

MINUTES OF RANDWICK ARCHERY CLUB COMMITTEE

Held on 16 February 2022 via Zoom video conference

OPENING OF MEETING

The meeting opened at 1905 Hrs, minutes taken by LHS

PRESENT

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

In Attendance Nil

APOLOGIES Nil

Resignation Bruce Byron resigned from the Committee in the last month. Bruce is willing to continue assistance with some maintenance.

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 19 January 2022. Moved LHS
Seconded EH, carried

ACTION ITEMS FROM PREVIOUS MINUTES

- Club Uniform – details for supplier, Muzzy, need to be updated on the website.
Action in progress (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 ongoing (AF)

- Duty roster to go into containers. **Action (EM)**

- Look into receipting of RAC membership fees automatically from either Sporty or Xero. **Action: AF and 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**
- Keyholders; one has not responded (Dave Bateman) and will be contacted by AA to return his key. to follow up **Action AA**
- Printed targets are to be looked into as a better alternative. **Action ongoing PR**
- Mower (PR); Motion put to purchase new bearing assembly and seals for the mower. **Action ongoing PR**
- AA to contact Hunting and Fishing about their customers using the range **Action AA**
- Logo patches and badges for the Club. AF to follow up with DV on the badges, we dont need patches anymore as they are on the uniform already. **AF Action**
- Rules to go on Website and Bylaws to go on after reviewed. **AF Action**
- Minutes from start of 2020 to be added to Website. **AF Action**
- Availability of lighter bows for Archery in Schools to be looked into **EH Action**
- Find a suitable date for next working bee **EH/PR Action**
- Email Neville Clarke about when coaches course will be billed **LHS Action**
- Approach to 2 members about becoming coaches after the course **AA Action**
- WWA request for a host for the Matariki shoot to be declined **PR Action**
- WAA calendar to be sent to members **LHS Action**
- EH to send membership list to AF to confirm financial memberships **EH Action**
- \$500 donation to Archery History Photos purchase to be paid to ANZ **DV Action**

REPORTS

TREASURERS REPORT

No report tabled

Range & Targets (PR)

Range was flooded in the heavy rains. 2/3 targets need repairs.

3D Targets. Discussion on making them available for general use. AA and PR to put together some rules around their use and assess the usage and impact over a 12 month period and put an instructional video for it.

Looking to run Ryan / Fraser Shield on 19th March and Casual 720 on the 20th. Invite other Wellington clubs with a small entry fee.

Secured WAA 600 from Mairangai.

Shooting (PR)

As above.

Club and Membership (AF)

Third night of Monday night beginners course postponed. Robbies course postponed to March with Robbie out of action.

Logo patches and badges for the Club. AF to follow up with DV on the badges, we dont need patches anymore as they are on the uniform already. **AF Action**

Rules to go on Website and Bylaws to go on when they have been reviewed. **AF Action**

Minutes from start of 2020 to be added to Website. **AF Action**

Equipment (EH)

Ordered items from previous minutes.

Archery in schools may need some lighter bows. EH to look into availability. **Action EH**

Offer to piggyback on ANZ purchase of Chronotir lights. As ANZ are to continue providing them as now, we dont need to purchase.

Containers & Working Bees (AA)

A later working bee to complete tree planting in the end gap when weather is cooler.

Jobs:

Leak in Container 1 roof over kitchen bench

Shifting the solar panel to roof

Concrete foot around the club sign

Bench on outside of container 3 to assemble gear. Noted getting materials difficult at the moment.

Action EH and PR to find a date

Coaching (AA)

WAA sanctioned coaching club, 4 RAC members incl AA, PR and Amy Rowe, John Axcell, Tom Scully. AA to approach Tom and John about possibility of coaching at RAC.

Action AA

Motion for RAC to cover the cost of the coaching course, free but \$25 for certificate.

Moved AA , carried

Email Iain Hamilton and Neville Clark about when costs are coming through. **LHS Action**

Discussion on reviewing the course fees. Motion to increase fees to \$125 for the new season on 1 October, moved EH, seconded PR, **carried**.

Discussion on charging for range assessments which take about an hour of coaches time. Decided not to charge at the moment as difficult to manage.

General Business

- WAA Calendar to be sent out without the email from WAA **Action LHS**
- Matariki Shoot. Discussed and replied with questions decided to decline the offer to host.
Action PR to decline
- Archery NZ Historical Photos. Motion to make a club contribution of \$500 rather than sending request to members, moved AA, seconded EH, carried.
- Archery in Schools. PR looking at starting on first Thursday in March (5.30pm) if we can, capping it at a maximum of 12 people. Motion to accept the Archery in Schools Proposal beginning March 3, moved PR, seconded LC, carried.
- Membership/police vetting. EH not checking people were members as assumed they were. We have 9 keyholders and 2 coaches not paid members. We need to follow up on membership status. Action EH to send list to AF to confirm membership status.
- EH will escalate any non-members not returning keys to AA to follow up. How do we get a complete list of financial members. Currently in 2 systems and DV is keeping track of the existing members. AF can provide the list.
- AA proposed mid cycle zoom meetings as optional to catch up on actions.

Next meeting will be 17 March at 1900Hrs via Zoom, meeting closed at 2055Hrs.

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 March 2022, 1900 Hrs via Zoom call Meeting rescheduled to 23 March 2022 as quorum not available.

Agenda Items:

- **Apologies**
- **Minutes of Meeting Dated 19 January 2022**
- **Action Items from previous meeting/s**
- Reports
 - Treasurer (DV)
 - Range and Targets (PR)
 - Shooting (EH)
 - Club (AF)
 - Members (AF)
 - Equipment (EH)
 - Containers and Working Bees (PR)
 - Coaching (AA)
- General Business
 - Membership fees
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Close of Meeting: