



LAKESIDE BOWMEN INC.
P.O. Box 72, Petrie Qld 4502
Minutes of Committee Meeting on 13 October 2024



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

Meeting Opened at 11.25pm

Attendance: Tim Stone, Jason Tilgals, Erin Moore, Mike O'Brien, Dale Draper, Dave Pender, Heather Pender, Peter Stefanini, Jill Bricknell, Kay Prince, Rod Cronin

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 28 August 2024 noted and confirmed by Rod Cronin and Mike O'Brien

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
- September Bank Statements sent to Committee.
- Profit and Loss Statement being prepared.

4.4. Secretary – Erin Moore
Nothing to Report

4.5. Membership Secretary – Kay Prince
Nothing to Report

4.6. Coaching Co-Ordinator - Tim Stone
- 14 booked in for 12 October coaching session.
- One family of 5 did not turn up and did not call.
- Two people turned up without booking.
- Last coaching sessions are in November – session 1 is fully booked and session 2 is nearly booked.

4.7. Range Captains: Rod Cronin, Peter Stefanini, Peter Williams and Dave Pender
- 3 new 3D targets are coming this week.
- Dave Maguire has donated some carpet to put behind the running pig.

4.8. Risk Management officer (RMO) – Dale Draper
- Dale to prepare new Risk Management forms – query when they are due.

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

4.12. ABA Representative – Jason Tilgals

- Jason to send a letter to ABA noting the behaviour of a Cub last weekend at the State Titles. The behaviour of the young man was so bad that Tony chose not to shoot on day two.

4.13. Score Recorder - Mike O'Brien

- Finalising bow division awards etc.
- Surplus of medals will be used.
- Jason to advise Mike of President Award and Club Person of the Year.
- Mike will choose Encouragement Award and Most Improved Award after looking at score records.
- Dave to advise Bow Hunter of the Year award.
- Tim to advise of Coaches Commendation Award.
- Erin to prepare Appreciation Certificates for the Canteen Staff. Flowers or chocolates to be given as well.

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

4.15. Bowhunting Instructor (BHI) – Dave Pender and Scott Young
Nothing to report

5. Outstanding Items from Previous Minutes

5.1 2025 Shoot Calendar

- Date on Calendar for AGM is the same date as the C&D Challenge.
- Change AGM date to 30 March.
- Mike to adjust and re-send to Committee.

5.2 Plastic for bales

- Mike advised all sorted.

5.3 Tim has purchased IFAA International Targets – 1 x Field Set.

5.4 Alarm System has been completed with swipe keys that link the shed and the clubhouse. When one is turned off, the other is also turned off.

5.5 Council Inspection of Buildings

- Council inspector attended site and was very specific.
- Issues with electricity switchboard, outside shed, location of gas bottles.
- We will wait for the report from Council before responding.

6. General Business

6.1 Christmas Party Catering

- Aussie Style BBQ agreed upon with nibbles trays, steaks and burgers, salads and desserts.
- Mike and Jill will source all food including plates and serviettes from Costco. The Club will reimburse expenses immediately.
- Cost will be \$25 for members, \$35 for non-members, juniors \$20, cubs free.
- Erin to draft up Christmas Flyer.
- Numbers to be finalised two weeks prior and payments are to be made two weeks prior to allow for catering numbers.
- Erin will buy 6 x Christmas Hams, ham bags for raffles.
- Next year's Christmas Breakup Party will be on a Sunday – all agreed (except for Dale).
- Discussion to be had in New Year regarding catering for 2025 Christmas break-up depending on feedback from 2024 party.

6.2 Committee thanked Jill Bricknell for funds collection at the Jules Shoot – spot on with banking.

6.3 IFAA World Indoor Archery Mail Match

- Round one December / January.
- Round 2 February.
- Round 3 March.
- Tim will put the Nomination Form outside Club House – cost is \$15.00.

6.4 Sign-In Sheet for all Shoots

- The sign-in sheet needs to be completed by everyone that attends the Club.
- The sheet needs to be completed in legible hand writing and must include ABA number.
- This is an insurance requirement.
- Erin to send email to all Members advising.
- Jason to prepare a Fresh A3 laminated sign for Club House.
- Jason to advise on Facebook page

6.5 Archer Australia Samford Valley Target Club

- Darren Brack has contacted Jason to advise they want to hold the Australian AA Field Archery Championships 2025 at Lakeside.
 - Jason to work out details with Darren in the near future.
 - All agreed for Jason to continue negotiations.
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Meeting Closed 12.05pm
Next Meeting 2025