

BOWMEN OF MELVILLE

MINUTES of the Club Committee Meeting held at the Bowmen of Melville Ground on 10 September 2022 at 11.35am.

PRESENT	C Baldwin (Chair)	B Jackson	A Baldwin
	L Fritschi	D Jones	A Duncan
	M Duncan	A Grieg	L Beaver
	K Cottier	D Mason	A Busby
	A Brown	(Mr) C Baldwin	P Coffey
	G Cox	J Whalley	C Mulconray

APOLOGIES No apologies received

1. MINUTES OF THE 30 JULY 2022 COMMITTEE MEETING

The Minutes of the 30 July 2022 meeting were distributed after the last Committee meeting.

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

SECONDED L Beaver

CARRIED

2 BUSINESS ARISING FROM THE JULY COMMITTEE MEETING

1. ABN received by the Treasurer
2. Sticke and Stringe Shoot was successful but earlier notice needs to be sent out next year. This applies to all events run by AWA and the Clubs
 - o Meeting accepted L Beaver's offer to run the Sticke and Stringe Shoot in 2023
3. Marathon Shoot postponed
4. No-one has offered to fill the Secretary's role while he overseas in October & November
5. Invitational Clout – date to be decided by incoming committee
6. Coaching team is continuing research for the insurance for coaching program
 - Suggested contact be made with "Jason", insurance person used by Alan Reed
7. J Tunsch to check insurance concerns
8. Other Business Arising has included in the "Business on the Agenda" (section 6)

4. CORRESPONDENCE

- Complaint from dog walker whose dog(s) harassed the kangaroos on our ground. Wants the ground locked. Secretary responded in a restrained but firm manner
- Newsletter sent to all members
- Coming Events and entry forms sent to members
- Agenda, Minutes and supporting material sent to Committee
- Notice of AGM and elections sent to all members.
- City of Melville Annual Return received. This year closing date extended to 30 November
- Member's emails responded to

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

SECONDED A Baldwin

CARRIED

5 REPORTS

5.1 Finance Report

Treasurer presented a written report, with supporting notes, to the end of August 2022 (attached)

In response to a question, Treasurer advised that incoming coaching monies were in the year 2021-22 but the outgoing was in the year 2022-22

MOVED L Fritschi that the report be accepted;

SECONDED L Beaver

CARRIED

Term Deposit

L Fritschi MOVED that a term deposit account for 12 months be opened at Beyond Bank and that \$100 000 be transferred there from the Westpac Community Solutions Cash Reserve account (440218). That the signatories be any two of the following to sign: President (Cindy Baldwin), Secretary (Christopher Mulconray), Treasurer (Jacqueline Fritschi), Membership officer (Dale Jones).

SECONDED L Beaver

CARRIED

5.2 Membership Report

- Dale Jones, Membership Officer, reported that membership is rising and includes people who have returned to the sport, and new members from the Learners Line. One member has transferred to NSW

5.3 Social & Events Coordinator Manager

- No report received

5.4 Recorder

- Adam Baldwin, Recorder, reported that he'd had little feedback on drafted of calendar 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

- A Brown's will make a presentation at the Annual General Meeting on what has happened in 2022 and what lies ahead

6.1.2 Metal Detector & Arrow Claw

- Brent Jackson reported that the metal detector scanning disc has broken and in need of repair. Brent to liaise with Treasurer
- Brent also reported that a grass claw type implement would help in find arrows. L Fritschi MOVED that BOM buy this type of implement;
SECONDED A Baldwin
CARRIED

6.1.3 Field Butts

Two Field butts will be delivered shortly

6.2 BOM Christmas

- Jo Whalley offered to cater for the BOM Christmas. She outlined her planned menu and the estimated cost
- The cost will be \$20.00 for individuals and \$50.00 for families (adults and children) for the meal and some pre-dinner nibbles. Booking and payment will need to be made at least three weeks before the event on Saturday 17 December
- The meeting accepted Jo's offer
- Someone else will be needed to organise a Christmas Shoot

7 OTHER BUSINESS

7.1.1 Mulconray will be overseas during October and November.

- Leif Beaver has offered to look after the Annual General Meeting – minutes, voting and business

7.1.2 Kevin Cottier will be away during September and October

Lin Fritschi will be away during September and October

7.2 Two ideas for events at the Club were referred to the incoming committee

7.3 Regional Coaches Committee

AWA has asked BoM to host a coaching day run by the Regional Coaching Committee at the coast of \$30.00 per participant. Meeting discussed and agreed.

7.4 BoM placegetters from Silver Leprechaun Tournament: Kaye Duncan, Deb Mason, and Chayton Baldwin

7.5 BoM placegetters from the Grant Greenham Memorial Tournament: John Skilton

7.6 BOM award winners in Sticke and Stringe Shoot: Kitty Drok, Davis Bicheno and Jim Tunsch

7.7 Recorder raised an issue regarding people being able to claim recorders outside their actual division. The meeting agreed that AA and AWA rules will apply,

There being no further business, the President closed the meeting at 12.10pm.

Chairman/President

Secretary