



## ARCHERY ACT SOCIETY INC

### 27 March 2023 Minutes – Committee Meeting

Date of meeting	Monday, 27 March 2023	
Location:	Irish Club	
Time:	7:02pm	
Attendees:	AACT Committee	Delegates
	President – Tim Potter Treasurer – Martin Riddell Recorder/Webmaster – Rachel Morgan Coaching Co-ordinator – Paul Smith Judges Co-ordinator/Adaptive – Steve Smith Youth Co-ordinator – Danielle Jackson	Adrian Excell – WVAC Paul Wilson - TAC
Apologies:	James Armstrong – CAC, Drew Norrell – TAC, Jeff Newton - WVAC	
Absences:		
Guests	N/A	
Conflicts of Interest:	N/A	
<b>Previous meetings minutes</b>		
Business arising from previous minutes:	See Appendix A	
Acceptance details	Tim moved the minutes from the February meeting be accepted Accepted: Martin Seconded: Steve	



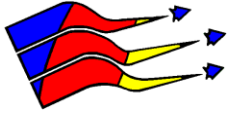
<b>Reports</b>	
Committee Reports	<p><b>Youth</b></p> <ul style="list-style-type: none"> <li>JETS on Saturday, two new people showed up, Steve showed up to help the para person who attended, Jon Lee has stepped down as a coach for JETS, Cherie stepped in to help. Caitlin is now the Head Coach of JETS. Next month is at Tuggeranong</li> </ul> <p><b>Officials</b></p> <ul style="list-style-type: none"> <li>Stuart and Steve C judged the clout, email went out for Judges for the State Target and Short Course Championships</li> </ul> <p><b>Coaches</b></p> <ul style="list-style-type: none"> <li>Audit done on Coaches WWVP cards, some are not up to date</li> </ul> <p><b>Webmaster</b></p> <ul style="list-style-type: none"> <li>A couple of enquiries through the website, one from the VP of CAC about starting a club at ANU for uni students (email to be forwarded to Tim), the other is from Byron about the cost of the Short Course Championships (other complaints have also been made by other members of TAC) – Tim will email them about the possibility of making it cheaper</li> </ul> <p><b>Recorder</b></p> <ul style="list-style-type: none"> <li>6 Archers attended National Field Championships in Geelong. Issac finished 3<sup>rd</sup> in U18 Male Compound, Cadence finished 3<sup>rd</sup> in U21 Female Compound, Kellie finished 3<sup>rd</sup> in Open Female Compound, Robbie finished 15<sup>th</sup> in Open Male Compound, Mark finished 2<sup>nd</sup> in Open Male Barebow Recurve, Mick T finished 7<sup>th</sup> in Open Male Barebow Recurve.</li> <li>Wendy Thompson (WVAC) shot two National Records at the 2023 Clout Championships (pending approval)</li> <li>Alex Smith attended Asia Cup #1 in Tuoyan, ranking 16<sup>th</sup> and finishing equal 9th</li> </ul> <p><b>President</b></p> <ul style="list-style-type: none"> <li>Stuart and Francis will be borrowing the hover archery and the Arrows kits</li> </ul> <p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>Account at \$56619</li> </ul> <p><b>Adaptive Co-ordinator</b></p> <ul style="list-style-type: none"> <li>This Saturday is the Invictus information day, Steve has made up a “passport” for people to carry with them with all information about the sports that are attending</li> </ul>
Club Reports	<p><b>CAC – nothing to report</b></p> <p><b>TAC – some membership issues to look into, Mick Turner to be VP, chasing first aid training for coaches</b></p> <p><b>WVAC – held State Clout, meeting with TCCS about new plans for the depot</b></p>
<b>Discussion Topics</b>	
Infrastructure projects	<p>Ideas included:</p> <p>ACT - Archery CofE range</p> <p>CAC – dedicated indoor range (Other ideas will be sent later)</p> <p>WVAC – shade for the shooting line, concrete for shooting lines, boundary fence for safety, shade around the club, another container for a workshop, landscaping, lighting for the shooting range</p> <p>TAC – will send through their list</p>



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<b>Items for Noting</b>	

Time meeting closed:	8:06pm
Signature of chairperson	
Date and time of next meeting:	Committee Meeting Time: 7:00 pm Date: Monday 24 April Venue: Zoom



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Appendix A – Business arising/continuing from October 2022 Meeting

<b>Owner</b>	<b>Action</b>	<b>Status</b>	<b>Update: Mar 2023</b>
Steve	Register AACT with Adaptive Movement	<b>Done</b>	
Rachel	Draft a role description for Adaptive Sports representative	<b>In Progress</b>	
Danielle	Merchandise order after verifying bags and JETS shirts (see minutes from Oct 2022)	<b>In Progress</b>	<i>Shirt has been chosen, cost needs to be approved</i>
Paul	Find and update the Memorandum of Understanding about annual awards dinners with the clubs	<b>In Progress</b>	<i>Steve to look at the MOU and update it with expectations</i>
Tim	Ask clubs for infrastructure plans for the next 10 years to be brought to AACT by 19 March	<b>In Progress</b>	<i>Clubs have submitted ideas, need to discuss further before submitting</i>
Delegates	Ask clubs for support to hold Youth Nationals for 2024 and possibly 2025	<b>In Progress</b>	<i>Waiting for AA to send out EOI's for the Nationals</i>
Paul	Send list of coaches to Webmaster for forwarding email and upload to website	<b>In Progress</b>	<i>Paul still auditing coaches</i>
Tim	Contact CAC about the cost of the Short Course Championships	<b>In Progress</b>	
Rachel/Tim	Rachel to send email from Franz about Uni club	<b>In Progress</b>	