



Date of meeting	Monday, 30 October 2023	
Location:	Irish Club – Weston Valley	
Time:	7:00pm	
Attendees:	AACT Committee	Delegates
	President – Tim Potter Treasurer – Martin Riddell Recorder/Webmaster – Rachel Morgan Youth Co-ordinator – Danielle Jackson Coaching Co-ordinator – Paul Smith Judges Co-ordinator – Mark Newnham Adaptive Co-ordinator – Steve Slack	
Apologies:	Vice-President – Caitlin Slack (working)	
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 last meeting be accepted Accepted: Tim Seconded: Danielle	

Note: The minutes of this meeting are reconstructed from rough notes due to early departure of the minute taker.



Reports	
Committee Reports	<p>Webmaster</p> <ul style="list-style-type: none"> • New data platform to replace gameday. 15 Dec. <p>Recorder</p> <ul style="list-style-type: none"> • Trophies are ready. • Membership reviewed <p>Coaches</p> <ul style="list-style-type: none"> • New-RDP and Para <p>Youth</p> <ul style="list-style-type: none"> • 10 at last session. They are having fun connecting with each other. • Next session in Feb due to Christmas school holidays. • No session in March due to Youth Nationals. <p>Officials</p> <ul style="list-style-type: none"> • A lot of events scheduled. • Solomon Islands for Oceania Games. 5 judges: 2 Aus, 2 NZ, 1 Tahiti <p>Adaptive</p> <ul style="list-style-type: none"> • Jaeden is registered as W1 <p>Vice-President</p> <ul style="list-style-type: none"> • none <p>President</p> <ul style="list-style-type: none"> • Apology for missing items as migrating computers. • Annual Review has been submitted online which included the change of particulars for committee <p>Treasurer</p> <ul style="list-style-type: none"> • Balance: 56316 • Fee increase is scheduled
Club reports	
Discussion Topics	
Annual Awards Dinner	<p>Agreed that we need to move forward and would like to still run something, but it is too late to have a full event during Christmas.</p> <p>Tim to contact Elliott with a proposal to use TAC BBQ on 30/1 after an event.</p>
Team Selection Policy update	<p>The policy was updated to match the upcoming Youth Nationals.</p> <p>Accepted: Danielle</p> <p>Seconded: Steven</p>
Youth Nationals team selection	<p>Agreed that nominations to be submitted by Jan 19 2024</p>
Member Protection (unscheduled)	<p>It was discussed that as part of the National Integrity Framework implementation, the MPO position should no longer be required and all public pages should direct people to Sport Integrity Australia, or Archery Australia</p>
Presidents Meeting (unscheduled)	<p>Recommended that after the AGM each year, the AACT President should organise a meeting with all the club presidents. They could agree to schedule a regular meeting.</p>
Items for Noting	
AA AGM 2023	<p>Caitlin attended on behalf of AACT. She was not available for a report, but Steven was able to talk about what he knew from her notes. Caitlin's notes are provided in Appendix B of these minutes.</p>

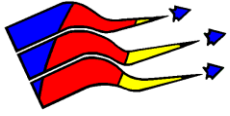


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	Steven also expressed his objection that: AA is providing alcohol at an archery event and that some attendees may not have been in a suitable state. He believed this is against the WHS policies that AA should have.
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Time meeting closed:	8.45pm
Signature of chairperson	
Date and time of next meeting:	Committee Meeting Time: 7:00 pm Date: Monday 26 February Venue: Irish Club



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Appendix A – Business arising/continuing from August 2023 Meeting

Owner	Action	Status	Update: Aug 2023
Danielle	Merchandise order after verifying bags and JETS shirts (see minutes from Oct 2022)	Completed	<i>Done. Juniors are happy with them.</i>
Martin	Find and update the Memorandum of Understanding about annual awards dinners with the clubs	In Progress	<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>
Tim	Risk Management Policy	In progress	<i>Tim to adapt policy for ACT acceptance</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>
Tim	Contact Elliott about EOY event	New	



Appendix B – Notes from AA AGM 2023

Archery Australia AGM by Caitlin Slack (Vice President AACT)

New LMS is called "The range" - This LMS will contain general club stuff to the Coaching and officials stuff as well as courses for athletes.

- Looking at making a lesson for each member of a club committee or at least a role description.

SIA - Sports integrity Australia

This organisation is what deals with our issues regarding Anti Doping, Illicit use of drugs and medicine, S, Member protection, M-F, Safe Guarding, C.H.

Take away:

- Member protection officer not to be involved within incidents regarding members, We go to them then AA but they decided not us
- Our integrity policy framework needs to match AA and SIA, Do not make changes to anything.
- NPM ?
- Look into having the SIA app

Archery Australia board did just pass new NIF

The RGB rule suggestions

- change of field pegs (Passed)
- 80+ age division (Only SQAS wanted it so was completely shut down)

RGB Forum

- 2024 to be in sydney in april same time as para nationals
- SQAS and VIC do not see it appropriate that U18&U21 are considered youth



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- Discussion on having paid members for RGB's AA wants to hold a trial that they will pay for most RGB were open to idea a lot were not thinking that this will be financially viable, AA suggested we find someone who works with multiple sports (After trial).
- New System was main discussion
- Also lots of discussion on the fact that RGB need to work on retention