

RANDWICK ARCHERY CLUB

COMMITTEE MEETING MINUTES

Saturday 22 March 2025, 14:00 hrs Randwick Club

Present: Michele McGaughran (President), , Leonie Hunter-Smith (Secretary), Emma Collins (Treasurer), Amy Lewis (Field Captain), Lesley Wall, Scott Taylor, Anna Soo, Neville Clarke

Apologies: Hamish Watt, Alex Collett, Matt Waight (Vice President)

Attending member: Geoff Taylor

Minutes taken by: Leonie Hunter-Smith

Start Time: 1402 Hrs

<p>1. Confirmation of previous minutes</p> <p style="padding-left: 20px;">a. Committee meeting dated 20 February.2025</p> <p>Michele moved that the minutes are a true and correct record of the meeting subject to correction of misspelt names. Seconded by Lesley. All in favour. No objections.</p>	
<p>2. Quorum was noted as achieved for the meeting</p>	
<p>3. Treasurer's report (prepared by EC)</p>	<ul style="list-style-type: none"> Currently there is \$XXXXXX in the main account, \$XXXXXX in the savings account and \$XXX on the Visa debit card.. Profit and Loss being worked on to correct some coding errors. Visa card has high balance to allow for payment of judges hotel and google fees this month. Tournament tracking is working, our costing for tournaments is running close to break even with some slightly over and some under. Eg Youth Champs cost \$53 more than we received in fees and that excludes cost of the medals Operating costs for the month are mainly tournament costs. <p>Secretary moved the treasurers report. Seconded by Lesley.</p> <p>All in favour. No objections.</p>
<p>4. Coaching report (MM)</p>	<ul style="list-style-type: none"> Bernie ran a successful coaching session with 17 attendees out of 19 registrations. Another session to be run by Bernie on Sunday 27 April and will leave room on range for others to shoot at the same time. Robbie will run a beginners coaching session on 13 April for members who have been through the beginners lessons in the last 18 months as Bernie's session is aimed more at technical aspects for experienced shooters. Coaching is finished for the season but MM is looking at a date for one more course. Monthly development shoot went well with the next on 6 April. MM is getting information on treating it as an RMT (Registered Minor Tournament). Members could earn pins and badges (which they will need to then purchase themselves) <p>Report moved by Emma. Seconded by Anna.</p> <p>All in favour. No objections. Carried</p>
<p>5. MMYouth report</p>	<p>No Report tabled.</p>
<p>6. Memberships report (AJL)</p>	<ul style="list-style-type: none"> 163 members currently nothing else to note on numbers. 1 new member who was a beginner 3 years ago. Agreed that a range assessment will be required due to length of time.

	<ul style="list-style-type: none"> 2 new members are pending <p>Report was moved by Michele, Seconded by Emma.</p> <p>All in favour. No objections.</p>	
7. Field Captain's report (AJL)	<ul style="list-style-type: none"> North Island Youth Champs was successful; some medals to send out to shooters who had to leave early to catch flights. WAA Cup run today (22March), went OK Registered Burton next Sunday afternoon. No fee as not World Archery registered so we are in credit \$100 with ANZ. Next shoot a 600 at the end of April. Propose getting a laser printer for tournament printing, Lesley to look at getting one from her employer. Budget is up to \$600. AJL to get quotes for a mini fridge for the club. Neville suggested building a drop down table to put big score sheets etc. Agreed to purchasing a sheet of plywood to build from. \$200 maximum budget agreed AJL to look into getting some yellow stickers to extend the life of the target faces. Will look for some to try. Bernie needs more Hoyts rests added to purchasing list. <p>Report moved by Emma Seconded Neville. All in favour.</p>	
8. Progress on action items from previous meetings	<ol style="list-style-type: none"> Police Vetting – waiting on Alexs but nothing to report. MM to check with Matt. 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. Sign for gate: AS to email visuals through. Wrap for DOS Box. In progress. Change of membership status/ coaching credit – Complete. 	
9. General Business	<ol style="list-style-type: none"> New Constitution: In progress. Leonie has completed Incorporated Societies constitution builder and now with Matt for comparison to Sport NZ for anything else to add. Geoff has a spare cone to donate to Club to use on busy days along the edge of the grass. Will look to purchase more. Second picnic table – materials purchased and ready to build. Target butts. AJL to look at possibility of grants to fund more. Indoor season. \$99 per member for the 26 week season (or \$10 per night casual fee). Starts 2 April. Last Club night on 8 April. Will charge \$5 each for Fish and Chips. (cash on the night). Last Sunday wind blew over target which was not pegged in. Agreed to reinforce information to ESL beginners that they must peg down the butts. Information to new members to be expanded with a reminder booklet given to beginners and at range assessments Discussion sandbags was parked to next meeting. Jim Smith has offered to take some drone shots of some shoots 	<p>Initials</p> <p>MW</p> <p>AJL</p> <p>AJL</p> <p>MM</p>

	<p>for publicity use. Agreed</p> <p>10. Request for leniency on dog rules to allow leased dogs to be walked to targets to collect arrows. Agreed</p> <p>11. Geoff Taylor raised possibility of club supporting him to become a DOS. Geoff to check requirements.</p> <p>12. Scott enquired about becoming a judge, to wait until Nationals and discuss with Clive Holmes (ANZ judge coord).</p> <p>Geoff left the meeting for In Committee business.</p> <p>Next meeting Sunday 27th 1130 hrs.</p> <p>Meeting closed at 1515 hrs.</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:

