

Lake Macquarie Field Archers Annual General Meeting 2021

Date: 16/1/22

Location: LMFA Club Grounds

25 Archery Road, Wakefield NSW 2278

Present:	Colin Keene (Scribe), Dwayne Ovenstone, Michelle Ovenstone, Mark Elliot, David Miles, Todd Ruxton, Kendall O'Connor, Seth Knott, Ron Scott, Mark Firth, Tim Richards, Steve Bruce, Josh Radoll, Pat White, Libby White, Donna Gilroy, Sarah Keene, Isabella Dalziel, Rob Dalziel, Aiden Dalziel, Paul Lovelock, Brooke May, Deb Macalpine, Rob McBride,
Apologies:	Simeon Weir, Mick McRae, Greg Rawlinson, Jeff Marlborough, Craig Forbes

AGENDA

1. Meeting Opened
2. Declaration of quorum
3. Apologies
4. Confirmation of minutes from previous AGM
5. President's Report
6. Treasurer's Report
7. Election of Returning Officer
8. Declaration of Nominations and Election of Office Bearers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
9. Nomination and Election of Management Committee positions
General Committee Member nominations
10. Appointment of Public Officer
11. Meeting Closed

1. Meeting Opened

9:48 am

2. Declaration of quorum

Colin Keene declared a quorum to be present, with greater than 10 members present

3. Apologies

Apologies received from Simeon Weir, Mick McRae, Greg Rawlinson, Jeff Marlborough, Craig Forbes

4. Confirmation of minutes from previous AGM

Minutes from AGM the previous AGM held on 6/12/20 were read and accepted.

Moved: Donna Gilroy

Seconded: Ron Scott

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5. President's Report



Lake Macquarie Field Archers Inc.

Vice President's Report

2021 began well for LMFA and members with everyone keen to fling a few arrows and meet up with friends. Many of our members attended the Milbrodale and Lake Glenbawn Sanctioned Shoots. Well done to all who represented LMFA. While some archers came away with trophies for their effort, I'm sure everyone had a great time.

Disaster was to hit our club in the form of a break-in with damage to our gate and to the container. The cost to the club with the loss of valuable equipment, repairs and new locks was not what we were looking to spend our member's/club's money on. Many thanks to a few members who donated their time and tools to help with repairs.

As the year progressed we put our efforts toward LMFA's Sanctioned Shoot with much work completed by a dedicated few members. Covid restrictions required the rescheduling of our event a number of times as NSW was forced into State wide lockdown. This in turn put an end to all archery for most of the second half of 2021. During the lockdown period LMFA's President Mick McRae resigned his position for health reasons.

Mick has been leading our club forward for many years and his inspired efforts are greatly appreciated. We wish Mick all the best for his future endeavours and hope he continues to be a valuable club member.

LMFA's Sanctioned Shoot was moved to December 4/5 2021 as covid restrictions were to be lifted for everyone on December 1st. This would have allowed all shooters to attend but again the government stepped in and changed this date. The revised date set by the government for unvexed people being December 15th.

Unfortunately the revised date resulted in reduced numbers attending our Sanctioned Shoot.

Everyone who was able to attend the shoot gave excellent comments about the ranges and how much they enjoyed returning to archery. It's with great appreciation to our sponsors who continue to support LMFA, especially during these trying times, that we were able to host a rewarding sanctioned shoot.

While relying on a volunteer workforce, special thanks go to Colin, Greg, Craig and Kendall for stepping up to ensure LMFA put on a great shoot to end the year on a positive note.

Due to covid restrictions the AGM and Presentation were moved to January 2022 to allow ALL members to attend.

I am sure we all hope for a trouble free 2022 so everyone is able to return to and enjoy the archery we all love.

Yours in Archery

Ron Scott

Vice President

LMFA

Report received

Moved: Mark Firth

Seconded: Tim Richards

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6. Treasurer's Report

Lake Macquarie Field Archers inc.

Treasurer's Report 2020-2021 - Full Financial Year

For the period 1/12/20 to 31/12/21

	Date	NPBS Account Balance	Cash Held	Total Financial Assets
Balances Brought Forward	30/11/2020	\$23,547.12	\$500.00	\$24,047.12
	Income	\$14,494.12		
	Expenses	(19,398.55)		
	Cash float adjustment	(100.00)	\$100.00	
Final Totals	31/12/2021	\$18,542.69	\$600.00	\$19,142.69
PROFIT/LOSS				(4,904.43)

2021 was difficult year. Whilst challenging in many ways, LMFA remains in a sound financial position.

Challenges included:

- Multiple break-in to our container and front gate requiring substantial repairs and replacement of locks and security keys
- 3 shoots lost to poor weather
- 5 shoots lost to COVID shutdown
- 15% rental increase to secure off-site storage

Despite the challenges, the committee have remained dedicated in continuing spending on our club facilities, equipment and returning value to our members.

Having maintained a strong financial position over previous years has meant we have had reserves to ride out the waves, and whilst ending the year \$4900 behind where we started, total assets over \$19,000 means we are well placed to launch into a bigger and better year in 2022.

Key points to note:

\$3800 spent on new targets and replacement centres. LMFA's collection of targets presented to attendees at our club and invitational shoots remains at an excellent standard. It's important that we focus on maintaining target quality given 3DAAA intention to introduce scoring the 11 ring at sanction shoots from next year.

\$2000 spent on repairs and lock replacement after break-ins. Happily minimal equipment was stolen due to off-site storage of assets of value.

\$4000 spent on secure storage rental. Rental continues to go up, (up 15% this year, and 50% increase since 2018). Storage off-site remains essential given the value of our target assets.

Canteen turned over around \$2600 for the year, and didn't quite break even. We continue to do our best to buy at the best price but will need to review sales pricing in the coming year.

Sanctioned shoot being forced to reschedule twice due to COVID lockdowns and holding late in the year resulted in a disappointing turnout, and only just broke even after factoring in target damage.

We were well supported by our sponsors at the December shoot, and our sincere thanks are expressed to Big Fellas Bowstrings, Tenzone Archery, Full Draw Archery, Abbey Archery, Benson Archery and Native Hunting Gear

Colin Keene

LMFA Treasurer, 2021.

Report received

Moved: Josh Radoll

Seconded: Todd Ruxton

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7. Other Reports

a. Hunter Education

Program coordinated by Rob McBride and Ron Scott.

A modest but important service that LMFA provides as an Approved Hunting Organisation.

Around 6 people were trained and received R-Licences during the year.

Report received.

Moved: Tim Richards,

Seconded: Donna Gilroy

8. Election of Returning Officer

Rob McBride appointed as Returning Officer for conduct of election of new committee

9. Declaration of Nominations and Election of Office Bearers

a. President

Nominations: Tim Richards

Elected: Confirmed

b. Vice President

Nominations: Ron Scott

Elected: Confirmed

c. Treasurer

Nominations: Colin Keene

Elected: Confirmed

d. Secretary

Nominations: Brooke May

Elected: Confirmed

10. Nomination and Election of Management Committee positions

General Committee Member nominations

Roles appointed:

Range Captain: Greg Rawlinson

Assistant Range Captains: Craig Forbes, Todd Ruxton, Stephen Bruce

First Aid Officer: Anika Drosd

Canteen Manager: Kendall O'Connor

Webmaster: Colin Keene

Equipment Officer: Greg Rawlinson, Craig Forbes

Publicity Officer / Social Media: Donna Gilroy

Hunter Education coordinator: Rob McBride, Ron Scott

New Member Liaison: *Not appointed. Casual Vacancy*

General Committee Nominations received from:

- Col Reichel

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11. Appointment of Public Officer

Colin Keene appointed as Public Officer

12. General Business

Incoming President

Tim Richards thanked the outgoing committee.

Has a few ideas. Looking to grow the club.

Seeking to help steer the club to a strong financial position

Sanctioned Shoot location 2022

Rob McBride raised possibility to hold sanctioned shoot at grounds of Lake Macquarie Clay Target club.

Rob is a member there. Mick Mcrae has visited the club for initial discussion. Clay Target Committee are eager to invite like minded community users to make use of their grounds and strengthen their position for continued renewal of their occupation permit.

Some discussion of pros and cons.

Club members generally supportive. Agreed to continue investigation.

13. Meeting Closed

10:30 am