



LAKESIDE BOWMEN INC.
P.O. Box 72, Petrie Qld 4502
Minutes of Committee Meeting on 26/05/2024



1.	Administration (Opening, Attendance, Apologies, Visitors).....	2
2.	Conflicts of Interest.....	2
3.	Minutes of Previous Meeting	2
4.	Reports from Office Bearers	2
4.1.	President – Jason Tilgals	2
4.2.	Vice President – Dale Draper	2
4.3.	Treasurer – Tim Stone.....	2
4.4.	Secretary – Erin Moore	2
4.5.	Membership Secretary – Kay Prince.....	2
4.6.	Coaching Co-Ordinator - Tim Stone	2
4.7.	Range Captains – Rod Cronin, Peter Stefanini, Peter Williams and Dave Pender.....	2
4.8.	Risk Management officer (RMO) – Dale Draper	2
4.9.	Safety Officer – Jason Tilgals.....	2
4.10.	Public Relations Officer (PRO) - Jason Tilgals.....	3
4.11.	Shoot Director – Rod Cronin	3
4.12.	ABA Representative – Mike O’Brien	3
4.13.	Score Recorder - Mike O’Brien	3
4.14.	Canteen Co-Ordinator - Jane Bell	3
5.	Outstanding Items from Previous Minutes	3
6.	General Business.....	4

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

Meeting Opened at 2pm

Attendance as per Attendance Register Book recorded by Tim Stone

Apologies - Mike O'Brien, Peter Williams, Jane Bell

2. Conflicts of Interest

No conflicts of interest to be recorded

3. Minutes of Previous Meeting

Minutes of Meeting 21 April 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 for April have been forwarded to the Committee.
- Profit and Loss Statement to be prepared and sent shortly.
- Term Deposit due for Roll Over. Keep interest earned in account and roll over again – all agreed.

4.4. Secretary – Erin Moore
Nothing to Report

4.5. Membership Secretary – Kay Prince
A Member who cannot make the working bees has asked if he could donate significant prizes for raffles at each event to receive working bee levy on his membership. The member's name has been withheld from public record but noted by Committee and all agreed.

4.6. Coaching Co-Ordinator - Tim Stone

- 14 in attendance Coaching Session on Saturday 25 May.
- 40 attended YMCA Moreton Bay Senior Campus session – aged 14 to 15 years.
- \$645.00 received in payment by the High School.

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

- Everything is ready for the Kurwongbah Shoot next weekend.
- Rod will put up a notice of range closures for set up and he will also post on Facebook requesting set up assistance on Saturday 1 June.

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

4.9. Safety Officer – Jason Tilgals

- Noticed a couple of targets that are a bit tight.
- Discussion had with Range Captains, and targets will be rectified.

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

4.11. Shoot Director – Rod Cronin
Nothing to Report

4.12. ABA Representative – Mike O’Brien
Not in attendance

4.13. Score Recorder - Mike O’Brien
Not in attendance.

- A big thank you to Heather and Kay for their help in taking nominations for today’s shoot and sorting out the groups.
- Scores will be recorded and posted when Mike returns from Tasmania.

4.14. Canteen Co-Ordinator - Jane Bell
Not in attendance

- Conversation had with Fay about the cost of food.
- Prices will need to increase to cover the cost of food increase.
- Hamburger patties to be used up, and then a new menu with new prices will commence.
- Watch this space.

5. Outstanding Items from Previous Minutes

5.1 Shipping Container

- Council will not approve the placement of a shipping container on the premises. They may approve a new shed, but application would need to be submitted.
- Discussion had with Range Captains and after clearing out the shed it has been agreed that there is no need for additional storage at this point in time.

5.2 Targets

- ABA have sent the new targets for the C -v- D Challenge.
- Tim has a set of targets from WA not used yet, but these will be used for Christmas Championships.
- We still need to purchase one full set of ABA targets.
- Range Captains will do a proper stock take and work out what is needed.

5.3 Short Course competition to be held on 9th June, same day as the IFAA Shoot as follows:

- 10 x targets - 3 arrow round and 10 x targets - one arrow round.
- Red range where there is flat ground.
- Open to all Club Members.
- Cost is \$5.00.
- Range Captains will set up targets
- Jason will promote on Facebook.

5.4 Saturday morning assistance for new Members

- Any new Members wanting to have a go at the ranges can come on Saturday mornings at 7.30am or 9.30am and can join in with existing Members for their first try of the ranges.
 - Jason will post on Facebook – new Members to let us know if they are interested and on what Saturday.
-

6. General Business

6.1 Shed Items discussed

- No need for any more mowers – we have enough.
- Scrap metal donated by Shep is not needed – to be taken to the tip.
- The trailer is to be kept as it will be used around the ranges in the future.
- A big thank you to all that helped at the working bees, and particularly the shed clean out – we now have enough space for the time being, we will continue sorting.
- The hacksaw machine is to be tested, and if working can be sold as it is not needed.
- We have had the buggy for nearly a year – not enough hours up for a service, Jason will keep a record.

6.2 Current First Aiders

- Laurie has not renewed his First Aid Certificate.
- Erin will send current First Aid Certificate to Tim to be included in any Funding Applications.

6.3 Repair and restoration of Club bows

- There are 6 recurve bows that need new strings.
- Club will set a day for 'make a string' workshop. Dave Pender will run the workshop.
- Laurie has a spare jig he can lend for the workshop.
- Date to be determined and Jason will post on Facebook.
- In the meantime, Tim to purchase new strings if needed.

6.4 Arrows Re-bounding off post on Practice Range – Range Captains will fix issue.

6.5 Request from ABA for C -v- D Challenge Flyer – Jason will arrange.

6.6 Notice of events

Mike has been posting flyers and notices of events in advance – needs to be re-posted a week before start dates as well.

6.7 ABA Survey has been opened up for an extended period – all Members encouraged to complete the Survey, if not already done so.

6.8 We had some Renegades Members join us on the shoot today because their ranges are still not accessible.

It was suggested that if we have more attend at future shoots, they should be put in a group with Lakeside Members to assist in navigating the ranges, and also to make them feel welcome and included.

Meeting Closed 2.40pm