



ARCHERY ACT SOCIETY INC

June 2022 Minutes – Committee Meeting

Date of meeting	Monday, 27 June 2022	
Location:	Irish Club	
Time:	7:05pm	
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)	N/A
Apologies:	Aaron Lowther (Webmaster)	
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 May meeting be accepted Accepted: Paul Seconded: Stephen	



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Reports	
Committee Reports	<p>Recorder</p> <ul style="list-style-type: none">• Alex went to World Cup 3 in Paris. He finished 65th after the first round of match play• Oceania Scores have been collated from the three clubs and will be submitted• There are some awards and records that are outstanding from AA. Some of them are from 2 years ago. <p>ACTION: Rachel to send Adrian the summary of outstanding items, which he'll follow up with AA.</p> <p>Coaching</p> <ul style="list-style-type: none">• RDP Session held on Saturday with the regular group• Level 1 course run on Sunday. 15 people applied, but only 8 attended. All participants passed.• The course was held at Vikings Lanyon for free, thanks to the connection with TAC. <p>Secretary</p> <ul style="list-style-type: none">• Helped with the SportsTG elements of the recent RDP, JETS and Coaching Course.• Danielle now has SportsTG access. Tim's access will be resolved shortly. <p>Juniors</p> <ul style="list-style-type: none">• JETS ran on Saturday with 12 participants, at WVAC. The focus was Indoor and Clout.• There has been lots of positive feedback about the JETS program with some archers connecting outside of the program.• The next session will be held at CAC at the end of July <p>President</p> <ul style="list-style-type: none">• Followed up with Rick as to the requirements to participate in the Para Assessor course, which is scheduled for September.• Steve believes there is someone who has been involved with INVICTUS that is seeking to get the accreditation for athletics and archery• AACT's response to AA's new constitution sent to Rick <p>Officials</p> <ul style="list-style-type: none">• TAC Challenge covered by 3 judges, Steve Caldicott, Stephen Slack and Paul Smith.• 7 Judges rostered on for Indoor Nationals (1 of whom is from NSW).• AACT Target Championships in August <p>Webmaster - No Report</p> <p>Treasurer:</p> <ul style="list-style-type: none">• Bank Balance: \$45,675• Reasonably busy month, with major expenses being: Grants to athletes, uniforms, awards and RDP.



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	<p>ACTION: Martin to organise audit for EOFY, in preparation for an AGM in early September.</p> <p><i>Tim moved that the reports be accepted.</i></p> <p><i>Accepted: Rachel</i> <i>Seconded: Paul</i></p>
Discussion Topics	
Paralympics and Para Sports	<ul style="list-style-type: none"> • Steve in contact with Para Sports Australia regarding a multisport event to be held at AIS Arena on 10 September. • AACT Committee indicated it is keen to support an event • Steve is waiting to find out what we could do to support the event, and will report back to the committee once Para Sports Australia responds
Veterans Sport	<ul style="list-style-type: none"> • Veterans Sport is planning to hold an adaptive sports event at TAC on 1 October. • The event will include: Archery, Table Tennis, Fencing, Wheelchair Rugby, Wheelchair Rugby League, Wheelchair Volleyball and Seated Rowing • INVICTUS and Raiders are sponsoring the event.
COVID-19	<ul style="list-style-type: none"> • A question was raised about what how the current COVID restrictions impact Archer, and if our COVID-19 Plan needs to be updated. • The committee discussed that target density requirements could return to pre-COVID levels (3 to a target). <p>ACTION: Adrian to update COVID-19 Plan and email club committees regarding change ACTION: Aaron to update COVID-19 Plan on AACT website</p>
National Indoor Tournament – event	<ul style="list-style-type: none"> • 3 flights planned (8am, 12pm, 4pm) • 65 Archers currently registered • AACT President and Treasurer are yet to enter • \$100 door prize for each flight • There will be a raffle which currently has up to \$800 worth of prizes • AACT merchandise will be available to order/purchase <p>ACTION: Clubs asked to provide volunteers to help with the ‘novice’ session at 8am.</p>
National Indoor Tournament - medals	<ul style="list-style-type: none"> • Question was raised with the committee as to whether non-ACT archers would be eligible for AACT Indoor Championship medals. • The committee agreed that, as it had not been advertised otherwise, that all attendees to the TAC venue, would be eligible for AACT Indoor Championship medals.
Items for Noting	
AACT Grants	<ul style="list-style-type: none"> • Alex Smith awarded a grant for his selection to represent Australia at World Cup 3 in Paris, France

Time meeting closed:	8:06pm
Signature of chairperson	
Date and time of next meeting:	<p>Committee Meeting</p> <p>Time: 7:00 pm</p> <p>Date: Monday 25 July</p> <p>Venue: Irish Club</p>

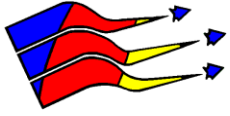


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Appendix A – Business arising/continuing from May 2022 Meeting

Owner	Action	Status	Update: June 2022
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	Help Danielle obtain SportsTG Access	Complete	
Adrian	Send Craig's report to committee	Complete	<i>No update</i>
Adrian/Tim	Send EOI for para-assessor, which includes prerequisites	In Progress	<i>Tim has asked Rick to provide the pre-requisties</i>
Adrian	Promote coaching course to membership	Complete	
Adrian/Paul	Investigate community centres for coaching course	Complete	<i>Vikings Lanyon worked well</i>
Adrian	Setup SportsTG event for next JETS/RDP session	Complete	
Tim	Send feedback to Archery Australia on new Constitution 3/6/22	Complete	
Adrian	Promote National Indoor and ACT Merchandise (EOIs to be taken at event for tracksuit)	Complete	<i>Additional email to be sent shortly after this meeting</i>
Steve/Adrian	Organise AACT Team shirts for National Indoor and payment for those that have shirts	Complete	<i>Shirts to be collected the Thursday before the National Indoor</i>



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Rachel	Send Adrian the summary of outstanding awards, which he'll follow up with AA.	New	
Adrian	Update COVID-19 Plan and email club committees regarding change	New	
Aaron	Update COVID-19 Plan on AACT website, once update provided	New	
Clubs	Provide volunteers to help with the 'novice' session at 8am for the National Indoor	New	