

General Branch B Meeting Minutes

Meeting title:	General Meeting 7/Aug/26
Meeting time and date:	6.06pm 7 August
Meeting venue:	Collinsville Bowhunters
Attendees:	Exec. Wayne Salmon, Bec Nelson, Chrissy Zirbel, Jeffery Buttle Mgmt Frank Hall (FBA), Brett Hughes (TDB), Bernie Bostock(HA), Steve McDonald (TB), Mike Beard(MDB), Damien Smith (MIB), Lindsay Mackie (CB)
Apologies:	
	Meeting Opened
	Meeting Closed

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	Yes
	Has the monthly transactions been entered and reconciled in Xero to ensure the National Treasurer can complete National's GST obligations	Treasurer	Refer AGM
	All scores have been forwarded to the National Score Recorder	Score Recorder	No report
	Have all Branch Officers read the association's constitution, bylaws, policies, and procedures	All	Yes
	Clubs having completing yearly audit & risk management - Mackay - Collinsville - Charters Towers - Townsville - Full Boar - Mt Isa - Hinchinbrook	Audit Yes • • • Yes • •	Risk Mgmt • • Yes • Yes • Yes

AGENDA ITEMS

2.	MINUTES OF THE PREVIOUS MEETING – General Meeting 26 / 05 / 26 minutes reviewed and accepted Moved - Frank Hall Sec. – Beck Nelson CWO
3.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING - - Letter to National re Cubs & Juniors (previous held over for discussion with Wayne Salmon) - National Meeting Minutes Item 4 v Extract - It is up to the branch if they wish to introduce this proposal at branch level. The Board suggested for the branch to look at what grants other branches are offering to their Cub/Junior members. - Branch Safari for 2027 will be TDB format to be 2x3 Arrow and 2x1 Arrow
4.	CORRESPONDENCE (ref attached) <i>Correspondence In</i> 62 Outgoing Emails <i>Correspondence Out</i> 56 Emails
5.	BUSINESS ARISING FROM CORRESPONDENCE - NIL
6.	TREASURER'S MOTIONS Refer AGM
7.	SUBCOMMITTEE AND OTHER REPORTS <i>Attach reports.- Nil</i> <i>Risk Management - NIL</i>
8.	ELECTION/APPOINTMENT OF OFFICE BEARERS <i>If applicable.- NIL</i>
9.	MOTIONS ON NOTICE Motion 1 - Moved that Kyra Seily, Michael Seily and Frank Hall be removed as signatories to the Branch Bank account, ABA – North QLD Branch B 654-000 64214789 and that Christine Zirbel and Jeffery Buttle be added as sinnatories to the Branch Bank account, ABA – North QLD Branch B 654-000 64214789 Moved by Wayne Salmon Sec by Debbie Lamb CWO
10.	GENERAL BUSINESS - - Awaiting Mackay & Towers Calendar in Proforma Excel format for final development of Branch Calendar for 2027. Branch Calendar due to Office and Brian (vpfield@bowhunters.org.au) by 22 August. - Training Calendar where is that at currently time for Club position re-accreditation is short. - Coaching course level 1 & level 2 to be held in September, proposed dates are 1st, 2nd or 4th weekend. Training will be held on the Saturday - Date to be finalised - Branch to purchase Coaching kits \$25 p/p - Branch Shoots as voted on at January meeting, no clubs have put their hands up for that. Need to review and decide if we are having Branch Shoots or paying for each Months ABA round. - Clubs to respond by 16th August whether they will hold a Branch shoot. TDB will host Branch titles, Mackay and Full Boar Archers indicated willingness to host Branch shoot, 2 other clubs needed to get the proposed 4 rounds.

	4. Need Club and Exec Reports for Branch Report to National AGM overdue. ○ Have received Treasurers and Field rep reports electronically, Other reports to be emailed to Secretary by 16th August
12.	NOTICE OF MOTIONS - Nil
13.	NEXT MEETING – To be Advised
14.	MEETING CLOSE 7.05pm