



**LAKESIDE BOWMEN INC.**  
P.O. Box 72, Petrie Qld 4502  
**Minutes of Annual General Meeting on 24/03/2024**



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## 1. Administration (Opening, Attendance, Apologies, Visitors)

Meeting Opened at 8.45am

Attendance as per Attendance Register Book recorded by Tim Stone

Apology made by Peter Stefanini

## 2. Conflicts of Interest

None to Record

## 3. Minutes of Previous Meeting

Accepted a true and accurate reflection of the previous AGM held on 12 March 2023

Proposed	Dale Draper
2 <sup>nd</sup>	Jason Tilgals
Passed	YES

## 4. Reports from Office Bearers

4.1. President – Jason Tilgals

- Thank you to all non-committee members and the non-regular helpers who have helped at working bees over the last year.
- We have had another progressive year, and things have been running smoothly. There have been some changes to the Yearly Calendar.
- The Committee has had some interesting things to deal with from ABA regarding new and different bow divisions – none of which have been taken up.
- Range Captain has done a great job keeping things running smoothly.

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4.2. Vice President – Dale Draper

Nothing to report

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4.3. Treasurer – Tim Stone

- Financial Written Report submitted
- Auditor's Written Report Submitted – refer to Item 5 Auditors Report accepted and Re-appointment of Auditors

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4.4. Secretary – Erin Moore

- Keeping an eye of any suitable Funding Applications – nothing to date
- Some Member emails are bouncing back – Erin to give a list to Kay and Tim to make contact for correct email addresses

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4.5. Membership Secretary – Kay Prince

Nothing to report

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4.6. Coaching Co-Ordinator - Tim Stone

- 255 people attended coaching sessions; that is an increase of 53 from 2022 figures. These 255 are broken up into 144 ordinary newbies, 17 youngsters sponsored by Moreton Bay City Council, and 32 others.
- We are fully booked each month with sessions from 8.30am to 10.30am once a month on a Saturday.
- We will do the odd catch-up session from 11am to 1pm

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- Marion and Russell do a fantastic job; however we still have an issue with people not turning up for their booked sessions, despite being sent reminders. Some people are not responding or advising of cancellation. They get two chances to turn up, and then they go to the very back of the queue for future coaching sessions.
  - The issue is that if a family of 4 books and then don't turn up and not advise of the cancellation, then 4 other people potentially miss out on doing the session that week.
  - Coaching Sessions are short staffed, and we need more assistance. We have recently recruited Jenny Lambert who is currently training, but we need one or two more to help 2 or 3 times a year. This will not only help on the day, but when new Members join in Club Shoots, they will see familiar faces, and this will help integrate them into the club and their archery journey.
  - Club is busy with coaching and teaching – and we need more Field Archery Instructors and Coaches to assist.
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4.7. Range Captain – Peter Van der Molen  
We have had a busy year with floods, replacement of targets and maintain the ranges.

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- 4.8. Risk Management officer (RMO) – Jason Tilgals
- There have been a few things fixed up around the ranges, changed a few targets, red range 20 been removed,
  - The crew have done their best to keep the ranges safe, but it is ultimately up to the individual to use common sense. Keep in mind it is a bush setting and there are associated risks. Please help others to take responsibility for themselves and if you see anyone doing anything unsafe, find and report to a Committee Member
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- 4.9. Public Relations Officer (PRO) - Jason Tilgals
- Keeping up with notifications on Facebook and liaising with Council etc.
  - Constantly have hackers on the Facebook Page and I am trying to keep rubbish off the page. If see an offensive or inappropriate post that is not relevant to the Club, let Jason know.
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4.10. Shoot Director – Mike O'Brien  
Doing up the Calendar is not a 5-month exercise, October/November we received the information from Branch, and we go from there. This year was a real challenge

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- 4.11. ABA Representative – Mike O'Brien
- There was a bit of upheaval with ABA pulling out of the Alliance.
  - As a club we will try to accommodate TAA members with Club shoots.
  - Discussion was about the Alliance.
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- 4.12. Score Recorder - Mike O'Brien
- Going ok
  - There are more 3D shoots in this year's calendar.
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- 4.13. Canteen Co-Ordinator - Jane Bell
- Jane will still do the catering for the Club
  - Will need more assistance for the 3 big shoots this year.
  - C & D Challenge will require breakfast, lunch and dinner.
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- Jane's nieces are prepared to help – put to the Club that we provide petrol vouchers at end of weekend for each helper

Proposed	Jane Bell
2 <sup>nd</sup>	Jason Tilgals
Agreed	YES

- Jane will start to cook hamburgers in the winter months.
- We will need more helpers on the weekends when Faye is not available.
- Jason will send out emails to Membership and post on Facebook leading up to those events.

#### 4.14. Bow Hunting Instructor (BHI) - Dave Pender & Scott Young

- Scott has just finished police training – it all depends on what shifts he will be working, and on those Shoot days, Dave will take over.
- Dave will be running Bow Hunting Education courses when he has the numbers – contact Dave with any interest or questions.

## 5. Appointment of Auditors

Tim Stone called for the Auditor's Report dated 31 December 2023 to be accepted and re-appointment of current Auditors

Proposed	Tim Stone
2 <sup>nd</sup>	Jason Tilgals
Passed	YES

## 6. General Business

Cecelia Horwood - When and how are Minutes of Meetings distributed to Members? A brief discussion was had, and it was agreed that the Minutes from the AGM and General/Committee Meetings will be posted on the Website. Any Member wanting a copy of the Financial Reports must make a request in writing to the Secretary or Treasurer.

## 7. Existing Committee Step Down – New Chairperson for Meeting

Peta Doran took over the Meeting

## 8. Election of New Management Committee 2024

President All Agreed	Nominations: Jason Tilgals
Vice President All agreed	Nominations: Dale Draper
Treasurer All agreed	Nominations: Tim Stone
Secretary All agreed	Nominations: Erin Moore
Membership Secretary All agreed	Nominations: Kay Prince
Coaching Co-Ordinator All agreed	Nominations: Tim Stone
Range Captain All agreed	Nominations: Rod Cronin, Peter Stefanini, Peter Williams, Dave Pender (as joint captains)
Score Recorder All agreed	Nominations: Mike O'Brien
ABA Representative	Nominations: Mike O'Brien

All Agreed	
Risk Management officer (RMO) All agreed	Nominations: Dale Draper
Public Relations Officer (PRO) All agreed	Nominations: Jason Tilgals
Shoot Director All agreed	Nominations: Rod Cronin
Safety Officer All agreed	Nominations: Jason Tilgals
Canteen Co-Ordinator All agreed	Nominations: Jane Bell
Bow Hunting Instructor (BHI) All agreed	Nominations: Dave Pender and Scott Young

**Meeting Closed 9.15am**