

MINUTES OF RANDWICK ARCHERY CLUB COMMITTEE

Held on 23 March 2022 via Zoom video conference

OPENING OF MEETING

The meeting opened at 1904 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 Dave Velleman

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 16 February 2022. Moved LHS
Seconded AA , carried - change EH to DV on member list.

ACTION ITEMS FROM PREVIOUS MINUTES

- Club Uniform – details for supplier, Muzzy, need to be updated on the website. **Action in progress (AF) Most there but to go live**
- 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)**
- Look into receipting of RAC membership fees automatically from either Sporty or Xero.
Looking into **Action: AF and DV**
- A list of current members who haven't paid their subs is to be provided to the committee.
Ongoing Action DV
- Keyholders; one has not responded (Dave Bateman) and will be contacted by AA to return his key. to follow up No contact details. **Action AA**
- Printed targets are to be looked into as a better alternative. **Action ongoing PR**
Email sent about avg cost; some printing places need minimum numbers of 250 per size. Eddie arranging to get from printworks 60 and 20 -- 100 of each. 122s around \$10 each. Richard Reid used to just ring around for prices.
- Mower (PR); Motion put to purchase new bearing assembly and seals for the mower. Emailed yet to get response. **Action ongoing PR**
- 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 Ongoing**
- Rules to go on Website and Bylaws to go on after reviewed. **AF Action**
Ongoing when review starts
- 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**
None suitable in NZ. Pats Archery have 2 wooden bows so ordered 2 16# bows left and right - to try. Belts and armguards ordered too.
- Find a suitable date for next working bee **10 April 11am to 4pm with lunch**
EH/PR Action
- Email Neville Clarke about when coaches course will be billed **LHS Action**
Ongoing
- Approach to 2 members about becoming coaches after the course **AA Action**
John Axcell not interested, Tom Scully is keen to become a coach - AA to run through the onboarding. Pay for certificates for them.
- 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 looking good. Nothing to report.

Shooting (PR)

Ryan Shield Sunday afternoon (need one more archery). Looking to run an Easter comp with Trentham. PR to make formal proposal to Trentham.

Robbies course finishes this Sunday. Archery in schools doing well. April 9th WAA600 form to go out. April 10th another Archery in Schools course to start.

Club and Membership (AF)

Mostly working on the website. Need to catch up with Dave but nothing significant other than working details with DV.

Equipment (EH)

Ordered items from previous minutes.

Bernie posted a note that bow #61 is missing or been loaned. There was a bow in container 3 a few weeks ago with a riser crack (may be that one) **Action PR to check.**

Containers & Working Bees (AA)

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

Date set as 10 April from 11am to 4pm. With lunch.

Jobs:

1. Leak in Container 1 roof over kitchen bench. Try a liquid membrane to paint on whole roof. Cost perhaps 3x \$70 per tub. PR to purchase some and wire brush drill to clean up.

2. Shifting the solar panel to roof
3. Concrete foot around the club sign
4. Bench on outside of container 3 to assemble gear. Noted getting materials difficult at the moment.
5. Weeds and gorse on right hand side of the range.
6. Options for a triple charger for the solar panel on the roof. Move that we purchase a solar panel house battery and charger for the roof. Moved ED, Seconded AA , carried

Coaching (AA)

John Axcell not interested but Tom Scully is. Tom has represented Canada as an archer and may provide a compound coach perspective.

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

PR and Amy Rowe to be added to the coaches email group.

General Business

- Indoor Archery (EM). Options
 - i. RDA Silverstream keen for us to do Regional Indoor Champs need a date ASAP. No storage for our gear. We would need to buy 13 sheets of ply @ \$50-60 each to stop arrows.
 - ii. RDA in Battlehill - a no as they cant sublease
 - iii. Somes Road. Use in evenings, after hours access. \$40hr perhaps less for regular. Cant do weekends. They have a 20ft container which is half full which is possible
 - iv. Hutt Rec - behind and underneath old Marist warm up area. Would be a donation and close to Club.
 - v. K9 Solutions is still an option.
 - vi. Note Mana is looking for indoors venue. We will keep separate and looking for one night a week 5-10pm.
 - vii. There is a funding stream possible for events. EM will make enquiries on funding for indoors. **Action EM**
 - viii. Enquire with WAA who is hosting and the date for Regional Indoors. Offer to host again if not allocated yet. **Action LHS**

- EM Keys. 5 keyholders not members Steve Dawson not renewing so EM to pick up keys. Dave Bateman needs to be contacted; AF to provide address. Scott Barnes will join (to follow up). Craig Macrae not current either but has filled out renewal but no invoice received yet.
- Treasurer roles: Motion that the Secretary and President be able to back up the role of the Treasurer as signatories to the bank and ability to pay invoices, and that we remove the off committsignatory. This to be in progress by the next committee meeting 20 April. Moved AA, seconded LC, Motion carried
- Web Editor. Everyone should be able to access and edit once it goes live. The current website cannot be accessed so focus is on getting Sporty and a lot of work to do that. AF can finish the last details of the Website. It needs to be a committee member for privacy purposes. Majority will be live within the next month or so and at that point the Committee can be trained. Estimate of timing to be developed by the next meeting.
- Invoices and billing of members. Several members think they have been invoiced incorrectly/twice. Actions: to correct form which says membership is active when registration received and membership is valid until 1 October. Payment to be received within 30 days.
- Proof of membership. AF to look into whether Sporty/Xero can give a receipt for membership payment that we can use to check membership. Will look at debit/credit card payment in Sporty within the next few years.
AF to Action
- Members who think they have been invoiced incorrectly should contact the Treasurer to get it fixed up.

Next meeting will be 20 April at 1900Hrs via Zoom, meeting closed at 2120hrs.

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: 20 April 2022, 1900 Hrs via Zoom call Meeting.

Agenda Items:

- **Apologies**
- **Minutes of Meeting Dated 23 March 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
 - Life Membership - possibility of increasing number of life members from 5.

-
-

Close of Meeting: