



## Dean MINUTES OF MEETING

<b>Special General</b>	<b>No</b>
<b>Executive Committee</b>	<b>Yes</b>
<b>Held via video link</b>	<b>08 June 2020</b>

### Present Present/Apologies:

Position	Name	Present	Apology
<b>President</b>	Roger Emery	<b>Y</b>	
<b>Vice President</b>	Michael Hinds		<b>Y</b>
<b>Treasurer</b>	Graham Brown	<b>Y</b>	
<b>Secretary</b>	Graham Brown	<b>Y</b>	
<b>P-R-O</b>	Dean Emery	<b>Y</b>	
<b>Club Recorder</b>	Geoff Dyer	<b>Y</b>	<b>Late attendance</b>
<b>Coaching Coordinator</b>	Dean Emery	<b>Y</b>	
<b>Public Officer</b>	Rolfe de LaMotte	<b>Y</b>	

Meeting Opened	7:00 Roger Emery (Chair)	Action Items
<b>Confirmation of Previous Minutes</b>	Moved, seconded ..... that the minutes of the previous meeting, with these amendments be confirmed:	Moved: Dean Emery Seconded: Graham Brown
<b>Business arising from the minutes</b>	1. Infra-red thermometer for club 2. Mike reminded us about the suggestion of having the club house cleaned by outside cleaners. Still to bring up at SGM when we can.	Graham ordered and on way Bring up at SGM when held
<b>Agenda</b>		
<b>1.</b>	<p>Now at stage 2 of the reopening stage and the club is covered in signs for the members information, also members have been informed by email and Facebook.</p> <p>Adam Smith the chief ranger has been extremely helpful in having the club reopen.</p> <p>The next date coming up is the 27<sup>th</sup> of June for the come and try teams to come together to discuss the formation of the teams and new operational setup.</p> <p>We plan to have a working bee on at the same day.</p> <p>Come and try meeting at 10-11, and working bee 10 – 12pm, may be some of the come n try team members will be able to help after the meeting.</p> <p>Start members training shoot at 1pm as it we</p>	<p>Send email and Facebook reminder of meeting and working bee.</p> <p>Set up meeting and working bee on calendar.</p> <p>Email to go out to members</p>

	would do on a normal Saturday. Need to check on whether indoor training can be done – indoor now is okay with still 20 people all up on the property	clarifying situation 20 people on the property in total indoors and out. Graham
2.	Proposed open up to next stage July 15 <sup>th</sup> at this point. If this is the case, then our first come and tray will be on the next Saturday the 18 <sup>th</sup> July.  Need to get the links to the come n trys set up for Wednesday nights at the same time as the Saturdays  Membership renewal links are now starting to come out – need to let members know that they can check when their renewal is now due.	Graham to set up links to the Come N Trys in STG  Send out email and post on FB the notification from Archery Australia re membership extension as a reminder.
3.		
4.		
5.		Moved: Seconded:
6.		
<b>Correspondence:</b>	1. Emails IN: 2. Emails OUT: 3. Other letters:  Moved: Seconded:	
<b>Treasurers Report:</b>	Approximately \$17,100 in the bank account which includes the amount for the Paringa vest order. Orders for 7 Paringa vests have gone in to RSEA	
<b>Club Recorders Report:</b>		
<b>P-R-O Report:</b>		
<b>Coaching Coordinator Report:</b>		
<b>Presidents Report:</b>		
<b>General &amp; New Business:</b>		

<b>1.</b>		
<b>Meeting Closed:</b>	19:39	
<b>Next meeting:</b>	13 <sup>th</sup> July 7:00pm	
<b>President:</b>	<i>Roger Emery</i>	Signed: 9 June 2020
<b>Secretary:</b>	<i>Graham Brown</i>	Signed: 9 June 2020