

**BOWMEN OF MELVILLE
EXECUTIVE COMMITTEE MEETING
26 JUNE 2021 AT 11:00AM**

1. Attendance

Carrie-Anne Lachance, Cindy Baldwin, Ashley Jackson, Anne Busby, Deborah Mason, Leif Beaver, Adam Brown, Natalie Duncan, Dale Jones, Alistair Duncan, Kaye Duncan.

Apologies given – Brent Jackson, Kitty Drok

2. Treasurer's report

No formal report provided as a comprehensive report was prepared and provided to the members at last weeks' general meeting.

General overview of financials:

General account = \$14,010.21
Savings account = \$81,012.05
3D account = \$221.00
Bankwest (to be closed) = \$46,086.75

3. Secretary's report

Nothing further to report following from last weeks' general meeting.

4. President's report

Cindy attended a network meeting organised by AWA for the office bearers of all the clubs.

Moving into 2021-22 we will have a new record keeping system in place for receipts, invoices, sign-in sheets, target fee payments etc.

Ashley has suggested storing this electronically, rather than on paper.

5. Freezer

The freezer in the clubhouse has died and no longer freezes. Considering its age, it needs to be replaced.

Carrie has researched the costs of a new freezer.

A commercial freezer with a similar appearance to the new fridges can be purchased from the same company the fridges were purchased from for approximately \$2,200.00. This will be a 430-litre freezer, so has a similar capacity to the old one which has died.

When researching the costs of freezers, Carrie has noted that residential models with a similar capacity are around the same price.

Present committee members have voted unanimously to purchase the new freezer recommended by Carrie.

6. COVID

We have now moved into Phase 5 restrictions.

The COVID safety plans will have to be revised.

Ashley still has copies of the originals prepared in 2020.

7. Sticke & Stringe

A working group has been established. A poster is being prepared. Leif is investigating a popcorn machine for the event. Volunteers will be needed to help run it. An event will be created on the club's Facebook page.

8. Parking

Following a complaint from a local resident about where members are parking, Adam has approached the council for a parking permit to extend to the grassed area next to the clubhouse and the gravel area near the toilet block.

9. Damaged toilet door lock

Adam has reported that the damaged toilet door lock will not be fixed by the council, who say this is our responsibility. Adam will take care of fixing the lock as this can be done easily enough.

10. Wifi

We currently run our wifi off a pre-paid sim card which is currently down to about 107GB of data remaining. We use approximately 21GB of data a month. Most of this will be from the security cameras.

Dale has investigated the options for transitioning to a post-paid internet plan when the current pre-paid card is exhausted. It will be approximately \$25.00 per month for 30GB worth of data.

Any post-paid plan will have to be put in someone's name but can be transferred between owners.

When the data on the current pre-paid card is exhausted, Dale will set up the new post-paid internet account.