

BALDIVIS ARCHERY CLUB INC.

MINUTES OF GENERAL MEETING – Saturday December 1st 2018 Held at Club Grounds - Ennis Avenue, Rockingham.

OPEN: 1.05 pm

PRESENT: S. Radusin, K. Birch, W. Messenger, S. Padley, B. Mason, M. Jordaan, W. Crapella
J. Carrington, R. Birch, R. Mason, J. Walker, K. Story, C. Keltjes, V. Yau, L. Reed
K. Gaisford, E. Gaisford, K. Willmott, A. Bass, A. Duthie.

Juniors: K. Peddie, T. Lehman, K. Lehman, K. Amrstrong

Associates:

APOLOGIES: S. Cullen, J. Green.

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

BUSINESS ARISING: Wi-Fi coverage on shooting ground is good, no need to upgrade.

CORRESPONDENCE IN: As reported

CORRESPONDENCE OUT: As reported

TRESURER'S REPORT:

Financial Report Tabled for **September 2018**

Report given to the meeting by the treasurer

Financial Report Tabled for **October 2018**

Moved:- Treasurer **R. Birch** / Seconded:- **E. Gaisford**

Passed Unanimously

RECORDER: * No Report

PROPERTY

OFFICER: * Fire breaks around the club grounds finished

* Repairs to container roofs required

WEBMASTER: * No Report

COACHING: * Coaching continuing well

* Come-n-try and beginners to start again in February 2019

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AWA. REPORT: * No Report

JUNIOR REP: * No Report

General Business: As per agenda

* Ken Birch gave a report on the new foam butts to be purchased

Moved: **K. Birch**

Seconded: **A. Duthie**

To purchase 12 new foam field butts 1m x 1m x 300mm at \$550.00 each = \$6.600

Passed Unanimously

* The serviceable strammit butts could be relocated to the second 12 at the back of the field course.

There being no further business,

The Meeting closed at 1.27 pm

President

Secretary

After the meeting closed a Committee meeting was held at 1.28pm to approve and vote in a new member:

Michael Krause

Passed Unanimously

* Two old target frames were donated to a field group.

In attendance were **J. Green / Vice President, W. Messenger / Secretary, R. Birch / Treasurer K. Birch / Property & Grounds Officer, S. Radusin / Club Coach.**

Meeting closed: 1.32pm