

1. (BB) – Noted that we have no way of verifying if someone is a member. RAC membership receipting was requested to be looked into, this is to be followed up with Amy and David to see if automatic receipts can be sent from either Sporty or Xero.

**Action BB**

A list of current members who haven't paid their subs is to be provided to the committee

**Action DV**

2. (BB) Noted that we have had people shooting at the range who are not members.
  - In reference to this it was discussed that customers have been referred by Hunting and Fishing to use our range to test new equipment. AA is to send a note to Hunting and Fishing telling them not to send people to our range.

**Action AA**

3. (BB) – WAA membership subscriptions need to be sorted as we are not currently members. DV was to talk to them about \$10 for everyone and paying once per year. **Action DV**

4. Mairangi Club – it was noted that the committee has split and WAA is supporting the new Committee and we will follow their lead. We will offer support with loan equipment if they need it.

**Action PR**

5. Police Vetting (EM) – updated committee on Police Vetting and current status of applications, committee complete.

- a. Coaches; 1 outstanding.

- b. Keyholders; one has not responded (Dave Bateman) and will be contacted by AA to return his key.

**Action AA**

6. Printed targets are to be looked into as a better and cheaper alternative. **Action PR**

7. Email from Jim Smith with suggestions about verification of identity documents. EM to contact him with the alternative of physical sighting rather than electronic copies.

**Action EM**

8. Mower (PR); Motion put to purchase new bearing assembly and seals for the mower. Moved AA, seconded LC, motion carried. **Action PR**

9. Zoom meetings; AA to look into cost of hosting zoom calls over 40 minutes.

**Action AA**

Next meeting will be 16 February at 1900Hrs via Zoom, meeting closed at 2025Hrs.

## Maintenance Projects

Outstanding:	Completed:
Level short range	Seal the drive and parking area
Lights for Containers 2 and 3	Print inside of container no. 1 toilet
New Honours Board	Mark and poison lines
	New shooting line
Fix permanent butts	Vinyl on the toilet floor
Re roof container 1	Put a gate in entrance
	Fix lock boxes on containers
Roof over shooting line	Put new lights in containers
5km Hour sign at gate	Drainage in between the 2 ranges
Car park hard surface	Shooting lights
Mains Power for video coaching	Put Randwick sign by the gate
Land purchase (long term goal)	
Generator purchased	
Small container for generator and mower	
	Welcome to Randwick Sign at Gate
	Fix Broken Randwick Sign on Range
	Concrete mowing strips around benches

# **Randwick Archery Club Committee Meeting Agenda**

**Meeting date:** 16 February 2022, 1900 Hrs via Zoom call

## **Agenda Items:**

- 1. Apologies**
- 2. Minutes of Meeting Dated 19 January 2022**
- 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
  - WAA Calendar to be sent out
  - Givealittle funding request from ANZ
  - Archery in Schools proposal
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Close of Meeting: