

# CCAC COMMITTEE MEETING MINUTES

DATE: 17th November 2021

## AGENDA ITEMS

1. AGM Organisation: who's doing what at the meeting and nomination for positions.
2. Presentation Organisation: what do we want to do? Delegation of tasks.
3. Shoot Calendar 2022: what shoots do we want to run in 2022? Shoots in Dec and Jan? Saturday Shoots? Timing of 2 day shoots?
4. TAA State Titles Date
5. New Members process/ Come N Try 2022
6. General Business

**Present for meeting:** Simon Radford, Darren Smith, Jason Fisher, Kevin Maybury, Gaynor Boyd, Owen Radford, Steve Parker.

**Chaired by:** Simon Radford

**Meeting Opened at:** 6.20pm

**Apologises:** Steve Heaton, Dave Unwin.

**Minutes:** Simon Radford

## Agenda Items

ITEM	DISCUSSION	DECISION/ RESULT
Treasurer's Report	Profit and Loss down due to purchase of new targets. Canteen is covering costs Steve Heaton has volunteered to run the canteen in 2022 Alternatively consider running an honesty box for canteen food, to allow all archers and members to enjoy the shoots.	
1. AGM Organisation	Committee nomination forms are available on the Website and from the Secretary. Paper copies distributed to those present, Completed forms accepted by the Secretary. Executive nominations due by 28th November. The chairman needs to be organised. Approach Lachlan Hoskin and ask him to take on the role. Darren and Kevin to prepare reports.	Approach Lachlan Hoskin to be Chairman for the meeting.
2. Presentation Organisation.	TAA and CCAC merchandise to be given to division winners. 3 TAA caps, 5 TAA bucket hats (on order), and CCAC hats as required on the day. Cost to club of \$125. Wooden trophies in a Raccoon shape for winners and runners up. Runners up only for divisions with more than 5 archers, to be arranged by Simon.	To run with this organisation
3. Shoot Calendar for 2022	Saturday Shoots; Look at moving them to every second 4th Sunday. Mid December and January Shoots; Run a shoot mid December and January if there is enough interest from members.	Put these suggestions on a draft calendar, and check with the new committee, after AGM.

4. TAA State Titles Date	Date at this stage is fine. Check 3DAA calendar for significant clashes.	
5. Come N Try 2022	Keep the new membership procedure as it currently is, until next year and if someone on next year's committee decides that they want to try something different. Possibly give a role as New memberships Officer.	A decision for next year's committee.

### **GENERAL BUSINESS**

<b>ITEM</b>	<b>DISCUSSION</b>	<b>DECISION/ RESULT</b>
General Club Atmosphere- Steve Parker	How to improve the atmosphere and the social side of the club? Mix up shoot groups. Maybe more tables and chairs out. Possibly start the shoot later (10am), to make lunch more of a thing between rounds.	For further Discussion of the incoming committee.
Sponsorships - Steve Parker	Possibly approach local businesses to sponsor the club. Possibly approach the Seaview Tavern. Get signs out at the club house for sponsors, and support sponsors.	Steve to approach Seaview Tavern.
Old Targets	Due to purchase of new targets, look to auction off a section of old targets and inserts. Maybe at the presentation.	Targets to be sorted through by course setters and selected targets to be put up for auction.
New inserts for Targets- Darren Smith	Still waiting for target inserts from Abbey Archery. It has taken a while to come.	Keep waiting
TAA Membership- Ensuring all members are current	Need to check every sign on to ensure that all members who are shooting have current TAA membership. Possibly include the \$20 TAA membership fee in the CCAC membership fees that could increase to \$80 to cover cost. Club then to submit TAA membership application form on behalf of members. Members who have long term TAA membership will pay the usual \$60 CCAC membership fee upon presentation of membership card.	For the discussion of the incoming committee.
TAA Temporary Memberships	3 month temporary memberships available for new members, but only for 3 shoots. But do they cover shoots in the bush. Simon to check with TAA. <i>Update 22/11/21 TAA covers shoots in the bush, but with some safety run downs and teaming up with an experienced club member.</i>	Simon to follow up with TAA
New Members and gate Keys	Concerns over giving new members gate keys straight after joining. We need some guidelines or policies for gate key distribution. This is an issue for next year's committee to determine.	To be brought up at the first committee meeting for new committee,

Meeting Closed at: 8.05pm