

BOWMEN OF MELVILLE

MINUTES of the Club Committee Meeting held at the Bowmen of Melville Ground on 29 July 2023 at 11.30am.

PRESENT

| | | | |
|-------------------|-------------|---------------|------------|
| C Baldwin (Chair) | D Jones | A Baldwin | B Jackson |
| | A Duncan | S Brandstater | L Beaver |
| | C Mulconray | M Duncan | C Baldwin |
| | A Busby | L Fritschi | |
| Members: | P Schraven | J Penglase | C Penglase |
| | J Whalley | J Henry | D Henry |
| | J Dunsire | S Matthews | B Egan |
| | K Drok | T Jones | |

APOLOGIES

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|----------|
| D Miller |
| A Grieg |

1. MINUTES OF THE 29 JULY 2023 COMMITTEE MEETING

The Minutes of the 29 July meeting were distributed after the last Committee meeting. An amendment was raised during the meeting requiring amendment before the minutes can be moved/accepted.

2 BUSINESS ARISING FROM THE COMMITTEE MEETING

1. State Clout – Hosting Enquiry Update
2. Website Update
3. Coaching Equipment Quote
4. Clout Flags

2.1 State Clout. Scheduled for 29 Oct 23, preparations will require at least 4-5 people to assist with the set up, raking of the field, setting up of backing bunting and running the event. The event will be at Whiteman Park. The question was raised regarding how much the club would make from hosting the event. It was estimated that the club could make a couple of hundred from the event from the cut of the entry fees. The entry fee is for the hosting club to decide (\$30-40). Attendees voted yes to hosting the state clout event.

2.2 Website Update. No update was available.

2.3 Coaching Equipment. The invoice for coaching equipment was noted.

2.4 Clout Flags. The quote for new clout flags was accepted.

3. CORRESPONDENCE

Incoming Correspondence:

- Team Building Enquiry – Provided to Coaching Team – Information that would be needed for an events enquiry is whether the intention is for a structure shoot or a fun shoot. It was noted that the club has previously supported events requests.
- Employment opportunity – Archery Park WA
- Membership enquiry – Provider to Membership Officer
- Events enquiry – Provided to Events Team

- AWA Delegate – AWA Meeting Actions for BOM – For review
- State Clout Enquiry – AWA response
- Sticke and Stringe Correspondence
- AWA – New Process for Registering an Event with AWA (attached)

Outgoing Correspondence:

- Event Information – Invitation Clout
- Event Information – Western Dragon
- WWC Check Changes
- AWA State Team – Call for Nominations

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

4 REPORTS

4.1 Finance Report

The written report was provided, with supporting notes, to 23 July 2023 (attached). Club funds to at present totalled:

| | | |
|--------------|----|---------|
| Cash Reserve | \$ | 0 |
| Day to day | \$ | 4 824 |
| 3D | \$ | 7 081 |
| P&N Savings | \$ | 84 043 |
| Term Deposit | \$ | 100 000 |

The new club house is expected to need nearly \$200 000.

The move from Westpac to P&N banking has been actioned, the intention is to keep the Westpac account open for at least 12 months to enable the updating of bank account details, especially on the website.

For information the EOFY report has been drafted and will be available in the club house for review by members.

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

4.2 Membership

Dale Jones, Membership Officer, advised membership is currently strong with 115 members.

4.3 Recorder

M Duncan, Recorder, advised that records are up to approximately mid July, with 158 records in print. The intention is to commence handing the records out in the following week(s). In addition to the records there are also \$3-4000 in awards that are being processed with invoices being provided to members for payment before the medals are ordered.

4.4 AWA Delegate

BOM has two action items from AWA. The following information was provided by D Miller: At the AWA meeting of Monday 17 July the state clout was discussed. The overshoot distance has changed from 50m to 80m and the BOM course has been estimated as 30m short for the 185m shoot. AWA would be happy with BoM running the state clout at Archery Park.

AWA Action 1: BoM to check on the ground whether the estimate by AWA is correct.

AWA Action 2: BoM to consider and discuss with AWA whether they are prepared to run the state clout at Archery Park.

These changes will need to be considered with the redevelopment plan, A Brown volunteered to conduct this review.

4.5 Social Coordinator

No updates regarding the social calendar.

4.6 Events Coordinator

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

- Invitation Clout (30 Jul 23)
- Sticke and Stringe (27 Aug 23)
- Western Dragon Field (24-25 Sep 23)

5. BUSINESS ON THE AGENDA

5.1 Constitution Review

L Fritchi advised that the document does have a number of problems as known with information contradicting other sections and documents. A group has been progressing through the document, and a new draft will be distributed. It is requested that members read and provide feedback on the draft.

Final versions of the review/update is anticipated to be available in September, to then be presented at the AGM for acceptance.

6 OTHER BUSINESS

6.1 Gate Repairs

The gate has been fixed with the posts now sitting correctly.

6.2 New Target Backings

B Jackson advised that the new foam is anticipated to be ready for collection within a fortnight.

6.2 Next Meeting

Meeting agreed that the next meeting will be on 09 September 2023. The Secretary noted that a stand in will be required to write the minutes for the September meeting, this will be re-communicated closer to the meeting.

Remaining meetings for the calendar year are 9 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 1208.

Chairman/President

Secretary