

ARCHERY ACT SOCIETY INC

31 May 2022 Minutes – Committee Meeting

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| Date of meeting | Tuesday, 31 May 2022 | |
| Location: | Irish Club | |
| Time: | 7:15pm | |
| Attendees: | AACT Committee | Delegates |
| | Tim Potter (President) Adrian Excell (Secretary) Rachel Morgan (Recorder) Paul Smith (Coaching Coordinator) Danielle Jackson (Youth Coordinator) Stephen Slack (Judges Coordinator) Martin Riddell (Treasurer) | Stephen Slack (TAC) Paul Smith (CAC) Neil Martin (WVAC) Luke Pettit (TAC) Mark Newnham (WVAC) |
| Apologies: | Aaron Lowther (Webmaster), Brenton Perry (CAC), Mark Bartlett (CAC) | |
| 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 February meeting be accepted Accepted: Martin Seconded: Danielle | |



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| Reports | |
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| Committee Reports | <p>Recorder</p> <ul style="list-style-type: none">• 22 Archers competed at the AACT Short Course Championship. 2 Interstate competitors. 21 Medals awarded.• More badges ordered, to fulfill achievements from Short Course <p>Coaching</p> <ul style="list-style-type: none">• Paul Smith, Mel Mongan and Alex Smith have completed the AA Coaching Facilitators and Assessors training from Friday 29th Apr to Sunday 1 May 22.• Current response received for the LVL 1 course EOI is 6.• Date for Lvl 1 Course is 26 Jun 22 and the Lvl 2 course is 17 Jul 22. Venue still to be identified. Another email will be sent out advising of the dates and seeking EOIs.• RDP coaching session was cancelled for 29 Apr 22, as both the coaches were attending training.• RDP coaching session held 28 May 22 at TAC – 7 archers attended with both Paul and Mel on deck coaching. A busy and rewarding session.• JETS Sessions held at WVAC on 29 Apr 22 and at TAC on 28 May 22. Well supported. See Neil and Danielle for specific details. <p>ACTION: Adrian to promote coaching course ACTION: Adrian/Paul to investigate Coombs community centre</p> <p>Secretary</p> <ul style="list-style-type: none">• RDP Shirts arrived and will be handed out.• Trying to chase up missing Indoor medals with AA, which have now arrived.• National Indoor Tournament correspondence with AA• Ordered 3 more Steady Aims for RDP Program• Received and summarised Indoor Team applications for committee to select. <p>Juniors</p> <ul style="list-style-type: none">• Good turnout at the last JETS Session, despite the field course being a bit wet.• One positive case reported after the JETS session. All attendees informed.• Thank you to TAC for hosting.• Next JETS session to be held at WVAC <p>ACTION: Adrian to setup SportsTG for next session.</p> <p>President</p> <ul style="list-style-type: none">• New Archery Australia constitution review• A few complaints have been elevated from a club to AACT• National Integrity Framework raised at last President's forum (and in the last meeting). Tim recommended all attendees to have a look at their website <p>Officials</p> <ul style="list-style-type: none">• Steve judged the AACT Short Course Championships after Paul had to pull out due to COVID• Seeking Judges to support the upcoming TAC Youth Challenge• EOIs sent to judges for the National Indoor Tournament. |



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| | <p>Webmaster - No Report</p> <p><i>Tim moved the committee reports be accepted.</i> <i>Accepted: Rachel</i> <i>Seconded: Danielle</i></p> <p>Treasurer:</p> <ul style="list-style-type: none"> • Bank Balance: \$46,073 • Major expenses – Steady aims, coach reimbursements <p><i>Tim moved that the Treasurer’s report be accepted.</i></p> <p><i>Accepted: Rachel</i> <i>Seconded: Paul</i></p> |
| <p>Delegate Reports</p> | <p>TAC</p> <ul style="list-style-type: none"> • Youth challenge is coming up. Only three entrants at the moment. Steve requested that other clubs promote the event • Open challenge currently has 6 entrants • Links to the entry site for the National Indoor distributed. <ul style="list-style-type: none"> ○ ACTION: Adrian to send out link to membership • 22/7 attended a meeting about Veterans Intersport event. <ul style="list-style-type: none"> ○ Event will include a wide range of adaptive sports, including archery and hosted at TAC • Field course is currently very wet, but everything else good <p>WVAC</p> <ul style="list-style-type: none"> • Recently had a tree planting session thanks to Directorate of Trees (TCCS). We had help from other clubs, with a about 50 volunteers all up. • Club shoots have recently restarted and have been a massive success. • Coaching base is currently a bit thin • Grant has come through from ACT Government. Compound bows and bow press have been ordered. <p>CAC</p> <ul style="list-style-type: none"> • \$44,000 grant awarded for shade structure, but money hasn’t been received yet. • Club shoots are continuing as normal. |
| Discussion Topics | |
| <p>AA Constitution</p> | <ul style="list-style-type: none"> • Tim went through the summary of suggested changes that he and others had provided. • Others were encouraged to send through any other suggestions as quickly as possible so that it could be incorporated into feedback sent to AA <p>ACTION: Tim to send feedback to Archery Australia 3/6/22</p> |
| <p>National Indoor Tournament</p> | <ul style="list-style-type: none"> • Guidelines for the event finally received from AA • Currently planning for 3 flights, pending final numbers (8am, 12pm, 4pm). • First flight could be used for newer shooters (OzBow level or JETS), with coaches available to help through the event <p>ACTION: Adrian to promote event and ACT Merchandise</p> |



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| AACT Indoor Team | <ul style="list-style-type: none"> • The team for the 2022 National Indoor Team will be: • Open Compound <ul style="list-style-type: none"> ○ Glen Hunt ○ Rachel Morgan ○ Angus Jansen ○ Robbie McGaw ○ Reserve: Adrian Excell • Open Recurve <ul style="list-style-type: none"> ○ Claire Johnson ○ Stephen Slack ○ Christopher Jackson ○ Eduardo Del Eres ○ Reserve: Mark Bartlett and Caitlin Slack • Youth Recurve and Compound <ul style="list-style-type: none"> ○ Not enough entrants to form a team <ul style="list-style-type: none"> • The committee discussed that due to the current COVID environment and the other team applicants that it made sense to select reserves for the team. • Reserves to be monetary amount/shirt. <p>ACTION: Steve and Adrian to organise AACT Team shirts ACTION: Adrian to organise monetary amount (entry fee - \$50) for those that already have shirts</p> |
| Items for Noting | |
| AACT Short Course | <ul style="list-style-type: none"> • Thank you to CAC for hosting the event |
| Coaching Shirts | <ul style="list-style-type: none"> • It was raised that some coaches have been asking about coaching shirts. • It was discussed that any issues should be directed to the coaching coordinator, as all accredited coaches should have coaching shirts. |

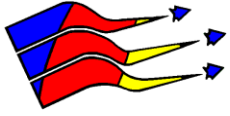
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| Time meeting closed: | 8:51pm |
| Signature of chairperson | |
| Date and time of next meeting: | Committee Meeting Time: 7:00 pm Date: Monday 27 June Venue: Irish Club |



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Appendix A – Business arising/continuing from April 2022 Meeting

| Owner | Action | Status | Update: May 2022 |
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| Paul | Talk to Mel (the only presenter/assessor) about scheduling a transfer/bridging course | Complete | <i>Level 1 and Level 2 courses scheduled for June 2022.</i> |
| Stephen | Organise shopping list of Officials equipment for AACT, to allow discussion/approval at future meeting | In progress | <i>Not currently a priority due to upcoming events. Radios and Jackets are still on the list.</i> |
| Adrian | Modify Constitution to allow non-shooting members to hold committee positions | In Progress | <i>No update</i> |
| Adrian | Send newsletter to members | Complete | <i>Complete</i> |
| Adrian | Help Danielle obtain SportsTG Access | In Progress | <i>Documents need to be completed and sent to AA</i> |
| Aaron | Provide Tim with access to Dropbox | Complete | |
| Adrian | Send EOI in newsletter to members for level 1 course | Complete | |
| Adrian | Send Craig's report to committee | In Progress | <i>No update</i> |
| Adrian/Tim | Send EOI for para-assessor, which includes prerequisites | In Progress | <i>No Update</i> |
| Committee/Delegates | Review CLBG documents from AA and provide feedback to Tim by 23 May | Complete | <i>Discussed in May 2022 Meeting</i> |
| Adrian | Inform membership that applications are open for National Indoor Championships in July | Complete | <i>No Update</i> |
| Adrian | Promote coaching course to membership | New | |



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| Adrian/Paul | Investigate community centres for coaching course | New | |
| Adrian | Setup SportsTG event for next JETS/RDP session | New | |
| Tim | Send feedback to Archery Australia on new Constitution 3/6/22 | New | |
| Adrian | Promote National Indoor and ACT Merchandise (EOIs to be taken at event for tracksuit) | New | |
| Steve/Adrian | Organise AACT Team shirts for National Indoor and payment for those that have shirts | New | |