



ARCHERY ACT SOCIETY INC

26 June 2023 Minutes – Committee Meeting

Date of meeting	Monday, 26 June 2023	
Location:	Irish Club – Weston Valley	
Time:	7:07pm	
Attendees:	AACT Committee	Delegates
	President – Tim Potter Vice President – Caitlin Slack Treasurer – Martin Riddell Recorder/Webmaster – Rachel Morgan Youth Co-ordinator – Danielle Jackson Coaching Co-ordinator – Paul Smith Officials Co-ordinator – Mark Newnham	Drew Norrell (TAC) Paul Smith (CAC) Danielle Jackson (CAC)
Apologies:	Paul Watson (TAC)	
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 May meeting be accepted Accepted: Danielle Seconded: Martin	



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Reports	
Committee Reports	<p>Webmaster</p> <ul style="list-style-type: none"> • Nothing of note. <p>Recorder</p> <ul style="list-style-type: none"> • Nothing of note. <p>Coaches</p> <ul style="list-style-type: none"> • Lvl1 course run 24/6. 6 registered, 5 attended. 3 CAC, 1 TAC, 1 WVAC <p>Youth</p> <ul style="list-style-type: none"> • JETs run 24/6. 10 participants. Whistle provided • Pending 1 more shirt sizing before order will be placed. • One member asked to be removed from JETs distribution list. Explained it is a global list to all members of AACT. • Next JETs is at TAC and is planned to be field. <p>Officials</p> <ul style="list-style-type: none"> • Indoor nationals is organised • Field nationals is organised • Paul and Mark accepted to be officials in Solomon Islands <p>Vice-President</p> <ul style="list-style-type: none"> • Shirts have been ordered for indoor nationals team. Followed up and should be here in time. <p>President</p> <ul style="list-style-type: none"> • One Member Protection case being managed. • Other items are on the agenda <p>Treasurer</p> <ul style="list-style-type: none"> • Account at \$58713 • One grant for Alex Smith
Club reports	<p>CAC</p> <ul style="list-style-type: none"> • Working bee on 15/7 <p>TAC</p> <ul style="list-style-type: none"> • Working Bee 1/7 • Winter challenge went well <p>WVAC</p> <ul style="list-style-type: none"> • No delegates.
Discussion Topics	
2023 Indoor Nationals at TAC	<p>Meeting coming week at TAC to ensure everything is covered. Gathering at TAC on Friday before to ensure site is ready Officials organised Shirts organised</p> <p>All under control</p>
AGM Schedule and any agenda items	<p>Propose 17/9 at 4pm on Zoom. Tim to confirm Presidents/Delegates have no issues with the date.</p>
Grant Uplift	<p>The committee and delegates discussed that the current grant maximum of \$500 was no longer suitable for international representation by athletes. It was agreed that it would be raised to a maximum of \$1000 per financial year from the 1/7/2023 for any events that occur after that.</p>



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	It was also re-affirmed that assistants for para-athletes would be eligible for a separate grant allocation. Rachel and Caitlin will work on the words for the updated policy.
Items for Noting	
AA and Invictus Australia	Archery Australia have reconfirmed that they will continue to financially support clubs providing archery to Veterans through subsidies.
State Sporting Organisation Categorisation	Tim provided information to ACT Government (sport and recreation) for the purpose of the “State Sporting Organisation (SSO) Categorisation”
Empty Positions	The secretary and Adaptive coordinator positions are expected to remain empty until the next AGM.

Time meeting closed:	8:04pm
Signature of chairperson	
Date and time of next meeting:	Committee Meeting Time: 7:00 pm Date: Monday 24 July Venue: Irish Club



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Appendix A – Business arising/continuing from March 2023 Meeting

Owner	Action	Status	Update: Apr 2023
Rachel	Draft a role description for Adaptive Sports representative	Complete	<i>Done and accepted</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 18 shirts estimated.</i>
Martin	Find and update the Memorandum of Understanding about annual awards dinners with the clubs	In Progress	<i>Will email shortly</i>
Tim	Ask clubs for infrastructure plans for the next 10 years to be brought to AACT by 19 March	Done	<i>Submitted</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>
Rachel/Tim	Rachel to send email from Franz about Uni club	In Progress	<i>Tim emailed Franz the information we have. 23/7</i>
Caitlan	Order team shirts for National Indoor	Complete	<i>Expected to arrive before the competition.</i>
Tim	Grant uplift to double (\$1000) To be accepted by delegates.	Complete	<i>Agreed June 2023 – starting from 1/7/2023</i>
Martin	Review AACT fees after increase from AA	Complete	<i>Will be done as part of notification about AGM.</i>