# Archery ACT Meeting minutes April 12th 2015

**Venue:** TAC Hall, Tuggeranong

## Present:

CAC – Stuart Atkins, Frances Atkins, Paul Smith, Les Woods WVAC – Andrew Heldon, Craig Robilliard TAC - Ian MacKinnon, Kevin Watts, Derrick Boothman, Mick Turner, Lou Redman

# **Apologies:**

Steve Caldicott, Adrian Excell

**Meeting opened** : 2.30 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:* It was reported that Rob has a draft website started and anticipated going live in a couple of weeks. He has since delivered and the new website can be accessed at <a href="http://home.archeryact.asn.au/">http://home.archeryact.asn.au/</a>

#### **President's report:**

President reported that AACT had 14 representatives compete in the youth Nationals resulting in 16 medals

#### **Treasurer's report:**

Stuart reported that \$26,709.59 in the bank and all payments are up to date. Outgoings included \$600 for youth national uniforms Stuart reported that Ian/Craig are now recorded as additional signatories to the bank account.

#### **Recorder's report:**

Paul reported that there was now a new star award system. Details appear to be comprehensively outlined on the Archery Australia website.

**Coaching Co-ordinator's report:** Paul/Steve to present archery course based on a Kisik Lee course that they attended. Dates are yet to be confirmed although the weekend of 19<sup>th</sup>-20<sup>th</sup> of September was proposed.

## Junior co-ordinator's report: No report

Judge's report: Steve lodged a judges report that is distributed with these minutes

# **Member's protection report:** Nothing to report **Doping Controller's report:** Nothing to report **Other Business:**

## AACT role and budget:

- Proposal for the use of AACT funds was lodged by WVAC and is attached to these minutes.
- It was agreed that AACT had a role in promoting archery in the ACT. To this end Ian was going to approach Archery Australia to try to access footage that could be used to promote the sport.

Action: Ian to approach AA for access to archery footage

- It was agreed that AACT would supply medals for state titles in all events (Target, Clout, Field and Indoor).
- It was agreed that AACT pay for half of the hall hire fees for both state and national indoor titles in recognition of the substantial cost involved in hosting these events.

## Team Selection Policy:

• It was agreed that AACT team selection would be based on rankings. The support that AACT would provide to team members to be discussed at the next meeting

## **Other Business:**

- Les Woods has replaced Matthew as a CAC representative.
- It was agreed that an audit of state team uniforms should be conducted. Based on this audit AACT will draft and consider a proposal for the purchase of new uniforms.

Action: I think it was Frances who had the shirts to conduct audit of AACT team uniforms

• AACT received a verbal (and later written) proposal for support from Lou Redman asking for support to attend World Cup and World Championship events this year. It was agreed that such support would not be made on an ad-hoc basis and AACT would draft and publish a policy. Stuart noted that CAC had such a policy and offered to draft an AACT policy based on the CAC policy.

Action: Stuart to draft a policy for discussion at the next meeting

Next Meeting: Sunday 28<sup>th</sup> June, 1.30 pm at CAC

Meeting closed: 3.40 pm

# Judges report

Judge Candidates progress -

Both Paul Smith and Rob Maguire have progressed well in the Judge Candidate Training activities. Having participated in events at Canberra and Tuggeranong and with plans to participate at the ACT Clout at Weston in May and the ACT Indoor at Tuggeranong in June, I plan to prepare a recommendation for accreditation for the Archery Australia Officials Committee to consider in July once their 12 months has expired. For various reasons, Greg Cox has had limited opportunity to participate in Judge Candidate activities. I have not yet assisted Matthew Satterthwaite in any Judge Candidate activities.

Australia Day -

Good event run by Canberra in January 2015. With the redevelopment of the Canberra Range and recent improvements, it would be advantageous for all ACT Clubs to support the Australia Day event at Canberra due to its profile both within the sport and politically locally. National Crossbow -

Held in March 2015, it was another good event held by Canberra with a low number of competitors. Importantly, local judges and judge candidates were able to participate in a Nationals event and understand another type of equipment category for Archery here in Australia.

ACT Field -

Good event held in late March at Tuggeranong. There were a couple of organizer issues on day one for the unmarked event - one target face replaced repeatedly with the incorrect size face and the range prepared only for blue and red pegs, not yellow. The second day ran smoothly for the marked field round.

Upcoming events -

ACT Clout - at Weston in May - Saturday with double clout

ACT Indoor - at Tuggeranong in June - Saturday and Sunday during daylight

Australian Indoor - at Tuggeranong being run by Weston - Saturday and Sunday during daylight

Please note Steve Caldicott is unavailable during July and August

Cheers Steve