



ARCHERY ACT SOCIETY INC

27 February 2023 Minutes – Committee Meeting

Date of meeting	Monday, 27 February 2023	
Location:	Irish Club	
Time:	7:00pm	
Attendees:	AACT Committee	Delegates
	Tim Potter (President) Rachel Morgan (Recorder/Web) Paul Smith (Coaching Coordinator) Danielle Jackson (Youth Coordinator) Stephen Slack (Judges Coordinator/Adaptive) Martin Riddell (Treasurer)	Drew Norrell (TAC) Paul Wilson (TAC) Passang (TAC/Bhutanese) Neil Martin (WVAC) Jeff Newton (WVAC) Adrian Excell (WVAC) Paul Smith (CAC) Danielle Jackson (CAC)
Apologies:		
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 November meeting be accepted Accepted: Danielle Seconded: Martin	



Reports	
Committee Reports	<p>Youth</p> <ul style="list-style-type: none">• First JETS of the year held at WVAC for Clout to encourage more entries to State Clout, 11 attended (10 returning and 1 new)• JETS calendar has been finalised and will be sent to all clubs• When recruitment email for JETS is sent out it must state that they need their own equipment and they must have attended OzBow level coaching at least a few times <p>Officials</p> <ul style="list-style-type: none">• Paul S and Mick T will be judging March Presidents Shoot at CAC• Stuart A and Steve C will be judging the State Clout• Judges are really busy as the calendar for the next few months is pretty full <p>Coaches</p> <ul style="list-style-type: none">• An email will be sent to coaches to ask for help with Youth• June 17 or 18 will be a Level 1 Coaching Course, Paul S and Mel M are the only state facilitators• All coaches to be reminded that their WWVP cards must be kept up to date and a copy sent to Paul S to be uploaded to the Dropbox <p>Webmaster</p> <ul style="list-style-type: none">• Calendar has been updated to reflect all AACT, AA and World Archery events• All clubs have sent delegate information and this has been updated in the email forwarder <p>Recorder</p> <ul style="list-style-type: none">• 2 archers selected to represent Australia at World Archery Oceania to be held in Adelaide in April (Christopher Jackson & Mark Bartlett)• 1 archer selected to represent Australia at the Trans Tasman Championships to be held in Adelaide in April• National Records are up to date to July 2022, there are a few outstanding Classifications and WA awards <p>President</p> <ul style="list-style-type: none">• 2 definite entries for National Field, potential 3 extra (see adaptive report) <p>Treasurer</p> <ul style="list-style-type: none">• Account at \$55,934 <p>Adaptive Co-ordinator</p> <ul style="list-style-type: none">• The first Invictus information day will be held at TAC on 1 April, all clubs are invited to have a “booth” for information• Jaden Burns (TAC) has been selected for the Para Pathways squad (after shooting for only 6 months)• One of AACT members has been denied entry to the National Field event in Geelong due to his special needs. The archer in question is competent with their shooting. AA has been contacted about this and Adaptive Co-ord will be talking to the archers parents about it.



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Discussion Topics	
Competition Dates	All AACT dates have been sent in and confirmed
Grants for WAO	Committee and delegates decided unanimously that grants will be allocated for Aus based event
ACT infrastructure projects	All clubs are to submit items they need to allow AACT to submit applications. The projects are for the next 10 years and the maximum grant allowed will be \$10,000
Bowning info day	Stuart and Fran asked if they could borrow equipment for an information day to be held at Bowning NSW
Post Box	It was decided that Recorder will use personal mailing addresses for purchases from AA and trophies
iScored/Archers Diary	Archery SA Recorder sent email about changes to iScored to make claiming records and uploading event verification sheets easier for all involved in tournaments. All agreed
Merchandise	We need to buy more hats and bottles, looking at BrandNet in Fyshwick
Items for Noting	
AA RGB meeting	To be held in Sydney in May, who will attend from AACT
Youth Nationals	AA RGBs decided that Option 1 will be implemented, 2023 will be postal and 2024 will be held at a club. New format 720, 900, Field and 18m

Time meeting closed:	8:50pm
Signature of chairperson	
Date and time of next meeting:	Committee Meeting Time: 7:00 pm Date: Monday 27 March Venue: Irish Club



Appendix A – Business arising/continuing from October 2022 Meeting

Owner	Action	Status	Update: Feb 2023
Steve	Register AACT with Adaptive Movement	Done	
Rachel	Draft a role description for Adaptive Sports representative	In Progress	
Daniell	Merchandise order after verifying bags and JETS shirts (see minutes from Oct 2022)	In Progress	
Paul	Find and update the Memorandum of Understanding about annual awards dinners with the clubs	In Progress	
Tim	Ask clubs for infrastructure plans for the next 10 years to be brought to AACT by 19 March	In Progress	
Delegates	Ask clubs for support to hold Youth Nationals for 2024 and possibly 2025	In Progress	
Paul	Send list of coaches to Webmaster for forwarding email and upload to website	In Progress	