

CCAC COMMITTEE MEETING MINUTES: 9th February 2022

Present for meeting: Simon Radford, Owen Radford, Steve Parker, Darren Smith, Jason Fisher, David Matthews, Steve Heaton, David Unwin, Gaynor Boyd.

Chaired by: Simon Radford

Meeting Opened at: 6.30PM

AGENDA

1. Apologies : James Faul
2. Previous minutes and matters arising:
3. Correspondence received:
4. Treasurer's report:

Specific Agenda Items

5. Wedding on club grounds. Member concerns over; insurance, setting of precedent, lack of membership and forestry permission.
6. TAA State titles organisation. Delegation of some jobs. Flyer finalisation and nomination process.
7. Club sponsorships update
8. Potential duel affiliation with 3DAAA
9. Paving Plan.
10. Range setting rotation. Coordinator required?
11. Club's Chainsaw; repair, replace or forget it.
12. Gate key guidelines for new members.

13. General Business;
14. Meeting closed:

	ITEM/ DISCUSSION	DECISION/ RESULT
	1. Previous minutes and matters arising: Carry over items for general business.	
	2. Correspondence received: BCU statement, Forestry Lease Bill, PO Box Bill.	
	3. Treasurer's report: \$11,192.85 and \$542 in our account BCU. Costs about \$11,000 a year to run the club. Including \$1300 on groceries, fuel	
	4. Wedding on club grounds. 100 people for 2 hours on the grounds. Member concerns over; insurance, setting of precedent, lack of membership and forestry permission. <ul style="list-style-type: none"> • How it came about? Steve was contacted by Wade Freeman. Discussion about having wedding at Club grounds. Intention was for the issue to be brought up at the next committee meeting, unfortunately last Sunday before it could be discussed the issue was broached out of a meeting, and the appropriate discussion. • A precedent of a 21st was raised, but there is a precedent of a wedding that has already been held at the grounds. • NSW State Forestry to be contacted about whether the wedding could be held at the club grounds. 	Darren to Contact forestry, RE Permission THEN If forestry agrees then the committee is happy for the Wedding to proceed.

ITEM/DISCUSSION	DECISION/ RESULT/MOTION
<p>5. TAA State titles organisation. Delegation of some jobs. Flyer finalisation and nomination process.</p> <ul style="list-style-type: none"> The Flyer was ratified by the committee without change as advertised on committee messenger chat. Possibly put photos of the targets that we are going to use for the shoot Course Setters for Titles; Dave to set 10 targets. Steve H and Jason to set 10 targets. <p>6. Club sponsorships update</p> <ul style="list-style-type: none"> Rip tide Pizza, has donated a small pizza to the shooter of the week for Juniors and Cubs. Working on Subway for sponsorship, just too busy at the moment to confirm. Working on Seaview Tavern \$500 to \$750. Involves having committee meetings regularly. Promotion gear might become available for raffles. Consider asking if we can hold meetings at the Hoey Moey for those committee members travelling from south of Coffs. For club events we can advertise them as a sponsor. Sherwood; we have been sending potential members to Sherwood for lessons and equipment. We need a good working relationship with the them. To encourage a reciprocal relationship, we have developed posters and flyers to be made available at Sherwood Archery to encourage archers to try 3D. Issues on committee about the process that was undertaken for dealing with Sherwood. <p>7. Potential duel affiliation with 3DAAA</p> <ul style="list-style-type: none"> Steve Parker: More than half of our club, shoot 3DAAA events. Cost of \$100 for the club to be affiliated. Benefits to the club of hosting a sanctioned shoot, and members who shoot 3DAAA tournaments being able to represent the club. Discussion: Possibility of 3DAAA using our grounds for shoots, that they set up, and the club gets the canteen at least. <p>8. Paving Plan.</p> <ul style="list-style-type: none"> Saturday 5th of March is the day of laying Surfaces to be prepared prior the weekend/week before. Rob Ellingham to help out. <p>9. Range setting rotation. Coordinator required?</p> <ul style="list-style-type: none"> Dave doesn't mind setting the courses. The only situation where he wouldn't be able to do it is due to work or other archery commitments. Dave and Jason to work together to ensure that there is always a range. 	<p>The Flyer was ratified by the committee without changes.</p> <p>Steve Parker discussed his progress with sponsorships. No objections were made to him continuing his efforts. Objections made about the committee process. More communication requested with the committee as a whole.</p> <p>Vote held for Duel Affiliation with 3DAAA, while retaining TAA affiliation. Proposed: Steve Parker Seconded: Steve Heaton Result: 9 committee members voted YES. 0 committee members vote NO. Motion Carried. Steve Parker to follow up with 3DAAA.</p> <p>Publicise to members when the paver laying will occur.</p> <p>Dave and Jason to work together.</p>

10. Club's Chainsaw; repair, replace or forget it.

- Club's current Chainsaw requires a \$200 part to get it running again.
- Do we need one? Committee agreed that we need one.
- Proposed to get a Husqvarna chainsaw for \$375.
- Consider look at getting a brush cutter as well.

Darren to get some prices on both.

11. Gate key guidelines for new members

- Difficult to come up with a set of guidelines that will consider all situations. Keys will be given out at the executive's discretion, with the attendance of at least 1 shoot.

12. General Business:

- Front gate needs some work to so that they hang and open safely. A group to look at the gate.
- Committee communication: Committee members need to respond to messengers on our messenger group in a meaningful way, to facilitate Steve Parker’s attempts at a proactive approach to growing the club, especially when it is not possible to have committee meeting for all decisions.
- TAA bowyers and Arrow making workshops, were mentioned as something that members would like to do. Ask Leslie White about how we go about organising this for the club.
- Look at changing the position of the shoot markers on the trailer, to improve safety and access.
- Cameras at the front gate. Do we replace it? Replace with a fake a camera.

Ask Leslie White about how we go about organising this for the club.

Steve Parker to create.