

# BOWMEN OF MELVILLE

**MINUTES** of the Club Committee Meeting held at the Bowmen of Melville Ground on 3 December 2022 at 11.30am.

**PRESENT** C Baldwin (Chair) Committee & members as per sign-in sheet

**APOLOGIES** L Beaver

## 1. MINUTES OF THE 10 SEPTEMBER 2022 COMMITTEE MEETING

The Minutes of the 10 September 2022 meeting were distributed after the last Committee meeting. Secretary noted a necessary amendment to the date, at the commencement of the minutes.

MOVED J Tunsch that the minutes of the last Committee meeting be adopted;  
SECONDED A Grieg  
CARRIED

## 2 BUSINESS ARISING FROM THE COMMITTEE MEETING AGM AGM

1. Annual General Meeting held successfully
2. City of Melville Annual Return completed
3. Coaching team is continuing research for the insurance for coaching program
  - Suggested contact be made with "Jason", insurance person used by Alan Reed
4. J Tunsch to check insurance concerns
5. Metal detector repaired. B Jackson working with D Cope for "arrow claw"
6. Regional coaching day was successful with approx. 30 attendees
7. Other Business Arising has included in the "Business on the Agenda" (section 6)

**2.1 Appointment of Acting Secretary:** Meeting approved C Mulconray's offer to do the job until a replacement can be found

**2.2 Archery WA Delegate:** Darrel Miller has volunteered for the position – offer approved by the meeting. Secretary to advise AWA

## 4. CORRESPONDENCE

- Emails to members and committee: Agenda, Minutes and supporting material sent to Committee
- Emails with enquires about learning and joining the Club

## 5 REPORTS

### 5.1 Finance Report

Treasurer presented a written report, with supporting notes, to the end of November 2022 (attached). Club funds to the end of November totalled:

Cash Reserve	\$ 141 561
Day to day	\$ 34 709
3D	\$ 9 971

MOVED L Fritschi that the report be accepted;  
SECONDED J Tunsch  
CARRIED

### **Term Deposit**

L Fritschi MOVED that the motion moved by her at the September 2022 meeting be reworded to read that the Bowmen of Melville open a non-personal society account and a term deposit account with the P&N Bank and that \$100 000 be transferred there from the Westpac Community Solutions Cash Reserve account (440218). There will be four signatories, they being Cindy Baldwin (President), Christopher Mulconray (Secretary), Jacqueline Fritschi (Treasurer) and Dale Jones (Membership Officer) with the mode of operation to be any two of four to sign.

SECONDED J Tunsch

CARRIED

### **5.2 Membership**

- Dale Jones, Membership Officer, reported that membership is steady

### **5.3 Social Coordinator**

- No report received

### **5.4 Events Coordinator**

- No report received

### **5.5 Recorder**

- M Duncan, Recorder, reported that next Club Calendar will be ready to distribute to the Committee shortly Summer. Saturdays were a trial to see whether more people would take part. If any are held on Saturdays they will be limited to ten people and shooting South to North with the shooting line beyond the end of the awning

## **6. BUSINESS ON THE AGENDA**

### **6.1 Ground Management**

- A Brown reported that he had a good meeting with the President of the Pigeon Club. They will follow BOM's lead in regard to the future of John Connell Reserve residency
- A Brown, C Baldwin and L Fritschi took part in a Zoom meeting with the consultants engaged the draft the plan for the ground – it is at present at the fact gathering stage. Meetings will continue
- BOM Committee thanked the three for their work so far

### **6.2 BOM Christmas**

- Jo Whalley informed meeting that 64 people will be at the Christmas Dinner on 17 December
- We seem to have enough seats but will need more tables

### **6.3 Calendar for 2023**

#### **6.3.1 Interclub Events, so far, to be hosted by BOM in 2023**

Western Dragon Field Shoot - in consultation with A Reed, The Club will write to AWA requesting a return to the King's Birthday Weekend as the date for this tournament – main reasons being weather and that it is a two day events

"Sticke and Stringe" Shoot – date, new ideas, prizes, costumes, prepayment, etc to be considered

Possible date: Sunday after Fathers' Day 2023. Needs to avoid other medieval events around the state

Junior Tournament – to be held in June as usual

### **6.3.2 Intra Club Events for BOM Members in 2023**

Sunday Invitation Clout Shoot - tabled at last meeting. Date to be finalised towards the end of Summer. Strong interest particularly from clubs which cannot shoot Clout on their ground.

Quiz Night - proposed for first half of February. D Mason and L Beaver will have more details soon

Archery (garage) sale tabled at last meeting to be finalised at next meeting

### **6.4 Lights for twilight shoots and night shooting**

- D Mason suggested the need for lights to allow shooting. President requested that she obtain two quotes so that a decision can be made

### **6.5 Backstop for Field Target 1**

- Meeting agreed that a permanent backstop is needed at target 1 on the Field Course. Options were discussed. J Tunsch and D Jones to follow-up

### **6.6 Second trailer**

- The concept of a trailer for the 3D targets was discussed with various options mentioned. J Tunsch and D Bicheno will consider options and get two quotes

## **7 OTHER BUSINESS**

- 7.1** A Busby asked that “Whirlybird” ventilators, as previously discussed, be installed in the roof of the shooting awning. She will follow-up on quotes for what is needed

There being no further business, the President closed the meeting at 11.40.

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Chairman/President

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Secretary