

Archery ACT Meeting minutes June 28th 2015

Venue: CAC Lyneham

Present:

CAC – Stuart Atkins, Frances Atkins, Paul Smith, Les Woods

WVAC – Andrew Heldon, Craig Robilliard

TAC - Ian MacKinnon, Kevin Watts, Steve Caldicott

Apologies:

, Adrian Excell

Meeting opened : 1.50 pm

General Business:

Minutes of previous meeting:

Minutes accepted as distributed.

Business arising:

AACT role and budget: Previous meeting had an action on Ian to approach AA for access to archery footage for marketing purposes. It was noted that there is some materials (including video) available on the AA website.

AACT uniforms: There was a previous action to audit AACT team uniforms in stock. It was reported that the audit had been done by TAC but the results were unknown.

Action: Distribute results of uniform audit

AACT funding of participants in World Archery events: Stuart presented a policy regarding the funding of AACT archers in World Archery Events. There was some debate on the policy, most notable was from Steve Caldicott who expressed concern that funds from 'regular' Archers was used to fund the elite archers when they did not seem to be pursuing other revenue sources. The policy was accepted as presented.

Action: Ian to contact Lou Redman with details of the policy and ask her to re-submit her funding proposal to address the criteria of the new policy.

President's report:

Nothing to report

Treasurer's report:

Stuart reported that \$27874.xx in the bank. Stuart noted that there were outstanding invoices for batdges for TAC, WVAC. Clubs were to invoice for state and national indoor including medals and Steve had to invoice for some judging stuff.

Recorder's report:

Nothing to report

Coaching Co-ordinator's report: Paul/Steve to present archery course based on a Kisik Lee course that they attended. Dates confirmed to be 19th of September. Steve was looking at sourcing a projector and proposed that some rubber tubing be supplied to assist in a practical exercise. This was approved

Junior co-ordinator's report: No report

Judge's report: Steve gave a verbal report:

- ACT indoor tournament was considering running single flights.
- He noted that ACT events needed the format to be approved, he was to clarify the details of the approval

Member's protection report: Nothing to report

Doping Controller's report: Nothing to report

Other Business:

- Stuart Atkins lodged a proposal for support to attend a world archery event in Florida. In accordance with the recently approved policy this request was approved for \$500.

Next Meeting: No date was proposed for the next meeting although the venue should be WVAC.

Meeting closed: 2.40 pm

Archery ACT Grants to Club members

Members of the Canberra Archery Club, Tuggeranong Archery Club and the Weston Valley Archery Club may apply to Archery ACT for a grant to assist them in their participation, as an Archery Australia team member, in World Championships and World Cup events.

Grant Conditions

To be eligible to receive a grant the applicant must:

- be an active club member for a minimum period of 24 months prior to the event;
- have been selected by Archery Australia to represent the country in either a World Championship or World Cup event; and
- apply to the AACT Secretary, in writing, for a grant prior to the nominated event. The application must include proof of being selected by Archery Australia to the team.

Grants to a maximum of \$500 per person per financial year are available to Club members.

Successful applicants must provide AACT with an acquittal report on their participation in the event, within 2 months of their return to Australia. The report is to include their performance, photos of their participation in the event for publication on the AACT's web site and any other relevant information.

The AACT in deciding whether to make a grant will take into account the above eligibility requirements including whether the applicant has acquitted any previous grants.

Approved by the AACT Committee 28 June 2015.