

Lake Macquarie Field Archers Annual General Meeting 2022

Date: 4/12/22

Location: LMFA Club Grounds

25 Archery Road, Wakefield NSW 2278

Present:	Ron Scott, Allan Cotton-Young, Tobias Cotton-Young, Dwayne Ovenstone, Col Reichel, Kendall O'Connor, Mark Elliot, Domanic McIntyre, Steve Moffitt, Tracey Warner, John Peachman, Rob Dalziel, Aiden Dalziel, Isabella Dalziel, Shaylee Domaracki, Colin Keene (Scribe) Michelle Ross, Dean Ross, Joanne Givens, Robert Givens, Steve Bruce, Ryan Drosd, Josh Radoll, Callum Scarr, Blaine Scarr, Anika Drsk, Donna Gilroy, Seth Knott, Tilly White, James Morgan, Dave Miles, Tim Richards, Todd Ruxton, Simeon Weir, Mark Firth, Rob McBrikde, Michelle Ovenstone, Noel Masterson
Apologies:	

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

10:00 am

2. Declaration of quorum

Tim Richards declared a quorum to be present, with greater than 10 members present

3. Apologies

Steve Beveridge, Daniel Ross

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: Rob Dalziel

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5. President's Report

2022 has been a great year.

1st time COVID not affecting club activities for 2 years

A successful shoot held in August. Thanks to all involved. Particularly to Graham Mitchell for catering the Saturday night meal.

Club shoots have been well attended.

In 2023 we plan to hold 2 shoots: Our sanctioned shoot and a Match Play event. Hoping to hold off grounds

We purchased 5 new targets + new target centres are on order.

Twilight shoots have recommenced.

Have finished the year in a strong financial position.

Thanks to the old committee.

Report received

Moved: Kendall O'Connor

Seconded: Mark Elliot

6. Treasurer's Report

Treasurer's Report 2022 - Full Financial Year 2022

For the period 1/1/22 to 30/11/2022

	Date	NPBS Account Balance	Cash Held	Total Financial Assets
Balances Brought Forward	31/12/2021	\$18,542.69	\$600.00	\$19,142.69
	Income	\$22,932.15		
	Expenses	(11,869.18)		
	Cash float adjustment	\$0.00	\$0.00	
Final Totals	30/11/2022	\$29,605.66	\$600.00	\$30,205.66
PROFIT/LOSS				\$11,062.97

2022 was financially solid for LMFA.

13 successful, and generally very well attended club shoots (with only 1 rained out), as well as a successful sanctioned shoot saw our club funds increase by \$11,062.97

Key points to note:

No new target orders were received during the year, however we have a substantial order due of 13 replacement centres and 5 new targets for delivery in January at a cost of around \$7000.

LMFA's collection of targets is our biggest asset, and we remain dedicated to maintaining them at the highest level for our members.

Excellent effort by our canteen team led by Kendall and Samantha O'Connor has returned around \$1000 in profit on turnover of \$3900 (mainly from Sanctioned Shoot), which is a good result. Our aim for the club day canteen is to provide service to the members while ensuring we at least cover costs.

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\$4400 spent on secure storage rental. Rental continues to go up steeply (15% p.a.), but offsite storage is still essential given the value of our target assets.

Sanctioned shoot was financially successful with moderate attendance, turning a surplus of \$2650 after factoring in target damage.

We were well supported by our sponsors at the August shoot, and our sincere thanks are expressed to Big Fellas Bowstrings, DMR Roof Restorations, Tenzone Archery, Abbey Archery, Benson Archery, Native Hunting Gear, Little Bitty Excavations, Move Unleashed, Spellbound Photography, Tyrex Solutions, Full Draw Archery

Colin Keene
LMFA Treasurer, 2022

Report received

Moved: Rob Dalziel

Seconded: Col Reichel

7. Election of Returning Officer

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

8. Declaration of Nominations and Election of Office Bearers

a. President

Nominations: Tim Richards

Elected: Confirmed

b. Vice President

Nominations: Dwayne Ovenstone

Elected: Confirmed

c. Treasurer

Nominations: Colin Keene

Elected: Confirmed

d. Secretary

Nominations: Michelle Ovenstone

Elected: Confirmed

9. Nomination and Election of Management Committee positions

General Committee Member nominations

Roles appointed:

Range Captain: Tim Richards

Assistant Range Captains: Todd Ruxton, Stephen Bruce, David Miles

First Aid Officer: Donna Gilroy

Canteen Manager: Donna Gilroy

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Webmaster:	Colin Keene
Equipment Officer:	Tim Richards
Publicity Officer / Social Media:	Donna Gilroy, Michelle Ovenstone
Hunter Education coordinator:	Ron Scott
New Member Liaison:	Dave Miles

General Committee Nominations received from: Col Reichel.

10. Appointment of Public Officer

Michelle Ovenstone appointed as Public Officer

11. Meeting Closed

10:26 am