

BOWMEN OF MELVILLE

MINUTES of the Club Committee Meeting held at the Bowmen of Melville Ground on 18 June 2022 at 11.35am.

PRESENT Chairman Committee & visitors as per sign-on sheet

APOLOGIES 2 Apologies

1. APPOINTMENT OF A CHAIRMAN FOR THE MEETING

A Committee Member was nominated and accepted by the meeting

2. MINUTES OF THE 7 MAY 2022 COMMITTEE MEETING

The Minutes of the 7 May 2022 meeting were distributed after the last Committee meeting.

MOVED that the minutes of the last Committee meeting be adopted;

SECONDED

CARRIED

2. MINUTES OF THE 18 JUNE 2022 COMMITTEE MEETING

The Minutes of the 18 June 2022 meeting were distributed to the Committee.

MOVED that the minutes of the last Committee meeting be adopted;

SECONDED

CARRIED

3. BUSINESS ARISING FROM THE MAY & JUNE COMMITTEE MEETINGS

- ABN still awaited from ATO
- New targets have been completed and locked. Lock combination is the same as the one on the Target Shed
- Vouchers for Western Dragon hosts were purchased and sent
- Durable target backdrops have been wearing out because they are hard against the actual butts; they will last longer by hanging free. VP Target will liaise with D Cope regarding a suitable hook or attachment
- Treasurer is waiting for next interest rate rise before investing club funds in a long term account
- Till has been sold

4. CORRESPONDENCE

- Newsletter sent to all members
- Coming Events sent to all members
- Various other entry forms and flyers received and sent onto members

MOVED that the minutes of the last Committee meeting be adopted;

SECONDED

CARRIED

5 REPORTS

5.1 Finance Report

Treasurer presented a written report with supporting notes, for the year 21/22 (attached)

MOVED that the report be accepted;

SECONDED

CARRIED

Insurance

Property insurance has been purchased but Treasurer recommended that the Club find another broker for next year

Volunteers

- Coaching team is continuing research for the program
- Committee member to check insurance concerns

5.2 Membership Report

- Membership officer present a written report (attached)
- We currently have 124 financial members
- Breakdown is 34 Females, 94 Males of which 104 are adults and 20 Youth divisions
- Club currently has 9 Life Members and 2 AWA Life Members

5.3 Social & Events

- "Sticke and Stringe Shoot" - 28 August - helpers are needed - As advised previous meeting, Events Coordinatator will not be available due to medical treatment at that time
- Secretary will liaise with others to get entry form/flyers out immediately. Longbow archers to be requested to assist with set-up
- Marathon Shoot in September - interested parties such as City of Melville and Police have been contacted – responses waited. Need to check for clash of dates

5.4 Recorder

- Recorder reported that he'd had little feedback on drafted of calendar. Asked that before distributing it more widely, people let him know if there are any issues please let him know immediately

6. BUSINESS ON THE AGENDA

6.1.1 Ground Management

- Proposed Concept Plan for development of the Club's portion of the ground was sent to Committee ahead of the meeting.
- After discussion, the meeting agreed that we should adopt the plan but also have a backup plan ("Plan B") if the Concept Plan is knocked back by Melville Council

6.1.2 Invitation Clout Shoot (not a tournament)

- Secretary explained that a discussion among members has suggested that they Club host a Clout shoot on a Sunday morning for our members and members of other Clubs with the hope of boosting participation

- He discussed it with people from two other clubs and they are enthusiast because they can't shoot Clout on their grounds but the proposed date has now been found to clash with another event.
- Committee supported the idea
- Secretary and Recorder will discuss date options with other interested members

7 OTHER BUSINESS

- 7.1** Secretary will be overseas during October and November. An Acting Secretary needed until AGM and a new Secretary after the AGM
- 7.2** Member has cooked a variety of curries with leftover meat from the Christmas in July. They are now frozen can be bought at the Club for \$5.00 each
- 7.3** Placegetters from BoM Junior Tournament:
Yong-Qian Wong, Arjan Dun, James Henry, & Troy Jones
- 7.4** Placegetters from the National and State Indoor Championships (645 Entries)
STATE: Ashley Cheng, Kaye Duncan, Fiona Haining, Debra Mason, Brent Jackson, Samuel Matthews, & Craig McMurdo
NATIONAL: Kaye Duncan (1st 50+ Female Recurve), Debra Mason (2nd 60+ Female Compound), Craig McMurdo (3rd Para Male Compound)
- 7.4**

There being no further business, the President closed the meeting at 12.15pm.

Chairman/President

Secretary