



ARCHERY ACT SOCIETY INC

14 Feb 2022 Minutes – Committee Meeting

Date of meeting	Monday, 29 March 2022	
Location:	Zoom	
Time:	7:10pm	
Attendees:	AACT Committee	Delegates
	Tim Potter (President) Adrian Excell (Secretary) Rachel Morgan (Recorder) Paul Smith (Coaching Coordinator) Danielle Jackson (Youth Coordinator) Stephen Slack (Judges)	NA
Apologies:		
Absences:	Martin Riddell (Treasurer), Aaron Lowther (Webmaster)	
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 January meeting be accepted Accepted: Rachel Seconded: Danielle	
Reports		
Committee Reports	<p>Recorder</p> <ul style="list-style-type: none"> Nothing to report <p>Coaching</p> <ul style="list-style-type: none"> Email sent to coaches about the restart of JETS Working through planning for lvl 1 and 2 coaches this year <p>Secretary</p> <ul style="list-style-type: none"> Setup JETS and RDP events on GameDay <p>Juniors</p> <ul style="list-style-type: none"> Email sent out about JETS. 6 participants already registered. <p>Officials</p> <ul style="list-style-type: none"> Australia Day Tournament and National 720, held on Australia Day, went well. Paul and Steve will be judging the AACT Field. <p>President</p> <ul style="list-style-type: none"> Martin, Adrian and I met at NAB to change signatories. Requested that 2 people be kept for transaction process, but the number required for a change in signatories be reduced to 1 person. Tim thanked everyone who was involved in organising the Presentation Dinner at TAC <p>Webmaster – no report</p>	



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	<p>Tim moved the reports be Accepted Accepted: Danielle Second: Adrian</p> <p>Treasurer – No report</p>
Discussion Topics	
AACT Grant	<ul style="list-style-type: none"> • Adrian raised that the current grant policy does not allow for para-athletes and their agents, or other international tournaments, such as Invictus Games or Trans Tasman. • The committee discussed what constituted an event that AACT should recognise, with the group agreeing that the individual needed to be selected by a recognised body. • The committee agreed that both a para-archer and their agent should be eligible for the grant. • The committee agreed that the grant would remain as ‘up to \$500’, which would allow the committee to modify the volume of the grant depending on its budget. <p>ACTION: Adrian to modify grant document and distribute to committee.</p>
Constitution	<ul style="list-style-type: none"> • Adrian raised that upon a recent review of the constitution it was his belief that non-shooting members were not eligible to hold committee positions or be delegates for clubs. • The committee agreed that this should be changed to allow non-shooting members to hold committee positions on the AACT committee. <p>ACTION: Adrian to modify the constitution so that it can be voted on at the next AGM.</p>
Items for Noting	

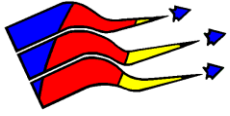
Time meeting closed:	7:55pm
Signature of chairperson	
Date and time of next meeting:	<p>Delegates Meeting Time: 7:00 pm Date: Tuesday 29 March Venue: Zoom</p>



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14 Feb 2022 Minutes – Committee Meeting

Appendix A – Business arising/continuing from January 2022 Meeting

Owner	Action	Status	Update: January 2022
Committee	Review Member Protection framework	On Hold	<i>No update</i>
Rachel	Arrange for trophies to be engraved	Done	
Danielle	Work with Paul to organise coaches for JETS in February	Done	
AACT Exec (Tim)	Contact AA awards committee to determine process to obtain AA awards.	In progress	<i>No progress since the last meeting.</i>
Paul	Talk to Mel (the only presenter/assessor) about scheduling a transfer/bridging course	In progress	<i>Mel reviewing course content Focus will be on running bridging courses first</i>
Tim and Martin	Modify signatories on AACT bank account, as per previous minutes.	Done	
Stephen and Adrian	Work with TAC committee to organise the event (i.e. ticket sales via GameDay)	Done	
Adrian	Distribute National Indoor medals to clubs	Done	
Rachel	Update the calendar	In progress	
Danielle	Danielle to contact clubs and create schedule for JETS	Done	<i>One change due to schedule conflict at WVAC</i>
Adrian	Setup JETS sessions in GameDay (SportsTG)	Done	
Adrian	Inform WVAC of incorrect email on their website	In Progress	



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Adrian	Write, circulate AACT proposal for RGB Teams competition to committee and then AA	Done	
Adrian	Purchase a SteadyAim for AACT	Done	
Stephen	Organise shopping list of Officials equipment for AACT, to allow discussion/approval at future meeting	In progress	<i>Equipment list being discussed amongst judges.</i>
Adrian	Adapt AACT Grant policy as per discussions in Feb 2022 meeting	New	
Adrian	Modify Constitution to allow non-shooting members to hold committee positions	New	