

RANDWICK ARCHERY CLUB
COMMITTEE MEETING MINUTES

Sunday 29 June 2025, 11:30 hrs Randwick Club

Present: Michele McGaughran (President), Matt Waight (Vice-president), Amy Lewis (Field Captain), Anna Soo, Scott Taylor. Lesley Walls, Neville Clark

Apologies: Emma Collins (Treasurer), Hamish Watt, Alex Collett

Attending member: Geoff Taylor

Minutes taken by: Michele McGaughran

Start Time: 1130 Hrs

<p>1. Confirmation of previous minutes</p> <p>Committee meeting dated 25 May 2025</p> <p>LW moved that the minutes are a true and correct record of the meeting. Seconded by MM. 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">• XX in the main Randwick bank account• \$XX in the RAC Go account (no debit card attached, used for Xero fees)• \$XX in the RAC Go account (with debit card)• \$XX in the long term deposit account.• Total cash holding is \$XX <p>Profit & Loss - June so far and May update</p> <p>Income of \$700 this month, mainly made up of membership and indoor fees. Biggest expenditure this month was \$1,500 on targets and equipment. Smaller amounts paid to repairs, maintenance, printing and lawnmower as well as the usual website and xero fees. Total operating expenses this month were just over \$2,200 which made for a net loss of \$1,500.</p> <p>STB moved the treasurers report. Seconded by AL.</p> <p>All in favour, No objections.</p>

4. Coaching report (MM)	<ul style="list-style-type: none"> • Robbie's intermediate course on 8 June was well attended. Robbie will advise of another date when he is ready to fit another session in. • No beginners planned, typical winter season <p>Report moved by MW. Seconded by AS.</p> <p>All in favour. No objections. Carried</p>
5. Youth report	<p>No report tabled.</p>
6. Memberships report (AJL)	<p>152 Members Typical winter slow down on membership.</p> <p>AL asked that keyholders opening up after hours, open container one if others are also at the range so toilets are accessible.</p> <p>Report moved by MW. Seconded by NC.</p> <p>All in favour. No objections. Carried.</p>
7. Field Captain's report (AJL)	<ul style="list-style-type: none"> • Indoors - 10-12 attending each session, some youth archers also attending. • ECBOP Postal shoot – RAC members achieving good results. • WAA Cup Round 3 – being hosted by RAC 12 July. To start at 12 pm so minimal impact on range hours. Being run as a RMT not a Major, so simplified set up. • AL noted that the North Island Senior Champs rotation falls in Wellington region next year, so a Wgtn club to host. RAC may consider hosting. • Bids for WAA are likely to come out for July committee meeting for RAC committee consideration. <p>Report moved by MM. Seconded by STB.</p> <p>All in favour. No objections. Carried.</p>
8. Progress on action items from previous meetings	<ol style="list-style-type: none"> 1. 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

	<p>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.</p> <ol style="list-style-type: none"> 2. Sign for gate: at final draft stage. 3. Wrap for DOS Box: awaiting quote. 4. Website revamp: In progress, Lesley to be given google logon to be able to update website. Photos still to be taken. MM waiting for nice day to take photos (and to remember her camera!). 5. Club shared morning tea: Changed date to August as school holidays currently on and youth archers having lower turnout. To confirm date at next committee meeting. 6. Club Champs: To be held 6 September 2025. Amy to confirm round. BBQ afterwards. 7. SGM and AGM: MM to book community hall for 10 Aug and 14 September respectively. 	
9. General Business	<ol style="list-style-type: none"> 1. Constitution: <ul style="list-style-type: none"> • MW presented timeline for constitution review and feedback process. • General discussion held, nothing particularly controversial in feedback received from committee members. • MW to tweak wording in draft re age of membership and committee members being able to attend meetings. • Draft to be sent to membership 30 June via Hello Club. MW to provide information, links and PDS to AL to facilitate this. • Feedback from members due 14 July, for moderation and incorporation where applicable. SGM 10 August. 	Initials MW

	<ul style="list-style-type: none"> • To send a rational document out with final version of constitution prior to SGM to clarify committees decision making if any controversial components arise. <p>2. Drainage Container 2: Water is pooling in front of container 2 due to heavy rain. EC to check with Crown if we are able to put in a “soak pit” when she goes back to them about the lease.</p> <p>3. Printer LW to see if she can get the printer working easily and to advise committee. If no luck, we will look to replace it.</p> <p>4. AL advised that she has been appointed to ANZ athletes council as womans compound representation. Congratulations from the committee.</p> <p>5. Leak container 2: GT advised that leak in container 2 still present. STB to fix.</p> <p>6. Given the number of compound archers in the club, the current compound trophies to be moved to gender neutral for best and most improved. For background, there are only men’s so women are excluded from trophies.</p> <p>7. MM advised that LHS has resigned as secretary with immediate effect. MM has thanked LHS for her contribution to the committee this year.</p>	<p>EC</p> <p>LW</p> <p>STB</p>
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9. Meeting closure	1248 hours
10.Next Meeting	20 July 2025 at 1130 hrs at Randwick (Apologies noted from LW)

Randwick Archery Club Committee Meeting Agenda

Meeting date: 20 July 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: