BALDIVIS ARCHERY CLUB INC.

MINUTES OF GENERAL MEETING – Saturday May 26th 2018

Held at Club Grounds - Ennis Avenue, Rockingham.

OPEN: 1.00pm

PRESENT: S. Radusin, K. Birch, W. Messenger, S. Padley, B. Mason,

J. Carrington, R. Birch, R. Mason, C. Prosser, J. Walker K. Gaisford, E. Gaisford, G. Miller, M. Jordaan, V. Yau

Juniors: S. Cullen, K. Peddie, .

Associates:

APOLOGIES: nil

MINUTES of previous meeting to be accepted: Moved:- S. Radusin / Seconded:- K. Birch

All in favour

BUSINESS ARISING nil

CORRESPONDENCE IN: As reported **CORRESPONDENCE OUT:** As reported

TRESURER'S REPORT:

Financial Report Tabled for April 2018

As presented at the meeting

Moved:- Treasurer R. Birch / Seconded:- E. Gaisford All in favour

RECORDER: * Archer's diary used for scoring at tournaments

PROPERTY

OFFICER:

- * Thanks to Ken and his crew for undertaking council maintenance requests
- * Busy bee required for foam shade cloth targets
- * Report for January-May 2018
 - * Whipper Snipper serviced
 - * Tractor serviced
 - * 100, 122cm target faces purchased
 - * Repairs to container roofs-waterproofing
 - * Cardboard (300 sheets) for shade cloth target butts purchased
 - * Maintenance to toilet blocks doors, floors & fittings
 - * Painting to shelters and hand rail
 - * Mowing to target, clout & field ongoing
 - * Repair bore outlet pipe

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- * Prune trees and bushes around club buildings
- * Target butts repaired
- * Elevens butt centre renewed with 300mm
- * Target frame repair- 3 frames re-welded
- Repair to club house door-damage due to vandalism

WEBMASTER: * No Report

COACHING: * On going, Come-n-try progressing well

AWA. REPORT: * No Report

JUNIOR REP: * Report given to the meeting

General Business: As per agenda

- * A discussion was held in regard to the clubs Breakfast Field we hold each year, due to the date placed by AWA in the calendar for this year not being convenient a new date was to be proposed, after some discussion a suitable date was to be looked at for later in the year.
- * Jess Green is now running the face book page due to some of the original organizers not being members of the club anymore.
- * Due to the clubs new constitution the club needs to vote how they want the annual financial report delivered at the AGM. The choices are to have a auditors report or a treasurers review. A motion was put for the club to have a treasurer's financial review of the clubs finances at each AGM.

Moved: W. Messenger Seconded: S. Radusin

All in Favour

- * Date for the clubs Christmas Dinner Presentation night is the 8th December 2018, the club is going to try the Port Kennedy Tavern again, Wayne Messenger to enquire re: booking
- * New Members to be voted by the executive:

William Eccleton, Christine Bewetz,

Ethan Mack, Jenna Buttery, Reuben Baeli-Collings

All in Favour

There being no further business,

The Meeting closed at 1.35pm

President Secretary