



ARCHERY ACT SOCIETY INC

22 May 2023 Minutes – Committee Meeting

Date of meeting	Monday, 22 May 2023	
Location:	Irish Club – Weston Valley	
Time:	7:05pm	
Attendees:	AACT Committee	Delegates
	President – Tim Potter Treasurer – Martin Riddell Recorder/Webmaster – Rachel Morgan Youth Co-ordinator – Danielle Jackson	Paul Watson Drew Norrell
Apologies:	Coaching Co-ordinator – Paul Smith (covid)	
Absences:		
Guests	N/A	
Conflicts of Interest:	N/A	
Previous meetings minutes		
Business arising from previous minutes:	See Appendix A	
Acceptance details	Tim moved the minutes from the April meeting be accepted Accepted: Martin Seconded: Danielle	



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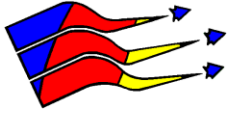
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Discussion Topics	
Vice President	Caitlan Slack was nominated for the vacant Vice President position. Accepted: Tim Seconded: Danielle Supported unanimously
Officials Coordinator	Mark Newnham was nominated for the vacant Judges/Officials Coordinator position. Accepted: Tim Seconded: Rachel Supported unanimously
Adaptive Coordinator description	Was previously sent to committee. Added to the role description documentation. Accepted: Rachel Seconded: Martin
National Indoors 9/7 Teams	Team selection was discussed and Rachel will finalise with the participants. All categories (including juniors) were filled. It was agreed to continue allowing team members to ask for a refund on competition fee instead of uniform. Action: email/contact candidates about acceptance and uniforms Action: Caitlan will order uniforms by Wednesday
National Indoors 9/7 TAC Butts.	TAC had raised concerns about wear and tear on butts with specific target layout. They had met before this meeting and were all in agreement on how to proceed.
ACT Newsletter	Deemed not necessary. There is an AA newsletter and emails on specific events.
Grants	Proposed that grants to national competitors be increased (doubled). While supported, it was felt this should be supported by club delegates. Action: schedule next meeting for delegates and put this on the agenda
Items for Noting	
ACT Infrastructure survey	Was submitted.
AA RGB meeting	7 May – Attended. Major points discussed: <ul style="list-style-type: none"> - Strategy / direction by all clubs - Presented on our three clubs and major goals. - New North QLD president - AA Looking at membership options - Major complaint was about lack of timely communication
Committee access	Reminder that Committee members have special access that needs to be used carefully. We can do things for clubs but they need to be involved.
Reports	
Committee Reports	<p>Webmaster</p> <ul style="list-style-type: none"> • Received report from Chris – will go on website soon. <p>Recorder</p> <ul style="list-style-type: none"> • Short course – 17 people. One national record set. • 7 went to Liverpool – 6 with medals • Shanghai, Alex Smith came 70th • Robbie McGaw has earned the gold target award. <p>Coaches (from Tim)</p> <ul style="list-style-type: none"> • 1x interested para after the Para Olympics event. Trained at TAC last Sunday.



	<p>Youth</p> <ul style="list-style-type: none"> • JETS this Saturday at WVAC, + RDP • Coaches co-ordinated on a zoom meeting last night • 18 shirts to be ordered. Email to go out to get sizes • Agreed to order two digital whistles for JETS program. <p>Officials</p> <ul style="list-style-type: none"> • Mark is the new co-ordinator • Short on numbers (3) • +2 event judges who can run QRE • Ground crew for events is important as they shouldn't rely on officials. • Events for the rest of the year are organised/allocated. • Some have put their hands up to help with the World Pacific Games <p>President</p> <ul style="list-style-type: none"> • Infrastructure plan submitted and can't be changed. It was submitted early, so Accessibility work for CAC toilets was missed. • AA RGB went well. See items for noting. • Para Olympics event at AIS was a miss. We had no resources to man the stall. Tim printed a flyer with apologies and contacts to be displayed. <p>Treasurer</p> <ul style="list-style-type: none"> • Account at \$58049 • Major cost was web hosting • Accepted: Danielle, Seconded: Tim
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Time meeting closed:	8:39pm
Signature of chairperson	
Date and time of next meeting:	<p>Committee Meeting</p> <p>Time: 7:00 pm</p> <p>Date: Monday 26 June</p> <p>Venue: Irish Club</p> <p>With Delegates</p>



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Appendix A – Business arising/continuing from March 2023 Meeting

Owner	Action	Status	Update: Apr 2023
Rachel	Draft a role description for Adaptive Sports representative	Done	<i>Done and accepted</i>
Danielle	Merchandise order after verifying bags and JETS shirts (see minutes from Oct 2022)	In Progress	<i>Shirt has been chosen, cost needs to be approved 18 shirts estimated.</i>
Martin	Find and update the Memorandum of Understanding about annual awards dinners with the clubs	In Progress	<i>Will email shortly</i>
Tim	Ask clubs for infrastructure plans for the next 10 years to be brought to AACT by 19 March	Done	<i>Submitted</i>
Paul	Send list of coaches to Webmaster for forwarding email and upload to website	In Progress	<i>Paul still auditing coaches – some coaches still don't have WWVP cards, waiting for WVAC</i>
Rachel/Tim	Rachel to send email from Franz about Uni club	In Progress	<i>Sent to AA – no feedback. To enter competitions on behalf of uni, just need sports facility and AA membership. Advise Franz: A lot involved - Pick a club and align with it.</i>
Caitlan	Order team shirts for National Indoor	In Progress	
Tim	Grant uplift to double (\$1000) To be accepted by delegates.	In Progress	