



### Agenda items

- National Coaching Program has been received from AA
- Internet banking – AACT to set up internet banking, a request will be sent to each club for their banking details, Melissa will sign up as second signatory during the week, Stuart will make up financial policy re who is eligible for what monies.
- Membership payments – from January 1 all membership payments will be made directly through the AA website.
- Sport sponsorship – letter tabled re sponsorship for club/state uniform sponsorships, TAC delegate Michael Jard will investigate what is involved in any agreement, and will give feedback at the next meeting.
- 2018 State Events – Tournament guidelines to be written up, each club will write up a how-to-do list and put them in the dropbox, in case a new club hosts an event.  
2018 Events – TAC – Field – Feb/Mar  
                  WVAC – Clout – April  
                  WVAC – Indoor – July  
                  CAC – Target – September  
Clubs are to register the tournaments as soon as possible to claim dates on the AA calendar.
- A proposal for a new handicap round to encourage new archers to participate. A proposal will be written up and distributed to all clubs for feedback.

### New business

- End of year function – guidelines to be drawn up for perpetual trophies to be handed out.
- Member Protection – MPO should be outside committee or delegate roles, should be independent and trained. Stuart to put together info pack for each club, i.e. what needs to be done and training available. All clubs should have a Duty Statement for this position.  
AACT will look at the AA policy and AACT constitution and draft a new policy to be followed. The Roles & Responsibilities of the MPO are to be re-defined to update what happens in the event of a claim.
- Constitution change – lodged with ACT government. The latest change will go into the dropbox and on the website.
- Coach payments – payments for coaches courses to be made to Melissa and Stuart for running the coaches course, \$100 per day per person.
- Future coaching courses – Andrew B to put together a plan and budget to hold courses during the year, possible 1 or 2 Level 1 classes per year, or seminar days to help people with prior learning and idea sharing.
- Junior development – a pamphlet will be made up using the advertising part of the grant. Development days will be organised for the kids to get together as a team,

Cherie will organise the first one to be held at WVAC between October school holidays and Senior Nationals.

The next meeting will be on 2 September 2017 after State Target at Canberra Archery Club.

Meeting closed 3.20pm

## AACT Committee meeting – August 2016

### President's report

Thank you again to the committee for a productive couple of months.

Thank you to Weston Archery Club for a very well run Indoor Championships. Congratulations to all the archers that attained personal bests and to those that competed in the team's event.

#### **Presidency**

Thank you to everyone that has given support to me in my role as president, there has been quite a lot of information to get my head around, and a lot of correspondence to sift through. Something that I'd like to raise is our process for handing over information. As a new member to the executive, I still feel like there are gaps in my understanding of past precedents. Perhaps the suggestion that very soon after our AGM, new position holders and previous position holders meet to hand over information as a part of the first meeting. It is also a little disappointing that there seems to be a culture of gossip, and the more transparent we become then perhaps the more we can dissuade people from doing this. It think that it is unfortunate that people wish to use their time and energy undermining current volunteers, rather than all working together to improve the sport for our archers. There is so much that needs to be documented and put in place for this to be a successful society. Having started this sport at the age of 4 and grew up around this sport it is part of who I am, but having said that I also have no personal agenda, regardless of what people might think. I love this sport and just wish to make it successful, efficient, and provide pathways for everyone involved.

As mentioned previously in email correspondence all executive positions are to be cc'd in to decisions of the committee, or made aware of actions taking place. For example, emailing youth members about indoor teams. This is not to dissuade anyone from being proactive, but more so we are aware when people ask questions. It also helps to make it look like the committee is a united front, which is how it should be.

Using the dropbox is really important to maintaining information, so please make sure we are uploading documents etc. I received a lot of past history from Les and Steve so have been going through that information and storing as relevant, however there are still gaps since 2011. As a 'Society' we should have archived signed documents from all of our meetings. This is something that we will need to discuss where this should be located.

While the VP is heading up the people representing ACT at the upcoming Nationals, I would like to mention that there was ample time for this information to disseminate to members. We need to ensure we all understand the pathway for information flow, so that archers are receiving policy documents etc. I think it is interesting to note, that while we as delegates had been discussing and drafting for months, which it wasn't until it was finalised that people had a problem with it. Again, time and energy not being used in the most productive way. Unfortunately this year there will not be an official team to compete, this having nothing to do with not meeting MQS requirements, nor the AACT policy document, but more to do with people being able to afford to attend, other life commitments i.e. family or work preventing from attending.

#### **Archery Australia**

I have been corresponding quite regularly with AA, which they have noted is a huge improvement of the ACT. Whatever people may think about AA, in order to provide a sustained RGB it is important to maintain contact and provide an avenue of information. I have received information relating to the AA AGM, which I will be the delegate for on Sunday 6<sup>th</sup> November 2016. Motions close on the 26<sup>th</sup>

August; Stuart has tabled one for us to look at later in the meeting. I have also received paperwork for the nominations for the 2016 Board Election which close on the 31<sup>st</sup> August 2016. This is not listed as an agenda item today but I will table in general business.

I have had many people asking about World Championships selection documents, and I have been trying to get something from AA. But obviously with the Olympics being on, the high performance team have had other priorities. I expressed that these should have been done prior to the Olympics, but they assured me that something should be out in the next month.

AA is also looking to streamline the way monies are transacted regarding membership fees. They broached the idea with me about getting a credit or debit card. I have tabled that for discussion later in the meeting; however they are still working out the final details of what this would look like and obviously trying to make it the same process for all RGBs.

Just to reiterate the Bjorn faces contract that was terminated. These faces will no longer be valid for World Archery registered events. There hasn't been any other information regarding this matter.

### **ACT Government**

I sent correspondence out from the Inaugural Canberra Sport Awards. I'm not sure if we have participated in the past. Rachel has kindly volunteered to read more into it, and look through the selection criteria to see if we have anyone that would meet it. Then we can decide if we wish to nominate anyone. Entries close on Friday 30 September.

I have also received information on a program to sponsor aspiring women e-mentoring program. Expressions of interest are due on Monday 15<sup>th</sup> August, if there is anyone you think might be interested please let me know and I will forward to them. Apologies on the tight timeframe.

I would also like to ask the question of compliance and where we are at with lodging our annual reports with the government. If anyone has any information on this it would be greatly appreciated.

Fun times ahead. Looking forward to working with everyone in the coming months, particularly as clubs head into their AGM processes.

Thanks



Melissa Mongan

President – Archery ACT Society

13/8/16

## **Recorder Report 13 Aug 16**

### **AACT and Nationals Combined Indoor**

- \* 38 AACT Medals made up;
- \* 7 all golds, 4 perfects earned for ACT State Level (Silver);
- \* 9 all gold and 4 perfects earned for Nationals Level (Gold);
- \* 10 WA Award Badges to be claimed; and
- \* National Record claims still being sorted – though Mick Fisher shot a record.

### **Badge Order**

Badge order will be submitted shortly, club recorders to advise what they need (CAC have already done this).

### **AACT Medals**

An audit of the remaining AACT medals will be conducted after the AACT target championships in Sep. An estimate of long they will last before they need to be replenished will be provided at the next committee meeting.