



## ARCHERY ACT SOCIETY INC

### 10 Jan 2022 Minutes – Committee Meeting

Date of meeting	Monday, 10 January 2022	
Location:	Zoom	
Time:	7:05pm	
Attendees:	AACT Committee	Delegates
	Adrian Excell (Secretary) Martin Riddell (Treasurer) Rachel Morgan (Recorder) Paul Smith (Coaching Coordinator) Danielle Jackson (Youth Coordinator) Stephen Slack (Judges)	NA
Apologies:	Tim Potter (President), Aaron Lowther (Webmaster)	
Absences:	N/A	
Guests	N/A	
Conflicts of Interest:	N/A	
<b>Previous meetings minutes</b>		
Business arising from previous minutes:	See Appendix A	
Acceptance details	Adrian moved the minutes from the 29 November meeting be accepted Accepted: Martin Seconded: Paul	
<b>Reports</b>		
Committee Reports	<p><b>Recorder</b></p> <ul style="list-style-type: none"> <li>Nationals event results are looking promising so far, with an expected 4 golds, 1 silver and 1 bronze from the 1440s and 2 golds, 1 silver and 1 bronze for the 720s.</li> </ul> <p><b>Coaching</b></p> <ul style="list-style-type: none"> <li>Attended RDP Coaches meeting in Dec</li> <li>We need to run a bridging course for the current coaches, however, the only facilitator at the moment is Mel.</li> <li>Paul and Alex are scheduled to attend the facilitator course later this year, and will then be able to run level 2 courses.</li> </ul> <p><b>Secretary</b></p> <ul style="list-style-type: none"> <li>Indoor medals have been received from AA</li> <li>Paperwork for Judges reimbursement for the 1440 rounds have been submitted to AA for processing.</li> </ul> <p><b>Juniors</b></p> <ul style="list-style-type: none"> <li>Virtual pizza night on 19 January with ANSW and ASA, at which Melissa Mongan will be speaking. This has been sent to the club secretaries and presidents for further distribution. So far 3 archers from AACT have registered.</li> <li>Have been working with Paul to organise the recommencement of JETS</li> </ul>	



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	<p><b>Officials</b></p> <ul style="list-style-type: none"> <li>The 1440 and 720 events of the 2021 'online' National Tournament have gone well so far.</li> </ul> <p><b>President – no report</b>  <b>Webmaster – no report</b></p> <p>Adrian moved the reports be Accepted  Accepted: Paul  Second: Martin</p> <p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>Bank balance is \$ 45,081</li> <li>Income – membership</li> <li>Expense – Zoom Subscription</li> <li>Discusses bank signatories</li> </ul> <p>ACTION: Martin and Tim to modify signatories on AACT bank account, as per previous minutes.</p> <p>Adrian moved the Treasurer's report be accepted  Accepted: Rachel  Seconded: Danielle</p>
<b>Discussion Topics</b>	
ACT Dinner	<ul style="list-style-type: none"> <li>Committee agreed that with the current COVID situation, having an event at a commercial venue was not a good idea</li> <li>Steve proposed Golden Roast or Capital Roast as options that could be used on the ground of TAC prior to the 2<sup>nd</sup> round of the 2021 National 720 round.</li> <li>Committee agreed that tickets would be \$35 a head</li> </ul> <p>ACTION: Rachel to organise Overall Champion Trophies and Volunteer of the Year award  ACTION: Steve to work with TAC committee to organise the event, and Adrian to help with ticket sales via GameDay</p>
Indoor Medals	<ul style="list-style-type: none"> <li>Adrian informed the committee that the 2021 National Indoor Medals had arrived.</li> <li>The committee agreed that these should be provided to clubs to issue to the medalists</li> </ul> <p>ACTION: Adrian to distribute the medals to clubs</p>
AACT Calendar	<ul style="list-style-type: none"> <li>Adrian informed the committee of the dates selected by WVAC <ul style="list-style-type: none"> <li>AACT Clout – 19 March</li> <li>AACT Fletchlings – 17 September</li> <li>Stick and String - TBD</li> </ul> </li> <li>Two clashes were discussed and resolved.</li> </ul> <p>ACTION: Rachel to update the calendar</p>



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JETS	<ul style="list-style-type: none"> <li>• Danielle reported on the letter she has drafted, which ask clubs if they are still willing to support JETS in 2022.</li> <li>• Issue with WVAC email on website</li> <li>• Next step is to organise a schedule, coaches and advertise to prospective participants.</li> <li>• First session is planned for the last Saturday in Feb, and will be run at a similar time as RDP</li> <li>• Price per session will be \$25</li> </ul> <p>ACTION: Danielle to contact clubs and create schedule            ACTION: Adrian to setup sessions in GameDay (SportsTG)            ACTION: Adrian to inform WVAC of incorrect email on their website</p>
RGB Teams for Nationals	<ul style="list-style-type: none"> <li>• AACT has been invited to an RGB forum to discuss the RGB Teams format for 2022, noting that the format is different this year.</li> <li>• Adrian indicated that the best chance of getting an idea to the group would be to circulate in writing prior, due to some of the personalities likely to be present on the night.</li> <li>• The committee agreed to propose that there should be a unique team for each event (Field, Target and Indoor). Each Team should consist of 4 archers, with the 3 best scores being used. Each Team should contain 1 of each gender. Two teams for each RGB – 1 open team, and 1 team for the other age divisions (Cadet, U20, Master, Veteran, Vet+), but must include 1 youth.</li> </ul> <p>ACTION: Adrian to write, circulate to committee for final agreement before forwarding onto AA.</p>
Steady Aim	<ul style="list-style-type: none"> <li>• Adrian proposed that AACT buy a Steady Aim for evaluation. Some of the coaches have access to some of the bow tracking tools, but it was discussed that it would be valuable evaluating the different options available before deciding if AACT should invest further.</li> <li>• The committee agreed to purchase a SteadyAim for approx. \$230</li> </ul> <p>ACTION: Adrian to purchase a SteadyAim for AACT.</p>
<b>Items for Noting</b>	

Time meeting closed:	8:14pm
Signature of chairperson	
Date and time of next meeting:	Time: 7:30 pm Date: Monday 14 February Venue: TBD



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Appendix A – Business arising/continuing from 29 November 2021 Meeting

<b>Owner</b>	<b>Action</b>	<b>Status</b>	<b>Update: January 2022</b>
<b>Committee</b>	Review Member Protection framework	On Hold	<i>No update</i>
<b>Rachel transferred to Adrian</b>	send Adrian names of people who are missing Record certificates	Complete	<i>Newsletter sent to members, and no members have contacted AACT</i>
<b>Rachel</b>	Arrange for trophies to be engraved	<b>In progress</b>	<i>Trophies will be ready before the AACT Dinner on 26 January</i>
<b>Adrian</b>	Contact TAC about scheduling AACT Dinner	<b>Complete</b>	<i>See meeting minutes</i>
<b>Danielle</b>	Work with Paul to organise coaches for JETS in February	<b>In progress</b>	<i>First JETS Scheduled for last Saturday in Feb</i>
<b>Aaron</b>	Update the AACT website with a relevant COVID Plan from the last 'return'	<b>Complete</b>	
<b>Adrian</b>	email clubs to request dates for AACT events	<b>Complete</b>	<i>All clubs have submitted dates. Rachel to update calendar</i>
<b>Danielle and Paul</b>	look at which grant type is best suited for our development programs, and help Adrian develop a proposal	<b>Complete</b>	<i>Decision was made to wait for the next round of grants</i>
<b>Adrian</b>	Contact delegates to obtain club support before progressing idea for annual funding.	<b>Complete</b>	<i>Not enough detail to gain club support – Adrian to further refine idea and present to committee and clubs at a later date.</i>
<b>AACT Exec (Tim)</b>	Contact AA awards committee to determine process to obtain AA awards.	<b>In progress</b>	<i>No progress since the last meeting.</i>
<b>Paul</b>	Talk to Mel (the only presenter/assessor) about scheduling a transfer/bridging course	<b>In progress</b>	<i>No progress since last meeting</i>



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<b>Adrian</b>	Email members with a reminder about entry to National Target Championships	<b>Complete</b>	
<b>Tim and Martin</b>	Modify signatories on AACT bank account, as per previous minutes.	<b>New</b>	
<b>Stephen and Adrian</b>	Work with TAC committee to organise the event (i.e. ticket sales via GameDay)	<b>New</b>	
<b>Adrian</b>	Distribute National Indoor medals to clubs	<b>New</b>	
<b>Rachel</b>	Update the calendar	<b>New</b>	
<b>Danielle</b>	Danielle to contact clubs and create schedule for JETS	<b>New</b>	
<b>Adrian</b>	Setup JETS sessions in GameDay (SportsTG)	<b>New</b>	
<b>Adrian</b>	Inform WVAC of incorrect email on their website	<b>New</b>	
<b>Adrian</b>	Write, circulate AACT proposal for RGB Teams competition to committee and then AA	<b>New</b>	
<b>Adrian</b>	Purchase a SteadyAim for AACT	<b>New</b>	
<b>Stephen</b>	Organise shopping list of Officials equipment for AACT, to allow discussion/approval at future meeting	<b>New</b>	