



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	
Attendees:	AACT Committee	Delegates
	President – Tim Potter Treasurer – Martin Riddell Recorder/Webmaster – Rachel Morgan 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	
Previous meetings minutes		
Business arising from previous minutes:	See Appendix A	
Acceptance details	Tim moved the minutes from the July meeting be accepted Accepted: Danielle Seconded: Martin	



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Reports	
Committee Reports	<p>Webmaster</p> <ul style="list-style-type: none"> Website has been updated, more updates to come <p>Recorder</p> <ul style="list-style-type: none"> 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 <p>Coaches</p> <ul style="list-style-type: none"> 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 <p>Youth</p> <ul style="list-style-type: none"> 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) <p>Officials</p> <ul style="list-style-type: none"> 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) <p>Vice-President</p> <ul style="list-style-type: none"> No report <p>President</p> <ul style="list-style-type: none"> 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" <p>Treasurer</p> <ul style="list-style-type: none"> 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 Meeting	Caitlin and Rachel attended, Youth team dynamics was discussed, as well as issues arising from 2023 National Field
Grant letter for Christopher Jackson	Tim to write a letter stating that Christopher is part of the AACT team for the National Championships
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	
Date and time of next meeting:	Committee Meeting Time: 7:00 pm Date: 30 October 2023 Venue: Irish Club



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