

BOWMEN OF MELVILLE

MINUTES of the Club Committee Meeting held at the Bowmen of Melville Ground on 17 June 2023 at 11.30am.

PRESENT C Baldwin (Chair) D Jones A Baldwin B Jackson
A Duncan S Brandstater L Beaver
C Mulconray M Duncan J Tunsch
N Duncan A Busby

Members: G Cocks B Back B Egan
K Wong

APOLOGIES A Brown
L Fritschi
D Miller
A Grieg
P Schraven

1. MINUTES OF THE 25 MARCH AND 06 MAY 2023 COMMITTEE MEETING

The Minutes of the 25 March and 06 May meetings were distributed after the last Committee meeting.

MOVED S Brandstater that the minutes of the 25 March 23 Committee meeting be adopted;
SECONDED L Beaver
CARRIED

MOVED S Brandstater that the minutes of the 06 May 23 Committee meeting be adopted;
SECONDED A Baldwin
CARRIED

2 BUSINESS ARISING FROM THE COMMITTEE MEETING

1. Damage to the front gates (repairs)
2. State Clout – Hosting Enquiry Update
3. Recognition of Awards
4. Busy Bee Update
5. Target Butt Replacement
6. Coaching Course
7. Constitution Review and Update

2.1 The damage to the main gate has been reported to the Council for repairs (REF XX). Repairs are anticipated to be completed by 19 Jun 23.

2.2 AWA are now running the state clout event for 2023. M Duncan had followed up with Rahoul regarding the ability for BOM to host the state event. The club will continue to enquire for future potential opportunities. M Duncan has been requested to get details for what is involved in hosting the state event.

2.3 M Duncan, as recorder, is working through catching up on outstanding recognitions. It was noted that the recognitions were two years behind. The records are approximately five months behind. On a positive note the issue of baked beans is up to date.

2.4 Numbers for the busy bee are looking reasonable, the busy bee has been rescheduled for the 18 Jun 23. It was noted that bricks is the main task, with a need to check field target set up added to the job list. The intention for adjusting and re-marking the bricks will be dual measurements (tape measure and check with a range finder). In addition weed killer will be added around bricks and a whipper snipper used to make the bricks more obvious.

2.5 Target butt replacement has potentially been delayed due to a delayed delivery from the supplier. The replacement process is assessed to be a two person job, a call for assistance will go out once the replacements are available to ensure that the work is not left for a single person to do. The five worst targets will be identified during the busy bee to enable easy access when the replacements arrive.

2.6 The coaching course currently only has three names listed for the BOM course. Still require a minimum of at least six to enrol for the course to continue at BOM. Potential coaches will need to have a Working With Childrens Check and also complete the pre-work that will be distributed by AWA in due course.

2.7 The Constitution review is pending a meeting to discuss the state of the current Constitution and the highlighted concerns.

3. CORRESPONDENCE

The secretary noted that there has been issues with the Secretary email account throughout May, and it is possible that not all emails have been received.

Incoming Correspondence:

- Various Emails regarding the Junior Tournament – Communicated with Chris Mulconray
- Membership renewal and provision of Target Shed combination
- Group Booking request – Come and Try – Communicated with Alistair Duncan
- Level 1 Coaching Course Enquiry – Communicated with Alistair Duncan
- Clubs Arrow Cutter – Awaiting a reply
 - o The Arrow cutter is available under the desk in the main club house, it is locked and members wishing to use the arrow cutter should ask for assistance. A list of names of people who have the knowledge and access details for the equipment is to be put up in the clubhouse so people know who to ask for help from.
- Sorrento Tournament – Addressed to various members for payment of registration fees and confirming flights based on equipment and age
- Confirmation from AA that the location for Western Dragon has been added to the insurance list of shooting locations

Outgoing Correspondence:

- Various Emails regarding the Junior Tournament – Communicated with Chris Mulconray
- Maintenance Request – Main Gate (response received Reference Number 1004245)

MOVED S. Brandstater that the incoming correspondence be accepted and the outgoing be adopted; SECONDED A Duncan

4 REPORTS

4.1 Finance Report

Treasurer send apologies, but provided a written report, with supporting notes, to 04 June 2023 (attached). Club funds to at present totalled:

Cash Reserve	\$ 0
Day to day	\$ 30 028
3D	\$ 7 081
P&N Savings	\$ 64 118
Term Deposit	\$ 100 000

MOVED by C Balwin that the report be accepted;
SECONDED L Beaver
CARRIED

4.2 Membership

Dale Jones, Membership Officer, advised membership is currently strong with 105 members.

It was noted that the AA membership has gone up. And a number of people have reported issues with the AA system and difficulty using the provided contacts for assistance.

4.3 Recorder

M Duncan, Recorder, had no new updates regarding the club calendar.

The most recent calendar will be resent to club members to ensure that members have the current version.

4.4 AWA Delegate

Apologies was sent by the AWA Delegate, D Miller

There are no recent minutes available from AWA meetings, and the dates for the next meetings is not known at present.

4.5 Social Coordinator

The Christmas Dinner proposal was supported, with the proposed change to the program being to present awards before dinner which was accepted.

4.6 Events Coordinator

An events report (attached) was provided which detailed completed events and outlining the upcoming activities, including:

- Archery Garage Sale – Saturday 03 Jun 23 – Events team consider the event a success with a proposal to do another in approximately six months, which will hopefully have a larger engagement.
- Invitation Clout – Sunday 04 Jun 23 – The weather ended up being good for clout, and there was a good mixture of shooters from BOM, Gosnells and Kalamunda. Proposed date to conduct another invitation clout is 30 Jul 23, but will depend on the events team ability to complete pre-event requirements. It was noted that new clout flags are needed and centre clout lines, especially to support future invitations with more participants.
- Junior Tournament – Sunday 25 Jun 23 – full details are in the attached event report.
- Sticke and Stringe – Sunday 27 Aug 23 – Entry fee has been set at \$20.00, fliers are now available and will be distributed to other clubs. The use of EventBrite for ticketing was raised, this costs \$2.50 per ticket, but the benefit would be that we would know the numbers that are attending. Can also do spectator tickets (free) so that we would know how many people overall might be in attendance. The addition of a longbow event is being

considered, with club bows and wooden barebows being accepted as well. Prizes that have been discussed include a quiver and brace (\$150.00), a gold chocolate coin, mini prizes and a wooden spoon prize.

- Western Dragon Field – Saturday/Sunday 23-24 Sep 23 – The tournament will be at the usual venue near York, more information will be released closer to the event.

5. BUSINESS ON THE AGENDA

5.1 Handicap Shoot Glasses and 10 year Membership Mugs

C Muclonray provided a quote for the Handicap glasses at a box of 48 for \$10.00 each (\$480.00 a box).

Quotes for the 10 year mugs has been requested. Mosman Glass still has the BOM artwork from previous productions.

Committee approved the purchase of both the glasses and mugs.

5.2 Lock Combo Change for July

D Jones noted that everyone is now on the new membership structure. The update for the combo lock and alarm will be made as of 01 Jul 23 and sent to all current financial members once changed.

5.3 Sign in Sheets

The sign in sheets were kept by the Membership Officer to review attendance. There is no legal requirement for the attendance sheet to be kept, and archers diary shows who participated in the club shoot.

MOVED by D Jones that the sign in sheet be removed.

SECONDED S Brandstater

CARRIED

5.4 Archery Australia Notes

D Jones reminded the committee that members should be carrying their AA Card, the club should push for members to be carrying their card when attending the club grounds to shoot.

5.5 Communication Methods

It was noted that Facebook is not a sufficient method for informing members of events/activities as not all members have Facebook. There are different forms of communication that should be used including emails and the club website.

D Jones also raised the need to update the website, there is a point of contact who can build the website, we need to get a rate for what the website rebuild would cost. N Duncan is involved with the website as webmaster and would assist with the website refresh to ensure it meets club needs.

5.6 Clubhouse Open and Closing Procedure

D Jones proposed the creation of a checklist to ensure that the clubhouse is opened and closed accordingly. D Jones has taken this action item.

6 OTHER BUSINESS

6.1 Coaching Equipment

A Duncan raised the need for new coaching equipment, with a proposal to purchase new armguards (30 Lrg, 10 Sml), and 2 new longbows. Cost is estimated to be around \$1,000.00, quotes are to be obtained for consideration.

6.2 Next Meeting

Meeting agreed that the next meeting will be on 29 July 2023.

Remaining meetings for the calendar year are 9 September, and December with AGM on 21 October.

Other meeting(s) may be called if necessary

There being no further business, the President closed the meeting at 12.20

Chairman/President

Secretary