### LAKESIDE BOWMEN INC.



P.O. Box 72, Petrie Qld 4502

### Minutes of Committee Meeting on 26 January 2025



1.	Administration (Opening, Attendance, Apologies, Visitors)	1
2.	Conflicts of Interest	1
3.	Minutes of Previous Meeting	1
4.	Reports from Office Bearers	1
	4.1. President – Jason Tilgals1	
	4.2. Vice President – Dale Draper2	
	4.3. Treasurer – Tim Stone	
	4.4. Secretary – Erin Moore2	
	4.5. Membership Secretary – Kay Prince2	
	4.6. Coaching Co-Ordinator - Tim Stone	
	4.7. Range Captains: Rod Cronin, Peter Stefanini, Peter Williams and Dave Pender2	
	4.8. Risk Management officer (RMO) – Dale Draper2	
	4.9. Safety Officer – Jason Tilgals2	
	4.10. Public Relations Officer (PRO) - Jason Tilgals2	
	4.11. Shoot Director – Rod Cronin2	
	4.12. ABA Representative – Jason Tilgals2	
	4.13. Score Recorder - Mike O'Brien2	
	4.14. Canteen Co-Ordinator - Jane Bell3	
	4.15. Bowhunting Instructor (BHI) – Dave Pender and Scott Young3	
5.	Outstanding Items from Previous Minutes	3
6.	General Business	3

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

Meeting Opened at 12.45pm

Attendance: Tim Stone, Jason Tilgals, Erin Moore, Mike O'Brien, Dale Draper, Dave Pender, Jill

Bricknell, Kay Prince, Rod Cronin, Peter Van der Molen

Apologies: Peter Williams, Scott Young, Jane Bell, Peter Stefanini

#### 2. Conflicts of Interest

No conflicts of interest to be recorded

### 3. Minutes of Previous Meeting

Minutes of Meeting 13 October 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

- End of Year Financial Profit and Loss Statement sent to Committee.
- Bank Statements up to 31st December sent to Committee.
- Accounts are with the Auditor with a request to have them back by mid-March to give a
  fortnight to collate, copy etc. ready for AGM at the end of March.

# 4.4. Secretary – Erin Moore Nothing to Report

# 4.5. Membership Secretary – Kay Prince Nothing to Report

#### 4.6. Coaching Co-Ordinator - Tim Stone

- Pretty busy.
- 16 yesterday
- Nearly a full house for coaching session on 8 February 3, 2025
- 2 booked up in advance for coaching session in April.

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

- Ranges need a little of work
- Rod asked for another set of targets Peter V can collect the targets next week if Tim purchases them from Action Graphics.
- 2 sets to be purchased for red range.

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

#### 4.9. Safety Officer – Jason Tilgals

- Fallen tree is going to be left in place
- Cannot safely be rolled off the bale or lifted off the bale and looks good.
- Reminder that as part of our Lease we are not to remove habitat.

# 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

- National has overturned the decision for one invitational shoot only.
- We are now covered for Kurwongbah Shoot and Jules Shoot, ABA members only.
- We can offer Probationary Membership to non-ABA members for the shoots on the day, but not if they did it for the last shoot. Those have to join if they want to shoot.
- Flyer and advertising MUST mention ABA Members only.

#### 4.13. Score Recorder - Mike O'Brien

- Discussions with parents of Juniors and suggested that Juniors will still shoot from the green peg, but their scores will be against the adults to give them some competition.
- If there are 5 or 6 Juniors then they will compete with each other.
- 41 shooters today.

- Targets set up prior to shoot was well received.
- Short course and IFAA International shoots kicking off next month; new IFAA targets need to be replaced at the next working bee and pegs re-set.
- Mail-Match competition new vinyl targets are substantially cheaper than the paper ones previously purchased. Paper targets were \$4.00 each and the vinyl ones work out to be \$1.00. 3 x 20cm targets are also \$1.00
- Invest in some for the practice range. All agreed.
- Tim to order more.

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

#### 4.15. Bowhunting Instructor (BHI) – Dave Pender and Scott Young

- A couple of shooters who have joined ABA want to do their bowhunting proficiency course but have to wait 3 months.
- As soon as they are ready Scott Young will run the course
- Flyer to go on website when date is confirmed.
- ABA doing a 'Measurer's Course' Scott not qualified as an 'A Class' measurer, but he does not have the time at the moment to do the course.

### 5. Outstanding Items from Previous Minutes

#### 5.1. 2025 Shoot Calendar

- Kurwongbah Shoot to be changed back to a one day shoot.
- Day change to 2<sup>nd</sup> week of Club Championships should be Sunday.
- Mike to adjust and re-send to Dale for uploading to Website.

#### 5.2. Sign-In Sheet for all Shoots

- The sign-in sheet needs to be completed by everyone that attends the Club.
- The sheet needs to completed in legible hand writing and must include ABA number.
- This is an insurance requirement.
- Erin sent email to all Members advising.
- Jason to prepare a Fresh A3 laminated sign for Club House.
- Jason advised on Facebook page but will do it again and pin it to the top of the page.

#### 5.3. Archery Australia Samford Valley Target Club

- No contact from Darren Brack about outcome of meeting
- New President is to make enquiries in due course.

#### 6. General Business

### 6.1. Safety of Ranges

- Incident Reported of member fall and broken ankle.
- Paperwork completed and sent directly to ABA.
- Range Captains have removed the offending tree root and levelled ground as much as is practical. No photos taken before removal.
- Mike requested the Incident Report Forms and instructions on completion be printed out and left of the trolley so that Members are aware of the procedure after an incident.
- Erin and Tim to prepare a checklist and instructions.
- Discussion had regarding Public Liability Insurance -v- Personal Injury.
- Suggestion that major tree roots be sprayed with fluro paint to make them visible.

#### 6.2. Laurie – Request for a new push mower

- current mowers status: one broken, one needs replacement blades, one old but still working.
- Quotes for prices of new mower handed over the Erin.
- Jason will have a look and investigate other options and report back to Committee.

#### 6.3. Arrow Sign – Front Gates

- Sign was removed because the posts at either side of the entrance to the property are rotted out.
- Steel posts for the arrow sign are 4.8m long. If we put them in the ground 600m with concrete then the posts will be 4.2m high. This is high enough for all vehicles to get through.
- While arrow sign is taken down it needs to be re-painted.
- When done, replace the chain at the front with a farm style gate with simple latch.
- Signs can then be on the gate ABA Members only etc.
- Coordinate a machine to come and grade paths, water mitigation work, levelling tracks etc. and at the same time dig the holes for the posts.
- If done during the week, then Dave Pender can attend the grounds to supervise
- Jason to make enquiries.
- Jason to contact Council to find out if they can provide some river rock / drainage gravel to spread over low lying areas – cannot use anything with cement in it like road base.
   Rocks only because water will run into waterways. Will mention it is a safety hazard.
- If not, we will need to spend some money.

#### 6.4. Notice of Committee Members Not Standing Again.

- Email to go out to Members advising which Committee Members are not standing again.
- Jason will put a post on Facebook

#### 6.5. Member reported suspicious looking ants to Tim Red Range Target 8

- Jason and Tim investigated and do not believe they are fire ants.
- Range Captains will keep an eye on them and Report to Council if appropriate.

#### 6.6. Social / Fun 3D shoot in March – proposed auction

- Have a mini club auction to get rid of some unused stuff and equipment and donated equipment i.e. bow bags, bows etc. all agreed
- Jason and Tim to go through items to include.

Meeting Closed 1.30pm
Next Meeting 30 March 2025 AGM