

Lake Macquarie Field Archers Annual General Meeting 2023

Date: 3/12/23

Location: LMFA Club Grounds

25 Archery Road, Wakefield NSW 2278

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

10:03 am

2. Declaration of quorum

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

3. Apologies

n/a

4. Confirmation of minutes from previous AGM

Minutes from AGM the previous AGM held on 4/12/23 were read and accepted.

Moved: Donna Gilroy

Seconded: Blaine Scarr

5. President's Report

Successful year.

Held 2 invitational shoots: i) Matchplay – Was successful. Will do again. On site next year

ii) 3DAAA Sanctioned Shoot

Planning next year to do a silent auction to sell off some of our old targets. More details to follow.

Have reinstated 1 permanent range in addition to the Dry range. Plans for another 2 are in the works.

Bring on next year.

Tim Richards

Report received

Moved: Donna Gilroy

Seconded: Rob Dalziel

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6. Treasurer's Report

Treasurer's Report 2022-2023 - Full Financial Year 2023

For the period 1/12/22 to 30/11/23

	Date	NPBS Account Balance	Cash Held	Total Financial Assets
Balances Brought Forward	1/12/2022	\$29,605.66	\$600.00	\$30,205.66
	Income	\$26,762.90		
	Expenses	(29,103.22)		
	Cash float adjustment	\$0.00	\$0.00	
Final Totals	30/11/2023	\$27,265.34	\$600.00	\$27,865.34
PROFIT/LOSS				(2,340.32)

2023 was financially solid for LMFA.

13 successful, and generally very well attended club shoots, as well as 2 successful invitational shoots saw our club funds have a minor loss of \$2340.32.

This is a considered successful as my policy has always been to maintain our club funds well above \$20,000 and returning maximum value to the members.

Key points to note:

We invested majorly in new targets this year, with \$8673 being spent on 5 new 3D targets plus 14 new centres, after not having purchased targets in the prior 12 months.

Excellent effort by our canteen team led by Donna Gilroy has returned around \$2500 in profit.

\$4800 spent on secure storage rental. Rental continues to go up steeply (10% this year), but offsite storage is still essential given the value of our target assets.

\$1500 on new brushcutter and a new line trimmer.

August Sanctioned shoot and May Matchplay events were both profitable.

Although attendance was a little disappointing, the 2 shoots turned a combined surplus of \$1968 after factoring in target damage and prize money awarded

A huge thanks to the major sponsor of our Matchplay Event – DTS (Demountable Transport Solutions) with a donation of \$3000 which made the it possible to award prize money and still cover costs for the shoot.

We were well supported at both shoots by all of our sponsors and our sincere thanks are expressed to Big Fellas Bowstrings, Tenzone Archery / Evolusion Arrows, Abbey Archery, Benson Archery, Native Hunting Gear, Little Bitty Excavations, Spellbound Photography, Full Draw Archery, Big Colour Signs

As I am stepping down from executive roles on the committee at this AGM after 9 years as Treasurer and/or Secretary, I thank the club for the honour of serving you all. I wish the new committee the best of fortune.

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Colin Keene
LMFA Treasurer, 2023

Report received

Moved: Josh Radoll

Seconded: Blaine Scarr

7. Other Reports

N/A

8. Election of Returning Officer

Colin Keene 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: Tania Harris

Elected: Confirmed

d. Secretary

Nominations: No Nomination

Elected: Position declared as Casual Vacancy

10. Nomination and Election of Management Committee positions

General Committee Member nominations

Roles appointed:

Range Captain: Tim Richards

Assistant Range Captains: Dave Miles, Todd Ruxton, Allan Cotton-Young

First Aid Officer: Donna Gilroy

Canteen Manager: Donna Gilroy

Webmaster: Colin Keene

Equipment Officer: Greg Rawlinson

Publicity Officer / Social Media: Tracey Scarr, Donna Gilroy

Hunter Education coordinator: Ron Scott

New Member Liaison: David Miles

General Committee Nominations received from: Col Reichel

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11. Appointment of Public Officer

Tim Richards appointed as Public Officer

12. Meeting Closed

10:22 am