

RANDWICK ARCHERY CLUB

COMMITTEE MEETING MINUTES

Thursday 20 February 2025, 19:00Hrs via Google Meet

Present: Michele McGaughran (President), Matt Waight (Vice President), Leonie Hunter-Smith (Secretary), Emma Collins (Treasurer), Amy Lewis (Field Captain), Lesley Wall,

Apologies: Anna Soo, Robbie Anderson, Hamish Watt, Alex Collett

Absent: Scott Taylor

Minutes taken by: Leonie Hunter-Smith

Start Time: 7.06 am

<p>1. Confirmation of previous minutes</p> <p>a. Committee meeting dated 25 January</p> <p>Matt moved that the minutes are a true and correct record of the meeting. Seconded by Emma. All in favour. No objections.</p>	
<p>2. Quorum was noted as achieved for the meeting.</p>	
<p>3. Treasurer's report <i>(prepared by EC)</i></p>	<ul style="list-style-type: none">Currently there is approximately \$XXXXX the main account. Total \$XXXXX in total. Mostly membership income this month and costs of the gate/gazebos <p>Michelle moved the treasurers report. Seconded by Matt.</p> <p>All in favour. No objections.</p>
<p>4. Memberships report (AJL)</p>	<ul style="list-style-type: none">160 members currently nothing else to note <p>Report was moved by Michelle, Seconded by Emma.</p> <p>All in favour. No objections.</p>
<p>5. Field Captain's report (AJL)</p>	<ul style="list-style-type: none">WAA target champs last weekend went well with good feedback. <p>Upcoming tournaments:</p> <p>- Archery NZ North Island Youth Championships (awaiting registration) - 1st & 2nd March. Signups good so far. 2 day competition with range closed both days.</p> <p>Need medals for the matchplay; Michelle to organise.</p> <p>Would like to hold a major for a Burton Shoot in late March or after Nationals. Support Vincent by holding a major.</p> <p>37 signed up so far to each competition.</p> <p>Discussion of range availability for non-competitive members. Committee to make decision on how many events per month we close the range for competitions. Committee to agree timetable for competitions.</p> <p>Suggestion that we target competitions to enable range to be open in normal hours perhaps from 2pm on Saturdays.</p> <p>Late March end of April is the suggestion for the competition to support Vincent. Amy to come back with dates.</p>

	<p>Youth Champs next week, fairly profitable so would like to run a BBQ lunch so they don't need to leave the range. Survey to go out for those involved, with options for a BBQ, burger option more popular than sausage. All in favour. Agreed.</p> <p>BBQ fundraiser broke even, so not a successful fundraiser.</p> <p>Report moved by Emma. Seconded by Matt. All in favour. No objections.</p>	
6. Coaching report (MM)	<ul style="list-style-type: none"> • Robbie one more week on his course, Amy one more Youth, Matt and Michelle to run • Coache's course held 2 Feb at Mana with 4 RAC members attending. Looking ahead to use them for future courses. • List of new coaches to be circulated by Michelle. <p>Report moved by Matt. Seconded by Lesley. All in favour. No objections. Carried</p>	
7. Youth report	No Report tabled.	
8. Progress on action items from previous meetings	<ol style="list-style-type: none"> 1. Police Vetting – waiting on Alexs but nothing to report. 2. Club gear: Previous committee approved loaning out gear for specific competitions only. Under 16 year olds to be signed for by parent. Must have been a member of the club for six months before gear can be lent out. Hiring agreement to indicate liable for the cost of damaged gear. Before and after check by the committee member who signs it out. Time frame of loan to be specified. Amy to design agreement and log book and send to committee to review prior to Emma printing and binding. Still in progress. 3. Intermediate coaching - Robbie and Neville to follow up with Intermediate coaching plan. Plan to be developed; step up when struggling. Neville suggests coaches step in with recent learners to assist on the line. 4. Sign for gate: AS presented quote for the front gate sign at \$535.90. Committee unanimously approved expenditure. Updated design to come. 5. Change of membership status/ coaching credit – Geoff Taylor (Life member) requested that his membership be changed from non-shooting to a shooting member. Geoff asked if his coaching credit to be transferred to Scott TB's account. AJL to contact Kelly Atkinson at ANZ to change status and will move credit to Scott. Outstanding AL 	
9. General Business	<ol style="list-style-type: none"> 1. Seating at short range – AL described the concept as being tiered "stadium like" seating on the bank under the trees. Started the digging, difficult terrain, no materials needed yet, maybe \$200 2. Wrapping DOS box – Anna has taken measurements. Its painted ready for the wrap. 	<p>Initials</p> <p>NC</p>

	<p>3. Install 2nd picnic table – The club has all materials required to install a 2nd picnic table behind the current one (i.e. further away from the shooting line), against the fence line. Unanimous vote in favour of installing 2nd picnic table.</p> <p>To be installed, after the seating in shade area.</p> <p>4. Grants to replace indoor targets – AL noted that there are some suitable grants coming up. AL to obtain quotes from two sources and then to work with EC and AC to put together information to apply for grants. In Progress.</p> <p>5. Indoor season – AL to prebook Northland Community Hall for indoor season. Booked from 2 April to 24 September. In progress should cost \$1,170. Same arrangement as prior years, \$50 per season. Wednesday night.</p> <p>6. New Constitution: Bylaws, some of the bylaws will need to be included in the new constitution. Matt and Leonie to progress to bring a draft to the Committee.</p> <p>7. Alex Gillie email to the club. Noted and to be discussed next month.</p> <p>8. Suggest another end of summer fun shoot, and maybe quarterly gatherings. Have previously done end of season fish and chips.</p> <p>End of season, last club day. Amy to organise something on the last club night.</p> <p>9. Noted Clout practise went well.</p>	<p>NC</p> <p>AL</p> <p>M,L</p> <p>MM</p> <p>EM</p> <p>AL</p>
9. Meeting closure	20:05 hours	
10.Next Meeting	Saturday 22 March 2 pm at Randwick.	

Randwick Archery Club Committee Meeting Agenda

Meeting date: 20 February 2025, 1900 Hrs via Google Meet

Agenda Items:

- Apologies: Robbie, Alex
- Confirmation of Minutes of Meeting Dated 25 January 2025
- Action Items from previous meeting/s
- Treasurer
- Membership
- Field Captain
- Coaching
- Equipment
- Containers and Working Bees
- Coaching
- General Business
 - Constitution/Rules Update

Close of Meeting:

