



ARCHERY ACT SOCIETY INC

October 2024 Minutes – Committee Meeting

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| Date of meeting | 21 October 2024 | |
| Location: | Irish Club, Weston | |
| Time: | 7.30pm | |
| Attendees: | AACT Committee | Delegates |
| | President – Caitlin Slack Vice-President – Treasurer – Recorder/Webmaster – Rachel Morgan Youth Co-ordinator – Danielle Jackson Coaching Co-ordinator – Judges Co-ordinator – Mark Newnham Adaptive Co-ordinator – | |
| Apologies: | Paul, Byron | |
| Absences: | | |
| Guests | N/A | |
| Conflicts of Interest: | N/A | |
| Previous meetings minutes | | |
| Business arising from previous minutes: | See Appendix A | |
| Acceptance details | President moved the minutes from the last meeting be accepted Accepted: Danielle Seconded: Mark | |

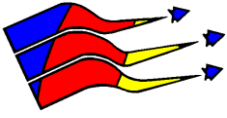


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| Reports | |
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| Committee Reports | <p>Webmaster</p> <ul style="list-style-type: none"> Want to change web hosting <p>Recorder</p> <ul style="list-style-type: none"> Going to send out email about next year's Championship dates Australian Masters to be held in October 2025 <p>Coaches</p> <ul style="list-style-type: none"> No report <p>Youth</p> <ul style="list-style-type: none"> No JETS in October, extra tournament to be held on 7th December during TAC QRE as well as a Xmas party ACT down to 5 National Judges <p>Judges</p> <ul style="list-style-type: none"> Email sent from AA about Event Judges not being able to shoot and judge at the same time <p>Vice-President</p> <ul style="list-style-type: none"> Half of the uniform order has arrived, coach's shirts will take another month <p>President</p> <ul style="list-style-type: none"> AA paid position for Development Officer candidate has been chosen, yet to be confirmed by AA Masters Games paperwork needs to be submitted <p>Treasurer</p> <ul style="list-style-type: none"> Account at \$ New Treasurer, now have access to the bank |
| Club reports | |
| Discussion Topics | |
| Nominations received | <p>Nomination for Secretary received from Michael Riach (TAC) – Accepted</p> <p>Nomination for Treasurer received from Byron Boucher (TAC) – Accepted</p> <p>Possibility of another position being filled – President to follow up</p> |
| Meetings | <p>Possible change of day and venue</p> <p>Day will be changed to Thursday nights (last Thursday of the month), and venues will be shared between Pik up Styx and TAC meeting rooms</p> |
| Volunteer of the Year | Notice to go out |
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| Items for Noting | |
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| Time meeting closed: | 8.30pm |
| Signature of chairperson | |
| Date and time of next meeting: | <p>Committee Meeting</p> <p>Time: 7.00pm</p> <p>Date: 21 November 2024</p> |



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| | Venue: TAC Meeting Rooms |
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Appendix A – Business arising/continuing from [date] Meeting

| Owner | Action | Status | Update: Aug 2023 |
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