

General Branch B Meeting Minutes

Meeting title:	General Branch B Meeting
Meeting time and date:	6.00pm 10/08/24
Meeting venue:	Collinsville Bowhunters
Attendees:	Wayne Salmon, Frank Hall, Kyra Siely, Michael Siely, Beck Nelson, Mick Beard, Ian Lepinath, Lindsay Mackie, Lindsay Yule, Lochlan Attwood,
Visitors:	Graeme McComskie
	Meeting Opened 5.20pm
	Meeting Closed 6.05pm

Regular Business & Rebate compliance

Every Meeting		
Risk Management Issues to Report - <i>Ken Henderson is the point of contact for all Risk Management reports and enquiries and any problems with OHS or RM should be promptly advised to Ken Email address is nco@bowhunters.org.au</i>	Risk Mgmt Officer	Nil
Previous Meeting Minutes sent to National	Secretary	18/07/24
Has the monthly transactions been entered and reconciled in Xero to ensure the National Treasurer can complete National's GST obligations	Treasurer	Yes
All scores have been forwarded to the National Score Recorder	Score Recorder	Yes
Have all Branch Officers read the association's constitution, bylaws, policies, and procedures	All	Yes
Clubs having completing yearly audit & risk management	Audit	Risk Mgmt
Mackay	• Y	• Y
Collinsville	• Y	• Y
Charters Towers	• -	• -
Townsville	• Y	• Y
Full Boar	• Y	• Y
Mt Isa	• -	• -
Hinchinbrook	• -	• Y

AGENDA ITEMS

2.	<p>MINUTES OF THE PREVIOUS MEETING – General Meeting / / minutes reviewed and accepted</p> <ul style="list-style-type: none"> • Moved – Seconded -
3.	<p>BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING -</p> <p>1.</p>
4.	<p>CORRESPONDENCE</p>
5.	<p>BUSINESS ARISING FROM CORRESPONDENCE -</p> <p>1. <u>National</u> AGM Coming up</p> <ul style="list-style-type: none"> × 2025 Calendars to Secretary by 1-September × 2025 State Titles when & where – To Secretary by 1-September × 2025 Branch Titles when & where – To Secretary by 1-September × <u>Club & Executive’s</u> Reports to Secretary by 1-September <ul style="list-style-type: none"> ▪ Discussions re both state and Branch events were discussed, Reps will go back to Clubs and discuss and nominate to Controller prior to 1 September, Controller will inform ensure clubs are nominated on Calendar prior to submission to national <p>2. Agenda items to be submitted for 2024 National AGM</p> <p>Secretary to type up wording and circulate to Controller & Field Rep for comment on wording the following 2 motions.</p> <ul style="list-style-type: none"> × Proposed National add Medallions to ABA Shop per-engraved with Place, Division & Grade. Branches or clubs can then add patches to individualize. × That National pursue the option of State allowing hunting in state forests similar to NSW to prevent need for defense but rather a proactive engagement with states. <p>3. Nominee requested for National Board positions, Bowhunting Subcommittee Chairperson , National Treasurer</p> <ul style="list-style-type: none"> o Nil <p>4. Nation is allowing for a second attendee (Executive Position, Non-voting), to attend National AGM. Does Branch wish to send second nominee?.</p> <ul style="list-style-type: none"> o Nil <p>5. Training – refer General business</p>
6.	<p>TREASURERS REPORT & MOTIONS ON NOTICE</p> <p>TREASURER’S MOTIONS</p>

	surrounding areas including Collinsville) <ul style="list-style-type: none">• Cost for training will be covered by Branch including Travel expenses.
12.	NOTICE OF MOTIONS - Nil
13.	NEXT MEETING – 21/Sept/2024 Hinchinbrook Archery Club
14.	MEETING CLOSE 6.05pm