

Archery ACT Meeting minutes February 8th 2015

Venue: WVAC Field, Holder, ACT

Present:

CAC – Stuart Atkins, Frances Atkins, Paul Smith

WVAC – Andrew Heldon, George Gordon, Craig Robilliard

TAC - Ian MacKinnon, Kevin Watts, Derrick Boothman, Mick Turner

Apologies:

Steve Caldicott, Matthew Satterthwaite, Adrian Excell, Rob Macguire

Meeting opened : 12.30 pm

General Business:

Minutes of previous meeting:

Minutes accepted as distributed.

Business arising:

Calendar: Proposed Calendar was accepted. Noted that CAC is to find a date for an additional short round event and register.

Action: Rob via Ian to distribute the calendar to clubs

Website: Work has started on the website

President's report:

Nothing to report. Only correspondence from AA has been included in general announcements.

Treasurer's report:

Stuart reported that \$26,125.19 in the bank and all payments are up to date.

Action: Stuart to chase up bank to get Ian/Craig recorded as additional signatories to the bank account.

Recorder's report:

Paul reiterated the directive that all registered events should use 'Archer's diary'

Coaching Co-ordinator's report: No report

Junior co-ordinator's report: No report

Judge's report: No report

Member's protection report: Nothing to report

Doping Controller's report: Nothing to report

Other Business:

AACT role and budget:

- Stuart reported that AACT typically runs a surplus of ~\$4,000 a year with ~\$7000 p.a coming in from membership fees and expenses on administration and medals summing to around ~\$3000 p.a.
- It was suggested that proposals for budgetary items and AACT role definition be submitted electronically by the 15th March for consideration prior to the next meeting. Ian suggested that proposals should 'support officials, competitive and recreational archers' (definitely para-phrased).

Team Selection Policy:

- Frances to look up the Archery Australia rules for teams in National events and distribute so that we can develop a policy for selection. To be discussed at the next meeting.

Other Business:

- Matthew Satterthwaite tendered his resignation as CAC delegate to AACT.
- The meeting was informed that a number of CAC archers would be competing at the junior nationals. Ben Pawson was to accompany the team. It was decided:
 - Team members to be subsidised \$40 ea for the purchase of a team shirt
 - Ben be recognised as the ACT team manager and given a subsidised shirt
- It was noted that Paul Smith and Steve Caldicott completed a training course by Kisik Lee privately and under their own funding. It was proposed that AACT reimburse \$200 each for Paul and Steve under the proviso that they run a seminar on the course free for AACT members. AACT would cover costs (venue, copying).

Action: Paul to decide on a date with Steve and publicise event to members.

Next Meeting: Sunday 12th April, 2.30 pm at TAC

Meeting closed: 2:10 pm