



LAKESIDE BOWMEN INC.
P.O. Box 72, Petrie Qld 4502
Minutes of Committee Meeting on 14 July 2024



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

Meeting Opened at 1.15pm

Attendance as per Attendance Register Book recorded by Tim Stone

Apologies – Peter Williams, Scott Young, Jane Bell

2. Conflicts of Interest

No conflicts of interest to be recorded

3. Minutes of Previous Meeting

Minutes of Meeting 25 May 2024 noted and confirmed by Rod Cronin 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
Bank account statements and Profit and Loss Statements to be forwarded to the Committee shortly – Erin has them

4.4. Secretary – Erin Moore
Nothing to Report

4.5. Membership Secretary – Kay Prince
Nothing to Report

4.6. Coaching Co-Ordinator - Tim Stone
Very busy coaching session 13 July
Already half booked for August

4.7. Range Captains – Rod Cronin, Peter Stefanini, Peter Williams and Dave Pender
Nothing to Report
Discussion had about target distances – nothing to be changed

4.8. Risk Management officer (RMO) – Dale Draper
Nothing to Report
Tim advised of dead tree branch on Red Range Target 4
Jason will let tree removal company know so they can use it for their training when they come to the Club

4.9. Safety Officer – Jason Tilgals
Nothing to Report

4.10. Public Relations Officer (PRO) - Jason Tilgals
Nothing to Report

4.11. Shoot Director – Rod Cronin
Nothing to Report

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- 4.12. ABA Representative – Mike O’Brien
ABA have asked for dates for next year to host Club Events. To be discussed under General Business
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- 4.13. Score Recorder - Mike O’Brien
Nothing to Report
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- 4.14. Canteen Co-Ordinator - Jane Bell
Not in attendance
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- 4.15. Bowhunting Instructor (BHI) – Dave Pender and Scott Young
Bowhunting Education Course was run two weeks ago.
In attendance were 3 Lakeside Members and one from Grange
All passed

5. Outstanding Items from Previous Minutes

- 5.1 Repair and Restoration of Club Bows
Laurie has done one string
Dave still to arrange a workshop day
Dave has made up some jigs to use
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- 5.2 Arrows Re-bounding off post on Practice Range – matter has been resolved
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- 5.3 Renegades Update
Holding their fun shoot today
Membership is dropping
Discussion had – not much we can do except welcome Renegades Club Members to Lakeside
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- 5.4 Short Course Update
The first running of the short course was well received with 14 archers in attendance
Next one is 28 July
Rod will not be at the Club that day, so has asked Dave Pender to make sure the impact targets go out for the first 10 targets
If there are 14 or more archers in attendance again, then they can put out the targets and bring them in at the end of the shoot

6. General Business

- 6.1 Tim is overseas from end of July until after the Jules Shoot
He will need someone to be responsible for finances while he is away
No banking needed for cash; he will do that on his return
Jason will take money while Tim is away
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- 6.2 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
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- 6.3 Electricity Smart Meter
First account has been received since the SmartMeter was installed.
So far so good
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- 6.4 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
-

It was discussed that if we are to hold branch shoots, then Lakeside should be receiving 50% of the funds collected

6.5 Range Captain Rod asked for permission to purchase a cordless drill, drill bits and screws as Range Captains have been using their own tools and materials.

It was agreed by all that Rod purchase a Ryobi impact drill and bits to be kept at the Club for future use

6.6 Plastic for bales

We are not getting plastic coming in anymore

We need to source it elsewhere

Dave Pender will talk to Dave Maguire about the Yandina Mattress Factory plastic that Sunshine Coast Bowmen have used in the past. Dave Maguire lives nearby

Alternatives need to be looked at for new bales

6.7 Mike asked if we could hire another skip bin for next working bee

It was agreed that Jason would bring his trailer and would do a couple of tip runs, as the skip bin is very expensive

6.8 It was agreed that Lakeside would NOT be hosting the IFAA Nationals in 2025

6.9 Jules Shoot Preparations

Underway and under control

Divisions have been sorted. Kay suggested next year the divisions be slightly changed. Will discuss after this year's shoot

Raffles discussed and agreed upon

There will be two separate raffles, one will have three items and draw will be as follows:

Raffle 1

First winning ticket gets to choose from the 3 special items (it's a surprise)

Second winning ticket then gets to choose from the two remaining items

Third winning ticket takes the last item.

Tickets will be \$5 each for this raffle.

Raffle 2

Items off the table and will work in the same format as previous years.

Ticket drawn will get to choose a ticket number off the back of the door and wins the corresponding numbered item on the table.

\$2.00 a ticket or \$5 for 3 tickets.

Jill will purchase two agreed items from Costco for the raffle (\$40.00) it's a surprise

Erin will purchase agreed items for the raffle (\$110.00) it's a surprise.

Donations are still coming in

6.10 IFAA Targets

Mike to order a new set of IFAA Targets

6.11 Confidential Matter Discussed with Committee

– Written Record to be held by the Club Secretary and released to the Membership at the end of 2024.

Meeting Closed 2.15pm