

CCAC AGM MEETING MINUTES

DATE: 5th December 2021

AGENDA ITEMS

1. Vice-Presidents Report
2. Treasurer's Report
3. Election of Office Bearers and Committee

Present for meeting: Simon Radford, Gaynor Boyd, Kevin Maybury, Steve Heaton, Alan Kendall, Scott Kendall, David Matthews, Alex Montgomery, David Unwin, Jason Fisher, Richard Bennett, Owen Radford and Darren Smith

Chaired by: Simon Radford

Meeting Opened at: 1pm

ITEM	DISCUSSION	DECISION/ RESULT
Apologies		
Previous Minutes and Business Arising	Motion 1: Previous minutes accepted	Proposed: Jason Fisher Seconded: Kevin Maybury
1. Presidents Report	Report Delivered by Steve Heaton. List of achievements; Total of \$3799 in Grants for Lawn mower and first aid. Successful TAA NSW State Titles.	
2. Treasurer's Report	Club has more money in the bank than last year. Income from TAA titles was \$3200. Ongoing: Purchased 10 new targets this year, Grounds Lease and maintenance. Bank account Balances : \$246 and \$12,131.	
3. Election of 2022 office bearers	All Positions declared vacant and the meeting handed to the Returning Officer: Alan Kendall New Committee Elected; (all unopposed) President: Steve Parker Vice President: Dave Unwin Secretary: Simon Radford Treasurer: Darren Smith General Committee: Owen Radford, Gaynor Boyd, Jason Fisher, Steve Heaton, David Matthews and James Faul.	

Meeting Closed: 1:12pm

CCAC COMMITTEE MEETING : 5th December

1. Committee role assignment, including; Range Captain, Canteen Manager, Membership Coordinator.
2. 2022 Shoot Calendar
3. 2022 Shoot Divisions
4. General Business

Present for meeting: Simon Radford, Gaynor Boyd, Kevin Maybury, Steve Heaton, Alan Kendall, Scott Kendall, David Matthews, Alex Montgomery, David Unwin, Jason Fisher, Richard Bennett, Owen Radford and Darren Smith

Chaired by: Simon Radford

Meeting Opened at: 1.15pm

AGENDA ITEMS

ITEM	DISCUSSION	DECISION/ RESULT
Committee Role Assignment	Range Captain: Jason Fisher Canteen Manager: Steve Heaton	Proposed: Darren Smith Seconded: Kevin Maybury Proposed: Darren Smith Seconded: Gaynor Boyd
2022 Shoot Calendar	Calendar Distributed for members to check and raise any issues. No issues identified. Calendar Adopted for 2022	Proposed: Simon Radford Seconded: Owen Radford
2022 Shoot Divisions	Shoot Divisions list Distributed for members to check and raise any issues. No issues identified. Divisions Adopted for 2022	Proposed: Simon Radford Seconded:

GENERAL BUSINESS

ITEM	DISCUSSION	DECISION/ RESULT
AA Affiliation	A question regarding the clubs affiliation with AA. It was confirmed that the club was no longer an AA club. Affiliation was allowed to lapse, due to; only 3 financial AA members in the club who had attended a shoot in 2021. None of these members were scoring in archers diary, none of these members were concerned over the club no longer being AA.	

Meeting Closed at : 1:25pm