



LAKESIDE BOWMEN INC.
P.O. Box 72, Petrie Qld 4502
Minutes of Committee Meeting on 25 August 2024



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

Meeting Opened at 1.30pm

Attendance: Tim Stone, Jason Tilgals, Erin Moore, Mike O'Brien, Dale Draper, Dave Pender, Heather Pender, Peter Stefanini, Jill Bricknell, Roy Stafford, Dave Macguire, Peter van der Molen, Kay Prince

Apologies: Peter Williams, Scott Young, Jane Bell, Rod Cronin

2. Conflicts of Interest

No conflicts of interest to be recorded

3. Minutes of Previous Meeting

Minutes of Meeting 14 July 2024 noted and confirmed by Peter Stefanini and Dale Draper

4. Reports from Office Bearers

4.1. President – Jason Tilgals
Nothing to Report

4.2. Vice President – Dale Draper
Nothing to Report

4.3. Treasurer – Tim Stone
As at 31 July the Club has \$12,314.00 in its bank account, plus cash held from proceeds of the Jules Shoot of \$2,982.00.

4.4. Secretary – Erin Moore
Nothing to Report

4.5. Membership Secretary – Kay Prince
Nothing to Report

4.6. Coaching Co-Ordinator - Tim Stone

- A very disappointing turn out for coaching session yesterday. Out of 12 booked in, only 8 turned up.
- Positive feedback received in relation to assisting a visitor with a physical disability. While the Club is not entirely 'wheelchair friendly', we do our very best to assist visitors and members in any way we can.

4.7. Range Captains: Rod Cronin, Peter Stefanini, Peter Williams and Dave Pender

- Request to purchase more targets.

4.8. Risk Management officer (RMO) – Dale Draper
Nothing to Report

4.9. Safety Officer – Jason Tilgals
Nothing to Report

4.10. Public Relations Officer (PRO) - Jason Tilgals

- Group discussion regarding Facebook interactions with Renegades.
- Outcome is that Lakeside Bowmen is no longer to promote the Club or post anything about the Club on Renegade's Facebook page.

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- As a result of recent interactions, Lakeside Bowmen will no longer be promoting Renegades events / shoots on its Facebook page or Website.
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4.11. Shoot Director – Rod Cronin
Not in attendance

- 4.12. ABA Representative – Mike O’Brien
- Mike submitted his resignation as ABA Representative effective immediately.
 - Group discussion had – reasons explained to the Committee.
 - Jason Tilgals will take over as ABA Representative until next AGM.
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- 4.13. Score Recorder - Mike O’Brien
- Things are going well.
 - Progressive scores were posted; only two more shoots to go.
 - Positive note: we have seen some probationary members joining the Club recently.
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4.14. Canteen Co-Ordinator - Jane Bell
Not in attendance

- 4.15. Bowhunting Instructor (BHI) – Dave Pender and Scott Young
- Dave received a Facebook request from someone on the Sunshine Coast wanting to know when the next Bowhunting Proficiency Course would be. He was advised that there was one recently and Dave needs at least 5 people to run another one.
 - Dave will update his list.
 - Group discussion had about other Clubs having their own BHI.
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5. Outstanding Items from Previous Minutes

5.1 Erin received an email from the Police asking for updated details. She will print out the form and mail it to the Police with a copy of the email to make sure it is not a scam

5.2 2025 Shoot Calendar

- ABA have asked for dates for hosting branch shoots next year.
 - Discussion had and it was decided that Jason would draft a letter to ABA in response and send to Committee for approval before sending to ABA
 - Discussed under General Business.
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5.3 Plastic for bales

- Mike has sent a letter to his employer to see if we can get some plastic for the bales from them.
 - He will work out the details with his employer.
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5.4 Jules Shoot Report

- Went well
 - 47 competitors
 - No issues with anyone not being an ABA Member
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5.5 Tim to purchase IFAA International Targets – 1 x Field Set.

6. General Business

6.1 Alarm System

- Needs to be updated for insurance purposes.
- Roy Stafford to arrange.
- All agreed.

6.2 Christmas Party Catering

- The caterer we have previously used is not available on our chosen date.
- Discussion had about alternatives.
- It was decided that we would look at having a 'Pot Luck' dinner wherein members bring a plate of food to share in lieu of paying for dinner.
- Erin to make up a list of foods for people to put their name next to.
- If a Member turns up without contributing to the food, a fee will be charged – amount to be worked out at the next Committee Meeting.
- The Club will pay for the plastic plates (bamboo preferred), serviettes etc.

6.3 Club House Insurance

- The insurance premium for the building and contents insurance has increased by \$300.00.
- Group discussion about continuing with existing Policy.
- All agreed.

6.4 One off Probationary Members

- The 4 people who were made Probationary Members for the Kurwongbah Shoot are now up for membership fees.
- Kay to send an email with details.

6.5 ABA Response to Lakeside Bowmen Letter of Concerns

- The Club sent a letter of its concerns to ABA Branch for inclusion in the meeting held last week at Grange.
 - Peter Stefanini and 4 others attended the meeting in the hopes of having the letter and concerns discussed.
 - Group discussion had regarding incident that occurred prior to the meeting.
 - Minutes of Meeting show that the Club's correspondence was 'declined' from inclusion in the meeting discussion.
 - Further group discussion had between Committee Members and Club Members about how to move forward.
 - It was put to the meeting that Lakeside remain with ABA for Club Shoots, not host any interclub shoots, and make enquiries as to its own Insurance Policy if Lakeside wish to host other non-ABA shoots during the year.
 - Motion to proceed: All agreed; Jason Tilgals will make enquiries of sporting insurance companies as to cost and legalities.
 - Report will be presented at the next meeting on 29 September.
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Meeting Closed 2.45pm
Next Meeting 29 September 2024