



ARCHERY ACT SOCIETY INC

27 April 2023 Minutes – Committee Meeting

Date of meeting	Monday, 27 March 2023	
Location:	Zoom	
Time:	7:30pm	
Attendees:	AACT Committee	Delegates
	President – Tim Potter Treasurer – Martin Riddell Recorder/Webmaster – Rachel Morgan Coaching Co-ordinator – Paul Smith Youth Co-ordinator – Danielle Jackson	
Apologies:		
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 March meeting be accepted Accepted: Martin Seconded: Paul	



ARCHERY ACT SOCIETY INC

27 April 2023 Minutes – Committee Meeting

Reports	
Committee Reports	<p>Youth</p> <ul style="list-style-type: none"> • JETS is happening on Saturday at TAC – 4 JETS registered, quite a few of the Juniors showed up for their first tournament <p>Officials</p> <ul style="list-style-type: none"> • Steve and Mick T judged AACT Target • Paul and Mark attended the Oceania, Paul attended course to become an Oceania judge • Steve has resigned from his AACT positions • We need to put out an EOI for judges/event judges <p>Coaches</p> <ul style="list-style-type: none"> • Went to a meeting of RDP coaches on Saturday, AIS will be running workshops for AA coaches • Possible Level 1 course in June <p>Webmaster</p> <ul style="list-style-type: none"> • Received tournament report from Mark Bartlett (Oceania), posted onto website <p>Recorder</p> <ul style="list-style-type: none"> • AACT Target Championships held on 22 April, 17 entrants participated, lots of award badges and records • Chris attended TT, Gold 720, gold ind m/play, silver mixed team, silver in teams • Mark B and Chris J attended the Oceania Championships, Mark got Bronze for individual, Chris got gold for mixed teams and silver for individual and broke a National Record • Alex is in Antalya, Türkiye and ranked 117th and was then knocked out in the first round • Chris also won a bronze in the Open Recurve of the SA Grand Prix <p>President</p> <ul style="list-style-type: none"> • <p>Treasurer</p> <ul style="list-style-type: none"> • Account at \$57565 • Adrian removed from bank accounts <p>Adaptive Co-ordinator</p> <ul style="list-style-type: none"> • No report as position vacated
Discussion Topics	
JETS Shirts	Steve attained a prototype shirt, roughly \$60 each. AACT to pay for the shirts out of the JETS income
EOI for Youth Nationals	EOI's close on 27/4, need to talk to the clubs about whether or not they want to host them, Tim to send email to AA about not enough time to talk to clubs
Steve's resignation	Paul to take on Judges Coordinator and Adaptive for the moment, emails to be sent to the members asking for people to put their hands up
Judges comments about ACT Target	Complaint letter about CAC's lack of commitment to host the tournament, Tim to send an email to CAC about it before the Short Course



ARCHERY ACT SOCIETY INC

27 April 2023 Minutes – Committee Meeting

Items for Noting	
ACT Infrastructure survey	All clubs have been sent a link to submit infrastructure, has been extended until 19 May
AA RGB meeting	7 May – to be held at Holiday Inn, Sydney Airport. Items to be discussed: AA and RGB strategic plans, membership model and retentions.

Time meeting closed:	8:32pm
Signature of chairperson	
Date and time of next meeting:	Committee Meeting Time: 7:00 pm Date: Monday 22 May Venue: Irish Club



ARCHERY ACT SOCIETY INC
27 April 2023 Minutes – Committee Meeting

Appendix A – Business arising/continuing from March 2023 Meeting

Owner	Action	Status	Update: Apr 2023
Steve	Register AACT with Adaptive Movement	Done	
Rachel	Draft a role description for Adaptive Sports representative	In Progress	<i>Tim to try and put together a blurb</i>
Danielle	Merchandise order after verifying bags and JETS shirts (see minutes from Oct 2022)	In Progress	<i>Shirt has been chosen, cost needs to be approved</i>
Martin	Find and update the Memorandum of Understanding about annual awards dinners with the clubs	In Progress	<i>Martin 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	Done	<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	Closed	<i>Waiting for AA to send out EOI's for the Nationals – no response from clubs so no EOI to be put in</i>
Paul	Send list of coaches to Webmaster for forwarding email and upload to website	In Progress	<i>Paul still auditing coaches – some coaches still don't have WWVP cards, waiting for WVAC</i>
Tim	Contact CAC about the cost of the Short Course Championships	Done	<i>Cost of Short Course changed to \$35</i>
Rachel/Tim	Rachel to send email from Franz about Uni club	Done	<i>Tim to talk to AA at the RGB meeting</i>
Tim	Send an email to CAC about Tournament guidelines before Short Course	In Progress	<i>Tim to talk to CAC about lack of commitment to State event</i>



ARCHERY ACT SOCIETY INC
27 April 2023 Minutes – Committee Meeting