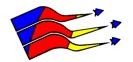


ARCHERY ACT SOCIETY INC

28 August 2023 Minutes – Committee Meeting

| Date of meeting | Monday, 28 August 2023 | | | | |
|------------------------|---|----------------------------|--|--|--|
| Location: | Irish Club – Weston Valley | | | | |
| Time: | 7:05pm | | | | |
| | AACT Committee | Delegates | | | |
| | President – Tim Potter | | | | |
| | Treasurer – Martin Riddell | Treasurer – Martin Riddell | | | |
| Attendees: | Recorder/Webmaster – Rachel Morgan | | | | |
| Attendees. | Youth Co-ordinator – Danielle Jackson | | | | |
| | Officials – Mark Newnham | | | | |
| | Coaches – Paul Smith | | | | |
| Apologies: | Caitlin Slack (Vice President) | | | | |
| Absences: | | | | | |
| Guests | N/A | | | | |
| Conflicts of Interest: | N/A | N/A | | | |
| Previous meetings | ninutes | | | | |
| Business arising from | See Appendix A | | | | |
| previous minutes: | | | | | |
| Acceptance details | Tim moved the minutes from the July meeting be accepted | | | | |
| | Accepted: Danielle | | | | |
| | Seconded: Martin | | | | |



ARCHERY ACT SOCIETY INC 28 August 2023 Minutes – Committee Meeting

| Reports | | | | | |
|-------------------|--|--|--|--|--|
| Committee | Webmaster | | | | |
| Reports | Website has been updated, more updates to come | | | | |
| | Recorder | | | | |
| | • State Field was held on 19 & 20 August, 23 entrants on Saturday and 27 on Sunday, Elke Yee shot two National Records (to be verified) | | | | |
| | Trophies will be going to the trophy place shortly, except for the Volunteer of the Year and Most Improved Archer which will be decided by the end of October Coaches Need to order more shirts for the coaches, because we are under the minimum for an | | | | |
| | | | | | |
| | order, we'll order extra to keep in storage Trying to organise more Level 2 courses, dates are hard to find at the moment due to conflicting schedules | | | | |
| | Youth | | | | |
| | Shirts haven't been ordered yet because of the supplier's website JETS – 9 participants and 3 coaches | | | | |
| | Youth Postal Nationals will be held at CAC on 14-15 October (Sat 900 Round, Sun 720 Round) | | | | |
| | Officials | | | | |
| | State Field Championships – 3 judges attended, hard to get communication from TAC about who would attend and help out | | | | |
| | • We need to entice more people to become judges as we are running short, and the current judges are overwhelmed with the events they have to attend (to be brought up at the next meeting after the AGM) | | | | |
| | Vice-President | | | | |
| | No report | | | | |
| | President | | | | |
| | • CAC are hosting the Postal Youth Nationals, TAC will be holding the National Youth Championships in 2024-25 | | | | |
| | AGM invite will be sent out ASAP as well as nominations, cut off for nominations is 10 August, need to highlight need for Secretary and Adaptive Co-ordinator Grants in ACT have changed to "Investment Funding" | | | | |
| | Treasurer | | | | |
| | Account at \$52,715 | | | | |
| | Expenses – JETS uniforms, minor expenses | | | | |
| | • MOU has been sent out to delegates, it will be sent out for signing after the clubs have had their AGMs | | | | |
| | Membership fees – typo in SportsTG fixed by the AA office | | | | |
| | Budget will be sent out for approval at the AGM | | | | |
| | AACT memberships fees increase of \$5 will be voted on at the AGM (to be enacted from 1/1/24) | | | | |
| Club reports | | | | | |
| Discussion Topics | | | | | |



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| National Indoor | Caitlin and Rachel attended, Youth team dynamics was discussed, as well as issues arising | | | |
|------------------|---|--|--|--|
| Meeting | from 2023 National Field | | | |
| Grant letter for | Tim to write a letter stating that Christopher is part of the AACT team for the National | | | |
| Christopher | Championships | | | |
| Jackson | | | | |
| Items for Noting | | | | |
| AGM | To be held on 17 Sept 2023 at 4pm, members to be notified via SportsTG | | | |
| | | | | |
| | | | | |

| Time meeting closed: | 8:23pm |
|-----------------------|-----------------------|
| Signature of | |
| chairperson | |
| | Committee Meeting |
| Date and time of next | Time: 7:00 pm |
| meeting: | Date: 30 October 2023 |
| | Venue: Irish Club |



ARCHERY ACT SOCIETY INC 28 August 2023 Minutes – Committee Meeting

Appendix A – Business arising/continuing from March 2023 Meeting

| Owner | Action | Status | Update: Apr 2023 |
|----------|--|----------------------|---|
| Danielle | Merchandise order after verifying bags and JETS shirts (see minutes from Oct 2022) | In Progress | Waiting for supplier's website to allow personalisation |
| Martin | Find and update the Memorandum of Understanding about annual awards dinners with the clubs | On hold until AGM | Approved to be sent out after the clubs have held their AGM's |
| Paul | Send list of coaches to Webmaster for forwarding email and upload to website | In progress | Paul has audited coaches – some coaches still don't have WWVP cards, waiting for WVAC |
| Martin | Review AACT fees after increase from AA | On hold until AGM | Martin to contact AA office about pricing in SportsTG, to be put to the delegates before going to the AGM for approval |
| Tim | Integrity Framework | In progress | Tim to investigate what is required for the Integrity Framework |
| Tim | Risk and conflict of interest registry | In progress | <i>Tim to investigate what is required and set up registries in Dropbox</i> |