

## MINUTES OF RANDWICK ARCHERY CLUB COMMITTEE

Held on 20 April 2022 via Zoom video conference

### OPENING OF MEETING

The meeting opened at 1905Hrs, 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

### 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 23 March 2022. Subject to change of financial members action point to DV, Moved LHS Seconded PR.

### 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, when AF does handover there is a list of uniform but no prices (incl.s other details)**
- 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. Existing one removed and new person to take on what is to be included and how. Resources /Tournaments page to be updated as part of the calendar. **Action ongoing (Webmaster)**
- Look into receipting of RAC membership fees automatically from either Sporty or Xero. Looking into **Action: Webmaster and DV**
- A list of current members who haven't paid their subs is to be provided to the committee. Note will not be many **Ongoing Action DV**
- 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 **Action ongoing**
- Rules to go on Website and Bylaws to go on after reviewed. **Webmaster Action Ongoing when review starts**
- Minutes from start of 2020 to be added to Website. Goes to Feb 2020 rest to go on google drive. **Webmaster Action**
- Email Neville Clarke about when coaches course will be billed **LHS Action Ongoing**
- DV to send membership list to AF to confirm financial memberships **DV 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. Bruce has been poisoning lines and looking good after working bee. 8 targets repaired, 2 to go.

#### **Shooting (PR)**

600 was a good turnout and well organised and no problems with claims.

World Champs Wellington this weekend, 39 signed up over the 3 days. Trentham really helpful.

Target faces price for 50 of each size for \$609 incl GST and Shipping. \$1000 for 100 of each. Motion to purchase the 100, seconded EH, carried.

400 cmblocks could be sold for members. We have been approached by Trentham to sell for \$60 each, we have 8 to sell currently. Moved to sell to Trentham, seconded AA, carried.

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

Mostly working on the website.

### **Equipment (EH)**

Ordered items from previous minutes. Waiting for bows so can send all items together, all on backorder.

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

Thanks to everyone for the last working bee. Solar battery has increased performance massively.

Next sign could do with an update. Looking for ideas for next working bee and areas to improve range.

Container 1 now weathertight thanks to PR with the liquid membrane.

Digger needed to clean out the corner next to the carpark. Neighbour has been difficult and he dumps rubbish over the fence. Might need to make it harder to dump rubbish over the fence or point him to kiwirail.

### **Coaching (AA)**

**Tom Scully** interested in becoming a coach, needs to confirm financial and vet him.

Archery in Schools successful and the students are coming back. Thanks to PR and Amy R for the initiative.

**AA** could use a hand with the Sunday coaching.

Should get people who have been a member of another club down for assessment rather than refer to lessons.

### **General Business**

- i. Life Memberships : possibility of increasing number from 5. Action point LHS to look into other clubs number of life members.

**ii.** WAA Indoors do they want us to host. We have a location and two other options with Cricket Clubs in either Taita or Naenae. (Both may have storage). Emailed WAA Secretary during meeting; he will let us know in the next couple of days.

**iii.** Web Page - AF ran through the Website and Sporty maintenance. Recording the session on zoom for future information.

**iv.** Thanks to Amy for all the work on the website.

Next meeting will be 18 May at 1900 Hrs via Zoom, meeting closed at 2113 hrs

### Maintenance Projects

<b>Outstanding:</b>	<b>Completed:</b>
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	
	<del>Welcome to Randwick Sign at Gate</del>
	<del>Fix Broken Randwick Sign on Range</del>
	<del>Concrete mowing strips around benches</del>

## **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. Carol Hicks, Bernie Fraser, Jeff Rowe, Murray Forbes.
  - Website
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Close of Meeting: