

BOWMEN OF MELVILLE

MINUTES of the Club Committee Meeting held at the Bowmen of Melville Ground on 4 February 2023 at 11.30am.

PRESENT

C Baldwin (Chair)	L Fritschi	A Baldwin	B Jackson
	D Jones	A Duncan	L Beaver
	A Duncan	S Brandstater	P Schraven
	D Miller	M Duncan	J Tunsch
	C Mulconray	A Grieg	A Busby
Members:	G Cocks	B Back	B Egan
	K Cottier	G Grossman	

APOLOGIES A Brown

1. MINUTES OF THE 3 DECEMBER 2022 COMMITTEE MEETING

The Minutes of the 3 December 2022 meeting were distributed after the last Committee meeting.

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

SECONDED A Duncan

CARRIED

2 BUSINESS ARISING FROM THE COMMITTEE MEETING AGM AGM

1. Arrow finding claw is made and in Target Shed near side door
2. Back stop for Field Target No 1 will be done in time for first Field shoot of the year
3. Lighting for night shoot deferred until future layout of the ground is determined
4. Other Business Arising has included in the "Business on the Agenda" (section 6)

2.1 Appointment of Secretary: Chairman advised the meeting that Samantha Brandstater nominated for the position before the AGM but had not moved to Western Australia in time to confirm continued interest but proceeded with her election to role as Asst Recorder

MOVED C Mulconray that Samantha Brandstater be appointed to the position Secretary of the Bowmen of Melville;

SECONDED D Jones

CARRIED

C Mulconray MOVED that Samantha Brandstater (Club Secretary) be added to the signatories for the Club's Westpac Community Solutions Cash Reserve account;

and

the P&N Bank non-personal society account and the term deposit account;

and that C Mulconray be removed from both accounts;

SECONDED D Jones

CARRIED

3. CORRESPONDENCE

- Emails (4) sent to AWA re Club Directory for 2022/23; details of BOM Delegate to AWA, and events BOM wishes to host during 2023
- Entry forms for Bunbury Silver Leprechaun (postal by 1 May) and Plantagenet "Challenge" at Mr Barker on 6 March
- Emails to and from members and committee: Agenda, Minutes and supporting material sent to Committee
- Quote received from K Drok for prizes for Stick and Stringe – cost to be factored into budget
- Emails with enquires about learning and joining the Club forwarded to relevant officers

4 REPORTS

4.1 Finance Report

Treasurer presented a written report, with supporting notes, to the end of January 2023 (attached). Club funds to the end of November totalled:

Cash Reserve	\$ 142 127
Day to day	\$ 36 487
3D	\$ 7 014
P&N Savings	\$ 30

MOVED L Fritschi that the report be accepted;
SECONDED P Schraven
CARRIED

4.2 Membership

Dale Jones, Membership Officer, presented written report (attach to the Minutes)

After discussing the situation of Life Members under the new fee structure,

MOVED D Jones that Bowmen of Melville Life Members no longer pay the Club component of the annual fees;

SECONDED L Fritschi

CARRIED (3 Life Members present abstained)

4.3 Recorder

- M Duncan, Recorder, reported that next Club Calendar will be ready to distribute shortly

4.4 AWA Delegate

- D Miller, AWA Delegate attended the first meeting of 2023. The meeting was online with no agenda, no briefing notes or budget
- No club has offered to host the State Clout Championships
- M Duncan will find out details, finances, etc for running the event
- Clubs requested to send club directory detail to AWA Secretary. Done by BOM in December

4.5 Social Coordinator

- L Beaver reported that planning is proceeding for e Quiz Night from 6.30pm on Saturday 25 March, at the Club ground. Open to members and visitors. A first flyer will be sent out soon
- Prizes are still being organised
- Treasurer request a budget
- Some helpers will be needed on the night
- C Baldwin to produce a newsletter and include Quiz Night

4.6 Events Coordinator

- Report attached – outlined anticipated events for the year

5. BUSINESS ON THE AGENDA

5.1 Ground Management

- Nothing new to report

5.2 Second trailer

- J Tunsch presented a proposal (with costing) to purchase a trailer to store and move the 3D targets and storage area.
- He will add to the document and have it distributed to all Committee members.
- Document will be considered at the next meeting

6 OTHER BUSINESS

6.1 - L Fritschi offered to take over Constitution and Bylaws review. Accepted

6.2 - Craig McMurdo has just returned from the National Para Archery Championship where he finished fourth

- Meeting was informed that a representative of the Paralympic Sports Assn may visit the club in the near future to see BOM facilities

6.3 - Meeting agreed that the next meeting will be on 25 March.

- Based on 2021/22 and unless unforeseen things arise, meetings in 2023 will be on 25 March, 6 May, 17 June, 1 August, 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