



## ARCHERY ACT SOCIETY INC

### 29 Mar 2022 Minutes – Committee Meeting

Date of meeting	Monday, 29 March 2022	
Location:	Zoom	
Time:	7:10pm	
Attendees:	AACT Committee	Delegates
	Tim Potter (President) Adrian Excell (Secretary) Martin Riddell (Treasurer) Rachel Morgan (Recorder) Paul Smith (Coaching Coordinator) Danielle Jackson (Youth Coordinator) Stephen Slack (Judges) Aaron Lowther (Webmaster)	Paul Smith (CAC) Neil Martin (WVAC) Stephen Slack (TAC) Luke Pettit (TAC)
Apologies:		
Absences:		
Guests	N/A	
Conflicts of Interest:	N/A	
<b>Previous meetings minutes</b>		
Business arising from previous minutes:	See Appendix A	
Acceptance details	Tim moved the minutes from the February meeting be accepted Accepted: Paul Seconded: Rachel	



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Reports	
Committee Reports	<p><b>Recorder</b></p> <ul style="list-style-type: none"><li>• AACT Clout held two weeks ago. 12 Entries, 10 showed and 10 medals issued.</li></ul> <p><b>Coaching</b></p> <ul style="list-style-type: none"><li>• 4 dedicated for JETS, with Neil leading the coaching group.</li><li>• 2<sup>nd</sup> JETS session held last week for 2022, with 9 in attendance (3 sick), compared to 12 in the previous session</li><li>• RDP running well</li><li>• WWVP cards – some coaches are expired or coming up for renewal. Will reach out to coaches to seek updated details</li><li>• All JETS coaches are current with WWVP cards</li><li>• Spoken to Mel about running level 2 bridging course, but she is extremely busy at the moment.</li><li>• Paul and Alex are scheduled to attend the Coaches Facilitator Course in May, but have not heard anything from AA in a while</li></ul> <p>ACTION: Paul to reach out to coaches regarding WWVP Cards ACTION: Tim to ask for an update on Facilitator course from AA.</p> <p><b>Secretary</b></p> <ul style="list-style-type: none"><li>• Chasing AA over outstanding medals for Indoor Nationals</li><li>• Chasing AA for missing RDP shirts. Half have arrived.</li><li>• Helping coordinate JETS and RDP sessions, by setting up SportsTG events, and sending emails to membership about JETS.</li><li>• Recently sent out an email for volunteers to help WVAC plant 60+ trees that they are receiving from ACT Government. Volunteers are required Sunday 3 April from 12-3pm.</li></ul> <p><b>Juniors</b></p> <ul style="list-style-type: none"><li>• 2 JETS sessions held, both of which have had a good attendance and a good mix of both boys and girls.</li><li>• Parents already reporting improvement – good job coaches.</li></ul> <p>ACTION: Adrian to help Danielle obtain SportsTG access ACTION: Danielle to send Adrian names of Children to add to the next JETS session, as they were unable to attend the last session.</p> <p><b>Officials</b></p> <ul style="list-style-type: none"><li>• Paul Smith and Steve Caldicott judged at the AACT Clout.</li><li>• Other events going well, with President's Shoots and Indoor QREs</li><li>• Range Finder and Bow Scales purchased for less than \$200</li></ul> <p><b>President</b></p> <ul style="list-style-type: none"><li>• AA meeting scheduled in April, will raise the training course for coach facilitators</li><li>• Followed up with the CEO of AA, and have a link to the AA website providing more information about the awards available for members. (Link to be provided to committee and delegates with minutes)</li></ul>



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	<ul style="list-style-type: none"> <li>• Have reviewed the issue previously identified with the constitution. Will share findings with the committee for review.</li> <li>• There is currently one active complaint with AACT that Adrian and Tim are working through.</li> </ul> <p><b>Webmaster:</b></p> <ul style="list-style-type: none"> <li>• Nothing done in a while due to role at CAC, and personal and work commitment</li> <li>• Have stepped down as President of CAC</li> <li>• Considering changing website to Wix, which would make it easier for others to update.</li> </ul> <p>ACTION: Provide Tim access to AACT Dropbox</p> <p><b>Treasurer:</b></p> <ul style="list-style-type: none"> <li>• Current Bank Balance: \$44,717</li> <li>• Paid \$600 to TAC for hosting Nationals events</li> <li>• Some reimbursements provided for RDP/JETS coaching and hosting.</li> <li>• Invoice paid for AACT End of Year Awards.</li> </ul>
Delegate Reports	<p><b>CAC:</b></p> <ul style="list-style-type: none"> <li>• Shade Structure installed</li> <li>• Grant awarded by ACT Govt. for all weather shooting structure.</li> </ul> <p><b>WVAC:</b></p> <ul style="list-style-type: none"> <li>• Awarded a Grant form ACT Govt. for beginner compound bows and a bow press</li> <li>• Tree planting progressing this Sunday.</li> <li>• Still waiting to hear more regarding the Holder Depot expansion</li> <li>• Have noticed a rise in membership</li> <li>• Application to ACT Govt. for a grant for a fence on the Eastern Boundary was unsuccessful</li> </ul> <p><b>TAC:</b></p> <ul style="list-style-type: none"> <li>• Hosted Bhutanese Nationals, with 105 entrants and 21 teams. Members for Bean and Brindabella attended, and over 300 spectators on the day of the finals.</li> <li>• Generally busy at the club with Come and Try booked out, 30-40 participating in OzBow, and about 20 archers in club shoot.</li> <li>• Easter Shoot coming up</li> <li>• Steve departs on 12 April.</li> </ul>
<b>Discussion Topics</b>	
AACT Grant	<ul style="list-style-type: none"> <li>• Main benefit for AACT for awarding grants, is their use as a marketing tool.</li> <li>• Policy has been updated to be less restrictive, so that any event where an archer has been selected to represent Australia can apply, provided it is a World Archery format.</li> <li>• The amount awarded is still at the discretion of the AACT Committee.</li> </ul>



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	<p>Tim moved that the new Grant Policy be accepted: Neil (WVAC), Luke (TAC) and Paul (CAC) voted in favour.</p> <p><b>ACTION:</b> Adrian to send Aaron new policy, Aaron to put on website.</p>
Newsletter Topics	<p>Adrian to include the following items in the next AACT Newsletter/email to members:</p> <ul style="list-style-type: none"> <li>• MPIO Training</li> <li>• Judges Course</li> <li>• National Youth Challenge</li> <li>• National Indoor</li> <li>• AACT Short Course</li> <li>• JETS - April</li> </ul>
AA Para-athlete Role	<ul style="list-style-type: none"> <li>• AA Recently contacted all RGBs promoting the idea of appointing a person to be a point of contact for prospective members who have an impairment.</li> <li>• The POC would provide information on the clubs, facilities and coaches that could cater their needs.</li> </ul> <p><b>ACTION:</b> Adrian to advertise for position in Newsletter</p>
<b>Items for Noting</b>	
ACT Government Sport and Recreation Grants	WVAC and CAC both awarded a grant
AA Awards	<p>Tim received a list of current awards from Rick (AA CEO).</p> <p><b>ACTION:</b> Tim to provide link to committee</p>
World Archery Para Championships (Dubai)	<p>Craig Newbery came 4<sup>th</sup> in his second world championships, after a one arrow shoot off in the bronze medal match.</p> <p>He previously came 8<sup>th</sup>, when shooting a recurve, but has changed to compound.</p>

Time meeting closed:	8:25pm
Signature of chairperson	
Date and time of next meeting:	<p>Committee Meeting</p> <p>Time: 7:00 pm</p> <p>Date: Tuesday 26 April</p> <p>Venue: Irish Club</p>



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Appendix A – Business arising/continuing from February 2022 Meeting

<b>Owner</b>	<b>Action</b>	<b>Status</b>	<b>Update: March 2022</b>
<b>Committee</b>	Review Member Protection framework	Closed	<i>Decided to close this issue, but encourage membership to become MPIOs – when training available from ACT Government</i>
<b>AACT Exec (Tim)</b>	Contact AA awards committee to determine process to obtain AA awards.	<b>Complete</b>	<i>Link provided by Rick. Tim to distribute to committee</i>
<b>Paul</b>	Talk to Mel (the only presenter/assessor) about scheduling a transfer/bridging course	<b>In progress</b>	<i>Mel currently very busy, and have not been able to lock in a date</i>
<b>Rachel</b>	Update the calendar	<b>Complete</b>	
<b>Stephen</b>	Organise shopping list of Officials equipment for AACT, to allow discussion/approval at future meeting	<b>In progress</b>	<i>Range finder and bow scales purchased. Case still needed to be purchased</i>
<b>Adrian</b>	Adapt AACT Grant policy as per discussions in Feb 2022 meeting	<b>Complete</b>	<i>Approved March 2022 meeting</i>
<b>Adrian</b>	Modify Constitution to allow non-shooting members to hold committee positions	<b>In Progress</b>	<i>Tim has reviewed Constitution, and doesn't believe there is an issue. Tim to email findings with Committee. Committee to review Tim's email.</i>
<b>Adrian</b>	Send newsletter to members	<b>New</b>	
<b>Paul</b>	Contact coaches re WWVP Cards	<b>New</b>	
<b>Tim</b>	Ask AA for an update on Coaching Facilitator Course	<b>New</b>	
<b>Aaron</b>	Upload new AACT Grant Policy to website	<b>New</b>	
<b>Tim</b>	Provide Committee with information on AA Awards	<b>New</b>	
<b>Adrian</b>	Help Danielle obtain SportsTG Access	<b>New</b>	



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<b>Aaron</b>	Provide Tim with access to Dropbox	<b>New</b>	
<b>Adrian</b>	Add Youth members to next JETS session who were unable to attend March session	<b>New</b>	