

Present:
Allan, Peter, Luke and Elizabeth

Meeting started - 7pm

Apologies:
Leonie, Eddie

Absent:
David, Amy

Prior Minutes:
Accepted - Elizabeth
Second - Allan

Targeted Focus:

1. Resignation from Treasurer - David Vellaman
Resolution: Accept resignation from David
Moved - Allan moved that we accept the resignation of David Vellaman as our Treasurer
Seconded - Peter
Vote - all in favour

Allan to discuss with Archery NZ regarding our obligation.

2. Randwick Archery Website
Questions - what work is remaining?

Allan moved that the current web editor surrenders any and all accounts and passwords for any and all Randwick Archery Club web presence to the President by 7pm on the 5th June 2022.

Seconded by - Luke
Vote - all in favour

3. Treasurer Roll Randwick Archery Club.
Allan moved that the current Treasurer surrenders any and all accounts and passwords for any and all Randwick Archery Club accounts and logins to the President by 7pm on the 5th June 2022.
Seconded by - Luke
Vote - all in favour

4. Discussion on viable candidates for the Committee

5. Field Captain discussion
Peter moved that we will open up Friday night indoors to non-Randwick club members. \$140 for the season. (We could then book Friday nights through to September 28th.)
Seconded - Allan
Vote - all in favour

6. Insurance

Peter moved - The Committee will investigate what Public Liability Insurance the club has and how this will affect our Indoor shoot and liabilities with non members shooting.

Seconded - Allan

(Action point - Allan)

7. WAA Indoors

We will shoot -

Morning - WAA Combined 25m at 60cm - 6 arrow ends

WAA 18m at 40cm - 6 arrow ends

Afternoon - WAA 18m at 40cm

Sunday - Matchplay and Teams Matchplay

Peter to confirm the size of the arena to allow the above to happen. Peter will confirm details.

8. Target Butts

We need more stock as we don't have enough for the Regional Indoors.

Peter to discuss with Eddie the outcome of his enquiries.

Allan moved - that the Field Captain be able to spend an amount up to \$7k on target butts.

Seconded - Luke

Vote - all in favour

9. Peter made a prototype target stand for the indoors targets. Peter needs to make four more. Estimated cost \$600

Allan moved - that the Field Captain be able to spend an amount up to \$1500 on materials to build indoor target stands.

Seconded - Luke

Vote - all in favour

10. Change night for committee meetings

Luke moved that we move our committee meetings to the third Tuesday of each month whilst we continue our winter indoor shoots. Next Meeting 21st June.

Seconded - Allan

Vote - all in favour

Next Meeting 21st June.

Elizabeth to share minutes with Committee

Meeting closed 8.07pm

