

RANDWICK ARCHERY CLUB
COMMITTEE MEETING MINUTES

Sunday 3 August 2025, 11:30 hrs Randwick Club

Present: Michele McGaughran (President), Matt Waight (Vice-president), Emma Collins (Treasurer), Anna Soo, Scott Taylor-Beech, Neville Clark, Hamish Watt, Lesley Walls, Alex Collett

Apologies: Amy Lewis (Field Captain)

Attending member:

Minutes taken by: Michele McGaughran

Start Time: 1130 Hrs

Confirmation of previous minutes

Committee meeting dated 20 July 2025

MW moved that the minutes are a true and correct record of the meeting. Seconded by EC. All in favour. No objections.

Quorum was noted as achieved for the meeting.

**Treasurer's
report
(EC)**

- \$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

We have received a Notice of Decision, extending the lease for a further five years, with the right to renew for two more five year periods, meaning the lease on the land is secure until 2039.

Rent has increased to \$1,400 + GST p.a.

STB moved the treasurers report. Seconded by HW.

All in favour, No objections.

**Coaching report
(MM)**

MM intends to email coaches soon to get them to start thinking about when they would like to book in beginner's courses.

	<p>Report moved by MW. Seconded by EC.</p> <p>All in favour. No objections. Carried.</p>
Youth report	<p>Some good scores from Youth Archers attending WAA Indoor Championship.</p> <p>Report moved by MM. Seconded by STB.</p> <p>All in favour. No objections. Carried.</p>
Memberships report	150 Members (MM in AJL's absence)
Field Captain's report (AJL)	No report tabled.
Progress on action items from previous meetings	<ol style="list-style-type: none"> 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: at final draft stage. Wrap for DOS Box: awaiting quote. 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!). 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. 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. EC waiting to hear back. Printer

	<p>Lesley had been able to get printer going, but not everyone is able to get it to work for them. Decision made to replace printer as previously discussed.</p> <p>8. Leak container 1: GT advised that leak in container 1 still present. STB to fix. Waiting on good weather and time to do so.</p>	
General Business	<p>1. Breast cancer raffle</p> <ul style="list-style-type: none"> Jana Rieser has asked if the club can donate to spaces on a beginner's course as a raffle prize for a fundraising event with all proceeds going towards equipment, training, and supporting breast cancer survivors through the sport of dragon boating. Voted – all in favour of supporting this initiative. <p>2. Club Champs</p> <ul style="list-style-type: none"> STB and NC requested lights be used as a good opportunity to introduce them to archers who have not entered competition before. All agreed. Agreed to hold a simple BBQ after the Champs so that it doesn't impact on those wanting to shoot. <p>3. AGM</p> <ul style="list-style-type: none"> Fun shoot to be held prior to AGM. <p>4. Constitution:</p> <ul style="list-style-type: none"> Update constitution to include membership to ANZ and advise of this change at SGM. Age of members to be decided on by vote at SGM. MW has sent a rational document out with final version of constitution clarifying committees' decision making if any controversial components arise. <p>5. Club membership fee</p>	<p>Initials MW</p>

	<p>All voted in favour of leaving the current membership fees at the same level.</p> <p>6. Nominations for committee positions MM to send out nomination form for committee positions.</p> <p>7. Bylaws</p> <ul style="list-style-type: none"> • Committee went through the bylaws and amended as appropriate based on discussion. • MW to amend bylaws based on decisions made, to be discussed at SGM before presenting final version at AGM for voting on by the membership. 	
Meeting closure	1310 hours	
Next Meeting	6 September 2025 at 1300 hrs at Randwick (following Club champs and BBQ).	