

Minutes Committee meeting Wednesday 7th February 2024

Meeting opened 7.10pm

Present. M Teal, C Zammit, G Locke, G Cooper, C King, J Dobinson, B Mackinder, J Barrett.
W Smith

Apologies. R Scott, A Brunsdon, B Krupljanin

Acceptance of Previous minutes, Errors / Omissions

Correspondence

Michael Morris Resignation as Secretary and from Committee 6/2/24

Jenny Young Resignation from Club Captain and Committee

Treasurers report missing off initial minutes, Corrected.

Discussion of adding agenda being necessary or topics to be raised as part of general business/reports.

Decision to have Topics to be added to agenda to be sent in 2 weeks prior to meeting agreed on.

C King would like change of layout of minutes not just notes.

Correspondence to C King from ATO. Regarding no tax returns filed for past 5 years. C King to seek advice from accountant.

Treasurers report

Balance	\$92125.02	CBA
Income	\$4931.55	
Exp	\$2293.41	
Term Deposit	\$22984.64	
ICU	\$57058.47	Term deposits Illawarra Credit union
	\$10614.31	
<u>Total</u>	\$67672.78	

President's report

Acknowledging Ray, Dave and Paul T for their excellent work. Discussion on rewarding them Motion to reward Paul and Dave with waiving of fees for 24/25 and a \$250 fuel/gift card for Ray. Agreed unanimously. C King to organise gift card

G Cooper what are plans for meals at comps. Could we change menu a bit? Graeme prepared to make a paella dish to sell. Offer accepted. Happily

Items from agenda

C King. Work on range 1 excellent. could we investigate benches at rear and fencing for goats?

Benches are on the plans, discussion around size and structure, depending on final decision of wall, width of benches. Fold up/down.

Fencing for Range 1 To keep goats out. Run additional electric fence to 50m line possibly at lowest point depending on rock and terrain. J Barrett to pick up additional tape and posts, investigate and if needed save as task for next working bee.

RO attendance/ non-attendance.

Loss of committee members has left gaps.

Invitation to go to members to volunteer. M Teal /C Zammit

Needs to be reinforced to committee importance of attending.

Create a policy statement to post as to Range operating guidelines. C Zammit to do

J Barrett Need a list of Volunteers to help at P650 CZ send letter/email to members.

Discussion on Probationary procedures, take keys as pistol handed out, Push for AIR only for first number of shoots to gauge proficiency.

Shooting allowed on P650 while Licence being granted, Proof that application is in, Legislation is a P650 allows 30 days activity. Stat dec to be completed at each shoot.

Add Try shoot to next agenda.

Online try shoot to be removed and add expression of interest to filter new P650s.

Noted in constitution new members can be asked for 2 referees, we can use if needed.

General Business

Jodie. all prepared for Badcoe

Has neighbours phone numbers to pass out.

G Cooper what are plans for meals at comps. Could we change menu a bit? Graeme prepared to make a paella dish to sell. Offer accepted. Happily

Bill. Thank John for being available and getting pistols out when Bill on duty.

Graeme Cooper accepted role of Club Captain Thank you.

John B New committee members need to be advised of expectations before accepting the role.

Gary L request permission to have visitors on Sunday afternoon from special effects company attend, do P650 and use range. John B. M Teal agreed to help.

M Teal advise we are buying new air cylinders, and a new scoring tablet has been ordered.

Meeting Closed 8.39