

RANDWICK ARCHERY CLUB

COMMITTEE MEETING MINUTES

Sunday 27 April 2025, 11:30 hrs Randwick Club

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

Apologies: Matt Waight (Vice President), Anna Soo,

Attending member: Geoffrey Taylor

Minutes taken by: Leonie Hunter-Smith

Start Time: 1140 Hrs

<p>1. Confirmation of previous minutes</p> <p>a. Committee meeting dated 22 March.2025</p> <p>MM moved that the minutes are a true and correct record of the meeting. 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 (EC)</p>	<ul style="list-style-type: none"> Currently there is \$XXXXX in the main account, \$XXXXX total funds looking into correction journals to fix high receivables in assets not reconciled out previously. Bank accounts and visa debit card to be reconciled and corrected. Hello Club Credits need looking at next. <p>MM 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"> Robbie's course has finished since last meeting Bernie coaching this afternoon No beginners planned <p>Report moved by LHS . Seconded by Scott</p> <p>All in favour. No objections. Carried</p>
<p>5. Youth report</p>	<p>No Report tabled.</p>
<p>6. Memberships report (AJL)</p>	<ul style="list-style-type: none"> 162 members last count in Helloclub 2 awaiting range assessments 1 new member in process Amy will run a smaller youth course at some point for Wellington girls and invite club member families and friends of the youth archers <p>Report was moved by LHS, Seconded by Emma.</p> <p>All in favour. No objections.</p>
<p>7. Field Captain's report (AJL)</p>	<ul style="list-style-type: none"> WAA 600 run yesterday, 20 people, low numbers due to long weekend and seniors recovering from Nationals Another WAA 600 due at start of June World Archery Oceania Challenge being run, AJL to find dates Indoor range. 7-10 attendees most weeks ECBOP shoot starts in May. Agreed to pay \$10 per member fee. <p>Report was moved by MM and seconded Emma</p> <p>All in favour.</p>

8. Progress on action items from previous meetings	<ol style="list-style-type: none"> Police Vetting – waiting on Alex but nothing to report. MM to check with MW. 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. Constitution Changes : In progress, built in Incorporated Societies Constitution builder, now with Matt for any additions, cp to Sport NZ 	
9. General Business	<ol style="list-style-type: none"> Revamp of Club Website: <ol style="list-style-type: none"> Update Photos Load current WAA calendar Any other ideas? Wairarapa Junior Archery Coaching Camp WAA Voting ST would like club support in application to become a judge <ol style="list-style-type: none"> Discussed and agreed club would support application Youth Camp to be managed by AJL and NC Minutes to go up on website, and in clubhouse if possible. Printer is now in clubhouse (from Lesley's office). Thanks to Lesley for organising. Thanks to Geoff for organising cones. Jim has lost his drone so will not have opportunity for drone photos at this point. 	Initials MM MM
9. Meeting closure	1211 hours	
10.Next Meeting	25 May at 1130 hrs at Randwick	

Randwick Archery Club Committee Meeting Agenda

Meeting date: 25 May 2025, 1130 Hrs at Randwick

Agenda Items:

- Apologies
- Quorum
- Confirmation of Minutes of Meeting Dated 27 April 2025
- Action Items from previous meeting/s
- Treasurer
- Membership
- Field Captain
- Coaching
- Equipment
- Containers and Working Bees
- General Business

Close of Meeting: