



LAKESIDE BOWMEN INC.
P.O. Box 72, Petrie Qld 4502
Minutes of Annual General Meeting on 30/3/2025



1.	Administration (Opening, Attendance, Apologies, Visitors).....	2
1.1.	Meeting Opened	2
1.2.	Attendance, Apologies, Visitors.....	2
2.	Conflicts of Interest.....	2
2.1.	Conflicts of Interest.....	2
3.	Minutes of Previous Meeting	2
3.1.	Minutes of Previous Annual General Meeting	2
4.	Reports from Office bearers	2
4.1.	President	2
4.2.	Vice President	2
4.3.	Treasurer.....	2
4.4.	Secretary	2
4.5.	Membership Secretary	2
4.6.	Coaching Coordinator	3
4.7.	Range Captains.....	3
4.8.	Risk Management officer (RMO)	3
4.9.	Public Relations Officer (PRO).....	3
4.10.	Shoot Director	3
4.11.	Canteen Co-Ordinator.....	3
4.12.	Bow Hunting Instructor (BHI).....	3
5.	Appointment of Auditors	3
	Re-Appointment of Auditors.....	3
6.	Election of Committee	4
6.1.	President.....	4
6.2.	Vice President	4
6.3.	Treasurer.....	4
6.4.	Secretary	4
6.5.	Membership Secretary	4
6.6.	Coaching Co-Ordinator	4
6.7.	Range Captain	4
6.8.	Score Recorder.....	4
6.9.	ABA Representative	4
6.10.	Risk Management officer (RMO)	4
6.11.	Public Relations Officer (PRO).....	4
6.12.	Shoot Director	4
6.13.	Canteen Co-Ordinator.....	4
6.14.	Bow Hunting Instructor (BHI).....	4

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

1.1. Meeting Opened
Jason Tilgals

The meeting was opened at 9am

1.2. Attendance, Apologies, Visitors
Refer to attendance book
Apologies – Jane Bell and Peter Williams

2. Conflicts of Interest

2.1. Conflicts of Interest
None

3. Minutes of Previous Meeting

3.1. Minutes of Previous Annual General Meeting
Accepted a true and accurate reflection of the previous meeting
24/03/2024

Proposed:	Jason Tilgals
2nd	Rod Cronin
Passed	YES

4. Reports from Office bearers

4.1. President
Jason Tilgals
Report posted on Facebook and emailed to the Committee

4.2. Vice President
Dale Draper
Nothing to Report

4.3. Treasurer
Tim Stone
Report and Financial Statements submitted to meeting and read allowed

4.4. Secretary
Erin Moore

- Email bounce backs noted on current Membership Spreadsheet
- Erin thanked her fellow Committee for their support during her time as Secretary
- Erin has a USB to be handed to new Secretary

4.5. Membership Secretary
Kay Prince

- Nothing to Report
- Kaye thanked the Committee for their support
- Kaye has a box of documents and 2 x laptops to be handed over to new Secretary and Membership Secretary

4.6. Coaching Coordinator

Tim Stone

- Report read out advising of numbers and that all future coaching sessions are booked up
- Disappointed that some people are booking in for coaching sessions and then not turning up or advising of their cancellation
- Cecelia Horwood suggested a reminder email and text be sent out – Tim advised that this is already being done
- Needing 6 volunteers to go on the roster for assistance with coaching sessions. This would mean 2 coaching sessions each in a year. Ladies needed. Kay Prince volunteered

4.7. Range Captains

Rod Cronin, Peter Stefanini

- Ranges are in expected state after the recent weather – working bees are helping but more clean-up needed
- Need new number signs for the ranges – Mike will provide the materials

4.8. Risk Management officer (RMO)

Dale Draper

Nothing to Report

4.9. Public Relations Officer (PRO)

Jason Tilgals

- Robot is now set up to reject any Facebook friend requests that have not answered the questions.
- Mike is now set up as Administrator on Facebook
- Mike is checking on each person's profile before approving friend requests.

4.10. Shoot Director

Rod Cronin

Nothing to Report

4.11. Canteen Co-Ordinator

- Jane Bell – not in attendance
- Peter Bell advised on Jane's behalf nothing to report

4.12. Bow Hunting Instructor (BHI)

Dave Pender

- 4 people attended the Bow Hunting Proficiency Course on Saturday, 29 March 2025
- Scott is looking at running a few extra courses in 2025 including an overnight event

5. Appointment of Auditors

Re-Appointment of Auditors

Proposed that the Previous year's Auditors are re-appointed

Proposed:	Tim Stone
2nd	Jason Tilgals
Passed	YES

6. Election of Committee

6.1. President	Nominations: Elected:	Mike O'Brien Mike O'Brien
6.2. Vice President	Nominations: Elected:	Dave Pender Dave Pender
6.3. Treasurer	Nominations: Elected:	Tim Stone Tim Stone
6.4. Secretary	Nominations: Elected:	Cecelia Horwood Cecelia Horwood
6.5. Membership Secretary	Nominations: Appointed:	Jill Bricknell Jill Bricknell
6.6. Coaching Co-Ordinator	Nominations: Appointed:	Tim Stone Tim Stone
6.7. Range Captain	Nominations: Appointed:	Rod Cronin, Sean Gregory Rod Cronin and Sean Gregory Joint Range Captains (1 vote only on Committee)
6.8. Score Recorder	Nominations: Appointed:	Mike O'Brien Mike O'Brien
6.9. ABA Representative	Nominations: Appointed:	Russell Kennedy To Be Confirmed
6.10. Risk Management officer (RMO)	Nominations: Appointed:	Laurie Lingard Laurie Lingard
6.11. Public Relations Officer (PRO)	Nominations: Appointed:	Joshua Annells Joshua Annells
6.12. Shoot Director	Nominations: Appointed:	Peter van der Molen Peter van der Molen
6.13. Canteen Co-Ordinator	Nominations: Appointed:	Position To Be Reviewed
6.14. Bow Hunting Instructor (BHI)	Nominations: Appointed:	Scott Young Scott Young

Meeting Closed 9.30am

Note: Minutes were taken by the outgoing Secretary Erin Moore