



Minutes of meeting held on 6 February 2016 3pm at Tuggeranong Archery Club

Present: Melissa Mongan (President), Andrew Heldon (Vice President), Stuart Atkins (Treasurer), Rachel Morgan (Secretary), Louise Redman, Adrian Excel, Frances Atkins, Rob Maguire, Kevin Watts

Apologies: Cherie Theyers

BUSINESS ARISING FROM PREVIOUS MEETING

Indoor survey

The results from the survey held to determine the format of the ACT State and National Indoor Championships are as follows:

- 17 voted to have both tournaments combined
- 9 voted to hold separately with a 25m indoor component
- 7 voted to keep it the same

Due to the results received, a motion was proposed to hold the State and National Indoor on one weekend. Proposed – Andrew Heldon, Seconded – Frances Atkins. All in favour – motion passed.

A suggestion has also been made to change venues for Target, Clout and Field in the future.

The AACT Calender is yet to be finalised. If clubs would like to register a QRE or a tournament, let Rob Maguire know and he will add it to the calendar.

NEW BUSINESS

State Uniforms

Juniors are to have the old uniforms for the 2016 Youth Nationals and new uniforms will be sourced for the Senior Nationals.

Secretary to send out Expression of Interest to all ACT Clubs for entries to Youth Nationals and hold Junior Development and uniform distribution day. An expression of interest is to be sent out for Team Managers as well.

Louise Redman has designed a new shirt that the committee has agreed upon. Team members will have a shirt paid for by AACT. A reverse design of the shirt will be available for squad members to purchase.

The uniform shirts are to be worn at the opening and on the podium.

Lou will co-ordinate with the supplier to have these available as soon as possible.

Policy for Selection

A small committee will get together to set the policy for both Youth and Senior team selection.

Financial

We currently have \$32,134 in the bank. Signatories need to be changed due to new positions on the committee.

Documents

Melissa would like all relevant documents to be available on the AACT website (i.e. the Constitution and selection policies)

The Constitution is currently being looked at for wording discrepancies and due to it being out of date.

An email is to be sent to all clubs inviting archers to put their hands up for the position of Coaching Co-ordinator.

An Expo at the Old Bus Depot Markets are being held on 19-20 March (same weekend as the State Field). Clubs need to co-ordinate helpers to go.

Meeting closed 4.57pm

Next meeting to be held 9 April at Weston Valley Archery Club.