



## ARCHERY ACT SOCIETY INC

### 26 Apr 2022 Minutes – Committee Meeting

Date of meeting	Tuesday, 26 April 2022	
Location:	Irish Club	
Time:	7:00pm	
Attendees:	AACT Committee	Delegates
	Tim Potter (President) Adrian Excell (Secretary) Rachel Morgan (Recorder) Paul Smith (Coaching Coordinator) Danielle Jackson (Youth Coordinator)	N/A
Apologies:	Aaron Lowther (Webmaster), Stephen Slack (Judges), Martin Riddell (Treasurer)	
Absences:		
Guests	N/A	
Conflicts of Interest:	N/A	
<b>Previous meetings minutes</b>		
Business arising from previous minutes:	See Appendix A	
Acceptance details	Tim moved the minutes from the February meeting be accepted Accepted: Paul Seconded: Rachel	



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Reports	
Committee Reports	<p><b>Recorder</b></p> <ul style="list-style-type: none"><li>• Alex Smith went to the World Cup in Antalya</li><li>• 3 entries for the short course so far</li></ul> <p><b>Coaching</b></p> <ul style="list-style-type: none"><li>• Fri-Sun is the Coaching Presenters Course, which will be attended by Alex Smith, Paul Smith and Mel Mongan</li><li>• Have spoken to Mel and have pencilled in a level 2 bridging course for June and will plan to run a level 1 course in June as well.</li></ul> <p>ACTION: Send EOI in newsletter to members for level 1 course</p> <p><b>Secretary</b></p> <ul style="list-style-type: none"><li>• Have received Craig's report for the World Para Cup, and we have asked Aaron to upload it to the website.</li><li>• John from WVAC on the back of successful tree planting, has asked if any other clubs would be interested in hosting a similar event.</li></ul> <p>ACTION: Adrian to send Craig's report to committee</p> <p><b>Juniors</b></p> <ul style="list-style-type: none"><li>• JETS Session scheduled for Saturday 9AM-1PM. Currently 9 booked in</li><li>• Neil is chasing up coaches for the day</li></ul> <p><b>President</b></p> <ul style="list-style-type: none"><li>• Attended AA President's Meeting.<ul style="list-style-type: none"><li>○ Presentation from Sports Integrity Australia – Belinda<ul style="list-style-type: none"><li>▪ New National Integrity framework – available on their website</li><li>▪ Framework includes: improper use of drugs, gambling, complaints, personal grievances policy</li><li>▪ Support available for dispute resolution</li><li>▪ Personal grievance template available</li></ul></li><li>○ Company Ltd by Guarantee – see 'Items for discussion'</li><li>○ Classifier Course planned for October</li></ul></li></ul> <p>ACTION: Send EOI for para-assessor, which includes prerequisites.</p> <p><b>Officials - No Report</b></p> <p><b>Webmaster - No Report</b></p> <p><b>Treasurer:</b></p> <ul style="list-style-type: none"><li>• Bank Balance: \$45,410.98</li><li>• Only notable expense was the \$500 grant for Steve Slack to attend the Invictus Games</li><li>• No notable income</li><li>• I haven't gotten onto a 3<sup>rd</sup> attempt at removing Rachael from the NAB accounts, still for me to do</li></ul>



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Discussion Topics	
National Integrity Framework	<ul style="list-style-type: none"> <li>• See President’s report</li> <li>• Committee had no concerns with the framework</li> </ul>
Company Limited by Guarantee	<ul style="list-style-type: none"> <li>• Tim summarised what was presented at the President’s meeting.               <ul style="list-style-type: none"> <li>○ Document to be provided by AA shortly with key dates</li> <li>○ AACT to provide feedback before next meeting</li> <li>○ Under new proposed constitution, RGBs would become shareholders                   <ul style="list-style-type: none"> <li>▪ Some discussion about North/South QLD, but clarification was that QLD would be counted as one shareholder.</li> </ul> </li> <li>○ Special General Meeting required for changes, but 2 RGBs need to request SGM.                   <ul style="list-style-type: none"> <li>▪ Committee agreed that AACT could be a requester</li> </ul> </li> </ul> </li> </ul> <p>ACTION: Tim/Adrian to share information from AA with committee once available</p>
Classifier Course	<ul style="list-style-type: none"> <li>• Classifier Course scheduled for October</li> </ul> <p>ACTION: Tim to find prerequisites ACTION: Adrian to call for EOI from AACT members</p>
Calendar	<ul style="list-style-type: none"> <li>• Recorder requested that WVAC work out if it wished to hold Clout before or after the National Indoor in July</li> </ul>
AACT Team	<ul style="list-style-type: none"> <li>• Unsure what the format for Teams will be for the National Indoor this year</li> </ul> <p>ACTION: Adrian to inform membership that applications are open.</p>
Items for Noting	
WVAC Tree Planting	WVAC appreciated the help from CAC and TAC members with the tree planting. The day was very successful.
AACT Secretary	Adrian informed committee that he will not be standing for Secretary at the AGM

Time meeting closed:	7:55pm
Signature of chairperson	
Date and time of next meeting:	Delegate Meeting Time: 7:00 pm Date: Tuesday 31 May Venue: Irish Club



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Appendix A – Business arising/continuing from March 2022 Meeting

<b>Owner</b>	<b>Action</b>	<b>Status</b>	<b>Update: April 2022</b>
Paul	Talk to Mel (the only presenter/assessor) about scheduling a transfer/bridging course	In progress	Talked to Mel – currently planning June
Stephen	Organise shopping list of Officials equipment for AACT, to allow discussion/approval at future meeting	In progress	No update
Adrian	Modify Constitution to allow non-shooting members to hold committee positions	In Progress	No update
Adrian	Send newsletter to members	In Progress	No update
Paul	Contact coaches re WWVP Cards	Complete	
Tim	Ask AA for an update on Coaching Facilitator Course	Complete	
Aaron	Upload new AACT Grant Policy to website	Complete	
Tim	Provide Committee with information on AA Awards	Complete	
Adrian	Help Danielle obtain SportsTG Access	In Progress	Documents need to be completed and sent to AA
Aaron	Provide Tim with access to Dropbox	In Progress	First attempt made, but did not work for some reason
Adrian	Add Youth members to next JETS session who were unable to attend March session	Complete	
Adrian	Send EOI in newsletter to members for level 1 course	New	
Adrian	Send Craig's report to committee	New	



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<b>Adrian/Tim</b>	Send EOI for para-assessor, which includes prerequisites	<b>New</b>	
<b>Committee/Delegates</b>	Review CLBG documents from AA and provide feedback to Tim by <b>23 May</b>	<b>New</b>	
<b>Adrian</b>	Inform membership that applications are open for National Indoor Championships in July	<b>New</b>	