

MINUTES OF RANDWICK ARCHERY CLUB COMMITTEE

Held on 16 June 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 Rowe (AR),Craig MacRae(CM)

In Attendance Nil

APOLOGIES Nil

ESTABLISHING A QUORUM (2 Officers and 2 Committee Members)

A quorum was established.

PREVIOUS MINUTES (to table at next meeting)

ACTION ITEMS FROM PREVIOUS MINUTES

- Club Uniform – details for supplier, Muzzy, need to be updated on the website. **Action in progress (AR) Most there but to go live, when AR 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. Containers \$5-5.5K.
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)
- A list of current members who haven't paid their subs is to be provided to the committee.
Action ongoing (CM)
- Mower (PR); Motion put to purchase new bearing assembly and seals for the mower. Emailed yet to get response.
Action ongoing (PR)

- Rules to go on Website and Bylaws to go on after reviewed.
(AR) Action Ongoing
- Minutes from start of 2020 to be added to Website. Goes to Feb 2020 rest to go on google drive.
(AR and LHS) To Action
- LHS to circulate suggested criteria from other organisations to committee on Life Membership
(LHS) To Action
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REPORTS

TREASURERS REPORT

No report tabled \$40-50K in bank. CM has only been in the role for a week.

Range & Targets (PR)

Mower needs putting together again.

Shooting (PR)

WAA Indoors- 1 day event and WAA set out rounds they want. Entry form to go out tonight. Can we charge \$40 per night, help needed. 23 July - LHS to DOS. Arrow curtain able to be used along with ply to cover most of the back of the venue.

Question on whether we can purchase something off market as an option to also use at the indoor venue.

WAA next year shoot calendar- expressions of interest requested. Silver Knight, WAA target and Walter Nash a possibility. Leave indoors unless we have to host it.

- Offer to host all three and a couple of 600s (March and October); Target Champs in Feb: Walter Nash November, Silver Knight and Walter Nash to fit around those. **Moved PR, seconded LC, motion carried**

Wet weekend \$20 Hr; PR to talk to indoor venue about late notice bookings on wet weekends. **Motion moved PR and Seconded AA**

Club and Membership (AR)

Nothing to table on membership.

IT/Webmaster; AR met with AF on Wednesday and a few things to address:

1. Google suite about to expire 22 June and needs to migrate to Google Workspaces which is subscription based. Business starter \$9 per user/month, next one is \$18 per user/month with shared calendars and meet on Google Meets.

Option to move to free Google workspaces and investigating that.

User is every user registered with email addresses and a lot of defunct email addresses to reduce numbers to migrate across. Richard Reid, Jim Smith, and Amy Fowlers accounts can be deleted.

Coaches convenor has one but not used so can be shut down.

Motion to keep the addresses for each of named officers, Pres,VP(Eddie personal email), Secy, Treas,Field Captain, Webmaster, Membership Convenor (to set up), also each of the committee members to do any work they need. Check with Robbie Anderson on the Youth Convenor, and his own email address for liaise with beginners (AA to talk to him about it and the Youth Convenor)

Cost of migration around \$1100 per year or double for next tier up.

Motion to move to base level and upgrade later if we can get the cheaper rate. Moved AR, Seconded LC, motion carried.

Action: AR to investigate the shared drive option with Sporty.

2. Monthly payments required; so issue of a credit card for the club discussed. We can apply once signatories are sorted out and makes purchases online easier. Allan and Craig to discuss with bank when sorting out signatories. Looking at setting up to activate online payments as soon as Committee determines a solution that fits needs.

Moved, AR Seconded EH motion carried

POLI transaction fees cheaper than using Stripe (straight from bank). Sporty doesnt allow members to register for anything without paying first. CM and AR, LC, AA, and LHS to determine options before Sunday evening. **Meeting invite 7pm Sunday AA to Action.**

3. Website. Current is a copy of old one copied to Sporty. Needs work on rebuilding and refreshing. Use communication channels we have before we put anything up on the Website.

Equipment (EH)

Rang Pats Archery for 11s targets : the non centred 11s targets required not currently available in Australia at this stage. He has 24cm round yellow harder targets in stock. Suggest we go for softer core ones; will give us a price on the day he quotes but will change quickly. Will forward to Committee when price comes in.

Other order waiting with exception of LH bow which will come in 2 weeks so will await that to come in one shipment. Invoice to be paid before shipping happens.

ANZ lights not safe in Hutt Valley so to store with Secretary. Claim for stolen goods in Eddies insurance claim.

Containers & Working Bees (AA)

If you are at range and know how to operate the mower, set to highest level. Mower working well.

Plan a working bee once weather gets warmer.

Coaching (AA)

Good turnout on Sundays and at Archery in Schools programme. Up to 40 people showing up after 10am and AA needs assistance; includes compounders and the odd bare bow shooter. Would like some support from more than 2 other people; dont need to be a qualified coach.

AA would like to use the indoor venue on Sunday afternoons if availability would like to extend indoor archery session for 2-4pm session.

Action Item: PR or AR to investigate availability.

General Business

- i. AGM action point for next meeting and what the day will look like. Date set for 25 September at 1-3pm. EM to look into last years venue

LHS to email WAA and confirm our AGM on the 25th and theirs on the 17th September.

Action LHS

- ii. Follow up on life memberships to AGM. LHS to follow up by next meeting what other clubs are doing.

AA wants Committee to support the nominations prior to the AGM.

Criteria for life memberships to be discussed by the Committee in order to decide. LHS to circulate suggested criteria from other organisations to committee.

Action LHS

- v. Incorporated Society changes are being looked at by Archery NZ as they are looking at providing information to clubs.

Meeting closed at 9.39pm

Next meeting will be 21 July at 2100 Hrs via Zoom, meeting closed at 2132 hrs

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: 21 July 2022, 1930 Hrs via Zoom call Meeting.

Agenda Items:

- **Apologies**
- **Confirmation of Minutes of Meeting/s Dated 16 June, and 9 June, and 2022**
- **Action Items from previous meeting/s**
- Reports
 - Treasurer (DV)
 - Range and Targets (PR)
 - Shooting (EH)
 - Club and Membership (AR)
 - Equipment (EH)
 - Containers and Working Bees (PR)
 - Coaching (AA)
- General Business
 - Life Membership Rules/Criteria (per samples attached)
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Close of Meeting: