RANDWICK ARCHERY CLUB

COMMITTEE MEETING MINUTES

Sunday 6 September 2025, 13.00 hrs Randwick Club

Present: Michele McGaughran (President), Amy Lewis (Field Captain), Scott Taylor-Beech, Neville Clark, Hamish Watt

Apologies: Matt Waight (Vice-president), Emma Collins (Treasurer), Anna Soo, Lesley Walls,

Alex Collett

Attending member:

Minutes taken by: Michele McGaughran

Start Time: 13.03 Hrs

Confirmation of previous minutes

Committee meeting dated 3 August 2025

STB moved that the minutes are a true and correct record of the meeting. Seconded by NC. 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

Lease renewal has been signed.

EC provided adjustments to accounts to bring them into order. All in favour of moving adjustments be passed.

STB moved the treasurers report. Seconded by AL. All in favour, No objections.

Coaching report (MM)

MM to email coaches re beginner's courses. Waiting on AL updating the coach's distribution list.

Report moved by STB. Seconded by NC. All in favour. No objections. Carried.

Youth report	Good attendance and scores continuing to improve.		
i can i cipo. c	ort moved by MM. Seconded by AL. All in favour. No ctions. Carried.		
Memberships report	1 Members. One new member via range assessment last month. ere will be an influx of renewals due in October. port moved by MM. Seconded by AL. All in favour. No		
	objections. Carried.		
Field Captain's report (AJL)	Club champs postponed until 14 Sept due to bad weather. Fun shown before AGM to be replaced by Club Champs.		
	Registrations submitted for Walter Nash in November, two judges and DOS booked. Amy asked to hold 20 in Xmas/New Year period. All in favour.		
	Report moved by HW. Seconded by STB. All in favour. No objections. Carried.		
Progress on action items from previous meetings	 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. 		
	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!). To ask if Gianni has any photos we can use.		
	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. — Decided not to go ahead with this as getting into busy time of year.		
	 6. 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. 7. Leak container 1: GT advised that leak in container 1 still present. STB to fix. Waiting on good weather and time to do so. 		
General	1. Bylaws	Initials	
Business	 Final version of bylaws sent to membership for feedback to be voted on at AGM. 	MW	
	2. 2024 -02025 season trophies		
	 Due to low number of committee meeting, 		
	agreed to compile a short list of recipients to be		
	sent to committee for voting on.		
Meeting closure	13:52 hours		
Next Meeting	11 October 2025 at 1000 hrs at Randwick		