8 June 2019 Branch B AGM

Saturday, 8 June 2019 5:32 PM

Meeting opened 5.30 PM.
Attendances. Wayne Salmon, John Smithson, Graham McComskie, Gary Pitt, Lorraine Bruce, Bill Seawright, Frank Hall, Ian Wheelbarrow, Tom Bruce, Rowdy, Damien, Glenville Drinkwater, Sheryl Hembrow, Jennifer Hall. Dave Pulson. Michael Beard Michael Bird proxy is Graham McCloskey, Lindsay Mackey.

1. Minutes from last AGM. No minutes from the last AGM (Approx. 4 years ago).
2. Business arising from previous meeting. Nil.
3. No Branch report.
4. Correspondence in. Nil.
5. Correspondence out. Nil.
6. Treasurers Report. (Jennifer Hall) See attached hand written notes.
    a. Jennifer Hall - previous treasurer. Treasurers report. Financial year 31 May 2019.
    b. Pertinent history
        i. 2017 branch safari - treasurer resigned. Jennifer Hall appointed. Received books at end of 2017.
        ii. Signatories changed. Jan 2018 - Jennifer Hall took over books.
    c. Zero accounting software used - ABA decision to move and ABA pays for monthly subscription.
    d. No float exists - all $ banked before Jennifer Hall took over.
    e. Budget prepared. Submitted to ABA National.
    f. Liabilities
    g. Assets - $21061 at bank. $20262 at end of FN.
    h. Shoot fees - only several hundred dollars paid for shoot fees by Mount Isa only club to pay shoot fees. This is disputed by some clubs (for example Townsville indicated they had been sending shoot fee payments).
    i. Expenses $7520.
    j. Debbie Lamb to be reimbursed for shipping cost.
    k. State titles run at a loss of approx. $800.
    l. This years Safari will probably be run at a loss as there is no opportunity for the Branch to make money due to lack absence of organizing committee.
    m. Charters can claim some reimbursement from ABA for hosting the shoot. Typically $3 per shooter.
    n. Other expenses - Reaccreditation course- approx. $800.
    o. $600 for auditor
    p. Gary arranged trophies $??
    q. Cost for June 2019 safari approx. $1110 ex.GST.
    r. Treasurer recommendations
        i. CBA form to be filled out. Minutes reflecting names to be taken off, and new names to be put on. This is to change signatory on the bank account.
        ii. Executive meetings - research other banks to improve payment system?
7. Accounts for Payment. Nil.
8. Hunting reports - Gary Pitt.
    a. Hunting pretty poor. This year has less than 20 claims so far. 30 years ago approx. 1600 claims per year 30 years ago. This needs to be addressed if the organization wants to continue to claim hunting is a viable means of reducing feral species in Australia.
    b. Position will be handed over to Graham McCloskey
9. Funds submitted to treasurer for deposit. Nil.
10. ABA report.
    a. 83 shooters at Charters Towers Safari shoot.
11. New Business. (all)
    a. Grading system seems to be different between branches. ABA official course counts for the purpose of regrading.
    b. Score program being updated.
    c. Branch B club contact details provided by reps at the AGM:
        i. Townsville - townsvilledistrictbowhunters@gmail.com
        ii. Mt Isa 0427564278
            1) Pitt04@bigpond.com
        iii. Collinsville
            1) cbhc@antana-tech.com.au
        iv. Full Boar 0418893327 Frank Hall.
            1) fullboarinc@gmailcom
        v. Kurramine Beach.
            1) Kurraminebeacharchers@gmail.com

vi. Hinchenbrook
    1) Hinghenbrookarcheryclub@outlook.com
vii. Charters Towers
    1) Cherylhembro@bigpond.com
viii. Mackay

d. Branch coach was to be nominated at Branch B AGM. Trevor appointed unopposed.
e. Motion moved that Wayne Salmon - appointed.
f. Tom Bruce thanked everyone for stepping into positions. Thanks to Jennifer Hall for keeping things traveling along in the absence of the committee.

12. Executive contact
    a. Branch Controller - wayne.salmon1963@gmail.com 0429438925
    b. Treasurer - Ruth McComskie - rmccomskie@bigpond.com
    c. Field Rep - Graham McComskie - gmccomiskie1@bigpond.com
    d. Secretary - John Smithson - john.smithson@jcu.edu.au - 0418576393
    e. ABA Rep - Lorraine Bruce - brucedaviesfamily4@gmail.com
13. Meeting closed
    a. Time 6.36 pm.

Doc 15 Jun 2019, 0511

Doc 15 Jun 2019, 0511

Treasurers Report
Financial year ending 31/5/2019

At the 2017 Branch Safari it was known that the then treasurer had resigned, and I volunteered to fill the breach until the 2017 AGM. In Collinsville ?Month the Executive arranged for new signatories to sign the minute and I was officially appointed. The "Books" were with the Auditor already and I did not receive them until the end of 2017 Meanwhile further resignations left the Branch with no elected executive. I was implored by the national treasurer Amanda Skinner to not also resign. The consequent change of bank account signatory process took many trips to the CBA, emails + phone calls. Finally in Jan 2018 I began as virtually only ~~an unpaid~~ bookkeeper, processing the average of 5 transactions a month so the GST report for June to December could be sent to the National Treasurer. I had received the treasurer's box with a guide written by Amanda Skinner thankfully as I had no handover and no branch executive minutes to know how the branch operated at all. I gathered club emails + let all know where to post cheques, or deposit slip fees. I hailed the Auditor's report + financials for Jun '17 to May '18 here. I offered to assist at Mackay's 2018 Safari but was barely registered I was on holiday during the start
I was encouraged to attend the 2018 National AG
so I am using the national treasurer's annual report as a rough guide for todays branch report

(2of4)

I have the National AGM minutes + president's report here too, as well as several printed other Branch Controller's reports to the AGM. MYOB was in use on the Branch Laptop. The motion ~~1/6/18 began with $21.06~~ for all Branches was passed. ~~Revenue to 31/5/19 has been~~ at the national AGM that Branches would be moved from MYOB software to ZERO – a cloud-based software. The reasons are elaborated in Amanda's report.

Therefore from 1/6/18 to 31/1/19 I kept the MYOB records for the branch.

February was our transition, and there were teething problems with my logon.

			to 31/5/19
At 1/6/18	Bank balance No Float. * Note 1	$21,061.07	
at 31/1/19		21331.79	20271.80
	Income	(6690.22)	6758.40
	Expenses	(6242.58)	7519.87
	LOSS		✓ ~~761.47~~ to submit to national before AGM

Every branch treasurer is, ~~I had been~~ required to prepare a budget for ~~the~~ this financial year, which I based on the previous year and many assumptions, as Amanda was unable to assist much with that.

I did not nominate to continue as my role as treasurer of our own club keeps me busy enough.

Note 1 No Float was kept. After the 2017 Safari it was banked. Machay organised all cash handling for 2018 Safari and 2018 State Titles. I contacted Charters Towers by email

(3/4)

offering assistance since the signatories were yet to be changed, but heard no reply.

Note Cash basis * ~~ESS~~ after GST.

* Funds In ~~Income~~ largely from ① Safari in Mackay, ($1110 but broke even ~~Profit of $~~ ~~due to a rebate of $3 per head being granted to Mackay Club from the profit.~~

② State in Mackay $2182 but ran at loss of 834)

③ National rebates - membership 1993.

④ National Rebate AGM travel 1 person 1000 which offset costs of $1207

Expenses

Safari (some paid in 2017 FY) incl $3 per shooter rebate ~~2264~~ 2209 ~~2182~~ 3017

State

AGM 2017 corporate kits $213 + travel 2018 → 1207

Reaccreditation course hosted at TOO $892

National paid for 3 persons to travel

Auditor	$600
Stationery + postage	167.
Branch Hunt trophies organised By G Pitt ? 2 years * Ask Gary	129
Safari 19 (to date)	1110
* Freight (Branch kits went National + Mackay)	397

Points to note: Not usual for a regular year

Freight - kits

State Titles - Loss 834

Archery Action 2nd Ad for Safari 19 70—

Outstanding cheques < Freight for kits to be returned 362.40 ~~$299~~ (less GST)

Outstanding deposit 1x fees received from Mt Isa. 13.50 (less GST)

(444)

Recomendations in order for the Branch to go forward operating in an efficient business-like manner as required by the association + to assisting auditors.

① CBA Paperwork to change Signatories. I have the form + requested the National ~~AGM~~ executive June meeting provide a minute, which the CBA requires the current 2 signatories to sign + submit with the form stating the 3 new signatories. Those 3 people are required to sign in front of the CBA officer, presenting their ID.

② Research other banks to change the branch accounts to. * 1 more reasons later

③ Obtain quotes/estimates from other auditors as Crowe Horwath charged above average fee for compared to other branches. *

④ Committe take note of new Cash handling Policy issued by National

⑤ A couple of templates are on the laptop for
- budget FY
- budget Safari

⑥ A reimbursement claim process be adopted — I developed a form.

⑦ the P.O. Box in Ch Towers was cancelled + None exists so new committee may want to

⑧ treasurer required an email address for XERO + Google Created. Backup procedures.

⑨ Ruth McConnochie has been given a handover, including login for XERO and a treasurer's Gmail address ie google account Google drive

Branch B Executive Meeting 04 September 2019

Thursday, 27 June 2019 2:44 PM

AGENDA AND MINUTES

Meeting opened PM.
Attendances. Mark.

1. Minutes from last executive meeting. (Minutes from 08 June attached)
2. Business arising from previous meeting.
    a. Branch B committee bank signature change - signatories (Ruth M. Wayne S, John S.)
3. Correspondence in.
    a. Mt Isa Invitational Shoot (email sent to all Branch B clubs). (notification attached).
    b. Minutes from FNQ Bowmen Archery club meeting 14 June 2019 (received 05/08/2019) (minutes not attached).
    c. Minutes from FNQ Bowmen Archery club Annual General meeting 09 June 2019 (received 04/07/2019) (minutes not attached).
    d. Correspondence from Kerry Chandler regarding nominations for ABA National positions (email to Branch clubs sent 28/07/2019). (Email attached)
    e. Hinchinbrook Bowmen have confirmed they will be hosting the **2020 Branch B Safari on 13/14 June 2020**.
    f. Notice from ABA national for the following positions:
        i. WFAC Team Liaison Officer
        ii. Nomination of Positions on the TBA Club Committee
        iii. All National executive officer positions (Email attached)
    g. 27 June 2019 Email from National Branch regarding the reduction in the rebate paid to branches (7.5% to 3.75%). Letter attached at Appendix A.
4. Correspondence out. (John)
    a. Minutes of 08 June AGM held in Charters Towers (Minutes attached).
    b. 27 June 2019 Email from National Branch regarding the reduction in the rebate paid to branches (7.5% to 3.75%). Letter attached at Appendix A.
    c. Request for Branch B clubs to submit shoot fees ($1.50 per shooter for ABA rounds) (email 07/08/2019 attached).
    d. Request for Branch B Club Contacts.
5. Treasurers Report. (Scott)
    a. Ruth to submit a treasurers report. Cash as bank as at 02 September $20,655.90.
6. Accounts for Payment.
    a. Tax invoice for auditors: $660.00 for Crowe Auditors for 2018-19 Audit for approval (attached).
7. Funds submitted to treasurer for deposit.
    a. Nil.
8. ABA report.
    a.
9. New Business. (all)
    a. Branch B 2020 Calendar for approval.
    b. Branch B attendees for ABA AGM 11, 12, 13 October 2019. (Notification to Kerry Chandler) (Attached)
    c. Overdue shoot fees.
    d. TAA membership - contact from TAA to clubs encouraging them to become TAA members.
10. Action item list review.
    a. Nil.
11. Meeting closed
    a. Time

20190626 - Members...

20190626 - Members...

Draft Branch B ... Appendix A

Mount Isa Invitation Shoot

4/5/6th & 7th October 2019

Friday 4th October 2019 — Complimentary Meal for Visitors

Saturday 5th October 2019		Sunday 6th October 2019	
7.00am	*BREAKFAST	7.00am	*BREAKFAST
8.00am	Muster	8.00am	Muster
8.30am	ABA 3 Arrow Round	8.30am	ABA 3 Arrow Round
12.00pm	*LUNCH	12.00pm	*LUNCH
1.30pm	ABA 1 Arrow Round	1.30pm	ABA 1 Arrow Round
3.00pm	Novelty events Knife & Axe	3.00pm	Novelty Events Knife & Axe
6.30pm	*DINNER	6.30pm	*DINNER

Monday 7th October 2019 — 8.30am 3D Fun Round

PLEASE REPLY BEFORE 20TH SEPTEMBER 2019 IF ATTENDING

Contact for Nominations
Leonie 0407028053
Rhonda 0427564278
email: pitt04@bigpond.com

GREAT Prizes in our Club MULTI RAFFLE
$5 per Ticket
will send out details soon

SHOOT FEES
Adults $25.00
Jnr/Cub $15.00
Family $50.00

NO NOMINATION - NO CATERING STRICTLY NO DOGS

Agenda Items

2019 Notice of AGM

Tax Invoice 2243573

Correspondence fro...

RE June and July 2...

FW Correspo...

Correspond
ence fro...

RE June
and July 2...

FW
Correspo...

20190626 -
Members...

Branch B
AGM 8 Ju...

FW
Members...

Agenda and minutes Branch B General Meeting 7 December 2019 3pm

Sunday, 1 December 2019 6:11 AM

Meeting opened
Attendances.
Apologies Ruth McComiskie.

1. Declaration of quorum.

2. Minutes from last executive meeting. (Attachment 4)

   Motion Minutes from last meeting are true and correct
   Moved correct: Seconded:

3. Business arising from previous meeting.
   a. Request to subsidised purchase of AccuBow (Hinchinbrook, Full Boar, Townsville responded in affirmative).

4. Correspondence in.
   a. Email from Tom Bruce re eligibility of member for Club ABA rep.
   b. ABA National General Meeting papers.

5. Correspondence out.
   a. Branch B annual report.

6. Treasurers Report.
   a. Treasurers report (Attachment 1)
   b. Branch B Bank Statement as at 30 Nov 2019 (Attachment 2)
   c. Branch Audit review letter (Attachment 3)

7. Accounts for Payment. (All)

   Motion to pass approval of funds
   Moved: Seconded:

8. Funds submitted to treasurer for deposit.

9. ABA report. (Tabled at meeting)

10. Club reports. (Tabled at meeting)

11. Risk Management (for all meetings).

12. New Business.
    a. Need to appoint auditor for next year & include in minutes. Suggest using same as last audit, Crowe Horwath.
    b. Branch B List of Assets.
    c. New Branch B email address: branchbexecutive2020@gmail.com.

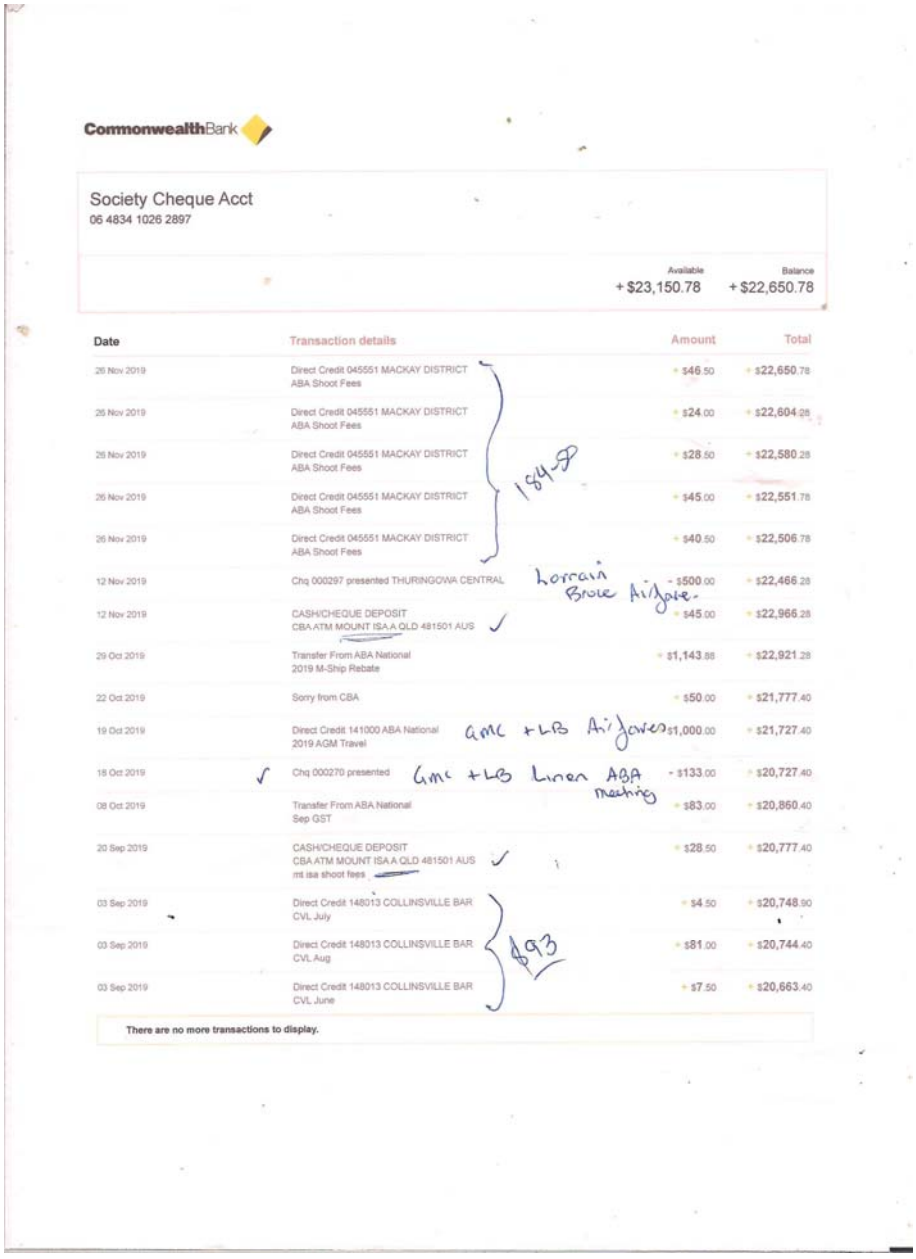
13. Action item list review.

14. Meeting closed
    a. Time

Attachment

Attachment
1 Treasur...

Attachment
4 Branch ...



CommonwealthBank

Society Cheque Acct
06 4834 1026 2897

	Available	Balance
	+$23,150.78	+$22,650.78

Date	Transaction details	Amount	Total
26 Nov 2019	Direct Credit 045551 MACKAY DISTRICT ABA Shoot Fees	+$46.50	+$22,650.78
26 Nov 2019	Direct Credit 045551 MACKAY DISTRICT ABA Shoot Fees	+$24.00	+$22,604.28
26 Nov 2019	Direct Credit 045551 MACKAY DISTRICT ABA Shoot Fees	+$28.50	+$22,580.28
26 Nov 2019	Direct Credit 045551 MACKAY DISTRICT ABA Shoot Fees	+$45.00	+$22,551.78
26 Nov 2019	Direct Credit 045551 MACKAY DISTRICT ABA Shoot Fees	+$40.50	+$22,506.78
12 Nov 2019	Chq 000297 presented THURINGOWA CENTRAL	-$500.00	+$22,466.28
12 Nov 2019	CASH/CHEQUE DEPOSIT CBA ATM MOUNT ISA A QLD 481501 AUS	+$45.00	+$22,966.28
29 Oct 2019	Transfer From ABA National 2019 M-Ship Rebate	+$1,143.88	+$22,921.28
22 Oct 2019	Sorry from CBA	+$50.00	+$21,777.40
19 Oct 2019	Direct Credit 141000 ABA National 2019 AGM Travel	+$1,000.00	+$21,727.40
18 Oct 2019	Chq 000270 presented	-$133.00	+$20,727.40
08 Oct 2019	Transfer From ABA National Sep GST	+$83.00	+$20,860.40
20 Sep 2019	CASH/CHEQUE DEPOSIT CBA ATM MOUNT ISA A QLD 481501 AUS mt isa shoot fees	+$28.50	+$20,777.40
03 Sep 2019	Direct Credit 148013 COLLINSVILLE BAR CVL July	+$4.50	+$20,748.90
03 Sep 2019	Direct Credit 148013 COLLINSVILLE BAR CVL Aug	+$81.00	+$20,744.40
03 Sep 2019	Direct Credit 148013 COLLINSVILLE BAR CVL June	+$7.50	+$20,663.40

There are no more transactions to display.

Attachment
1 Treasur...

Australian Bowhunters Association Incorporated

ABRN 093 577 603 ABN 79 750 431 225

24th October 2019

Branch B ABA Committee

Dear Ruth,

31 May 2019 Branch Audit Review

Thank you for submitting your 2019 Branch audit and budget. Given there was no committee formed by 31 May 2019, there will be no AGM for your Branch for this particular year. The Branch audit and budget will be taken to the National Executive meeting in December, together with this letter to cover off the requirements.

This letter is to confirm that your Branch is compliant with the audit requirements and this result will be used in conjunction with other milestone criteria to pay your Branch membership rebate.

In reviewing your audit report, there are a couple of criteria that need to be changed for next year:

- You need to appoint an auditor for next year at your next meeting & record this via your minutes. This may be your current auditor or another auditor of your choice to be discussed and agreed by your committee.
- If you can please submit your audit, budget and minutes in one email to me next year, this will assist with the review process.
- Your financial statements do not include any assets. Does your Branch hold any assets? Computers, equipment, trailers, targets etc. If so, they need to be listed in your accounts. I have attached a template to this email to assist your Branch in recording any assets on hand before the next audit.

Feel free to give me a call if you would like to discuss any of the above items or if you need assistance in putting them into practice.

Regards,

Amanda Skinner
National Treasurer

EMAIL – TREASURER@BOWHUNTERS.ORG.AU OR PHONE - 0438 573 792

Agenda and minutes Branch B General Meeting 7 December 2019 3pm

Sunday, 1 December 2019 6:11 AM

Meeting opened 3pm.
Attendances. Graham McComiskie, Wayne Salmon, John Smithson, Lorraine Bruce, Mitch Standley, Amy Standley, Burnie Smith, Kevin Masckall (late attendance).
Apologies Ruth McComiskie.

1. Declaration of quorum. Chair declares there is a quorum.

2. Minutes from last executive meeting. (Attachment 4)

   Motion Minutes from last meeting are true and correct
   Moved correct: Lorraine Bruce Seconded: Wayne Salmon

3. Business arising from previous meeting.
   a. Request to subsidised purchase of AccuBow (Hinchinbrook, Full Boar, Townsville responded in affirmative). Discussed and decided not to support the subsidy as the minimum number to purchase is 12 and there is insufficient interest. Branch B will not subsidize the purchase of the Accubows.

4. Correspondence in.
   a. Email from Tom Bruce re eligibility of member for Club ABA rep.
   b. ABA National General Meeting papers.
   c. Phone call from Tom Cornell (National coach) - requested an active list of field archer instructors and coaches. Wayne Salmon to respond to the request.

5. Correspondence out.
   a. Branch B annual report.
   b. Approved Branch B shoot calendar for 2020.

6. Treasurers Report.
   a. Treasurers report (Attachment 1)
   b. Branch B Bank Statement as at 30 Nov 2019 (Attachment 2)
   c. Branch Audit review letter (Attachment 3)

   All reports noted by committee.

7. Accounts for Payment. (All)
   a. Cheque for reimbursement to Graham and Lorraine for travel costs to attend ABA meeting
   b. Accommodation cost for ABA house
      Motion to pass approval of funds
      Moved: Amy Standley Seconded: Burnie Smith

8. Funds submitted to treasurer for deposit.
   a. Nil.

9. ABA report. (Tabled at meeting)
   a. As per Archery action magazine. No additional ABA report at this point.
   b. Want to incorporate a trading name that does not include Bowhunting.
   c. Parents cannot drop kids off without nominating someone nominated as a guardian. Otherwise they have to shoot with their parents.
   d. Grants and loans available - contact Amanda Skinner.
   e. Wayne to do a Branch Development Plan as per ABA request.

   Moved: Lorraine. Seconded: Bernie Smith.

10. Club reports. (Tabled at meeting)
    a. No change from Charters Towers.
    b. Nothing to report from Townsville,
    c. Twin Rivers has still got healthy membership.

    Club reports noted by committee.

11. Risk Management (for all meetings).
    a. All clubs need to ensure Risk management is an item on their agenda items.
    b. No risk management items from this meeting.

12. New Business.
    a. Need to appoint auditor for next year & include in minutes. Suggest using same as last audit, Crowe Horwath. Other recommendation is Certus - from Graham. This is the one used by Nationals. Ruth will talk to Amanda to identify the best auditor and will make a recommendation at the next meeting.
    b. Branch B List of Assets. All electronic devices (Three laptops and two printers) to be written off. Two printers no longer work. Most likely not classed as assets. Lorraine and John to look at all assets and make a list. Branch B executive authorsise Lorraine and John to make a decision about the value of all assets. Where the assets are no longer functional, the committee authorise Lorraine and John to dispose of those assets.
    c. New Branch B email address: branchbexecutive2020@gmail.com.
    d. Mitch Stanley proposed Branch B hold a regular TBA (Trophy Bowhunters Association) meeting and form a sub-committee. This is so the Branch can facilitate the holding of a TBA event in the north. Committee agrees - all in favour. Graham McComiskie contact the clubs to work up a proposal and bring back to the next Branch B committee meeting.
    e. Lorraine needs to add the plaques for the perpetual trophies- they have not been updated for the past 3 years. Will cost less than $250 to update the plaques. John Smithson moved the committee approve up to $250 to update the plaques for the past 3 years. Seconded: Wayne Salmon.
    f. Need to pass money for targets for Branch B safari. Committee approve the expenditure of two new sets of ABA targets for the 2020 Branch B Safari. John Smithson proposed we expend up to $1200 for the purchase of two new sets of ABA targets to support the Branch B Safari. Seconded Amy Standley. Approved.

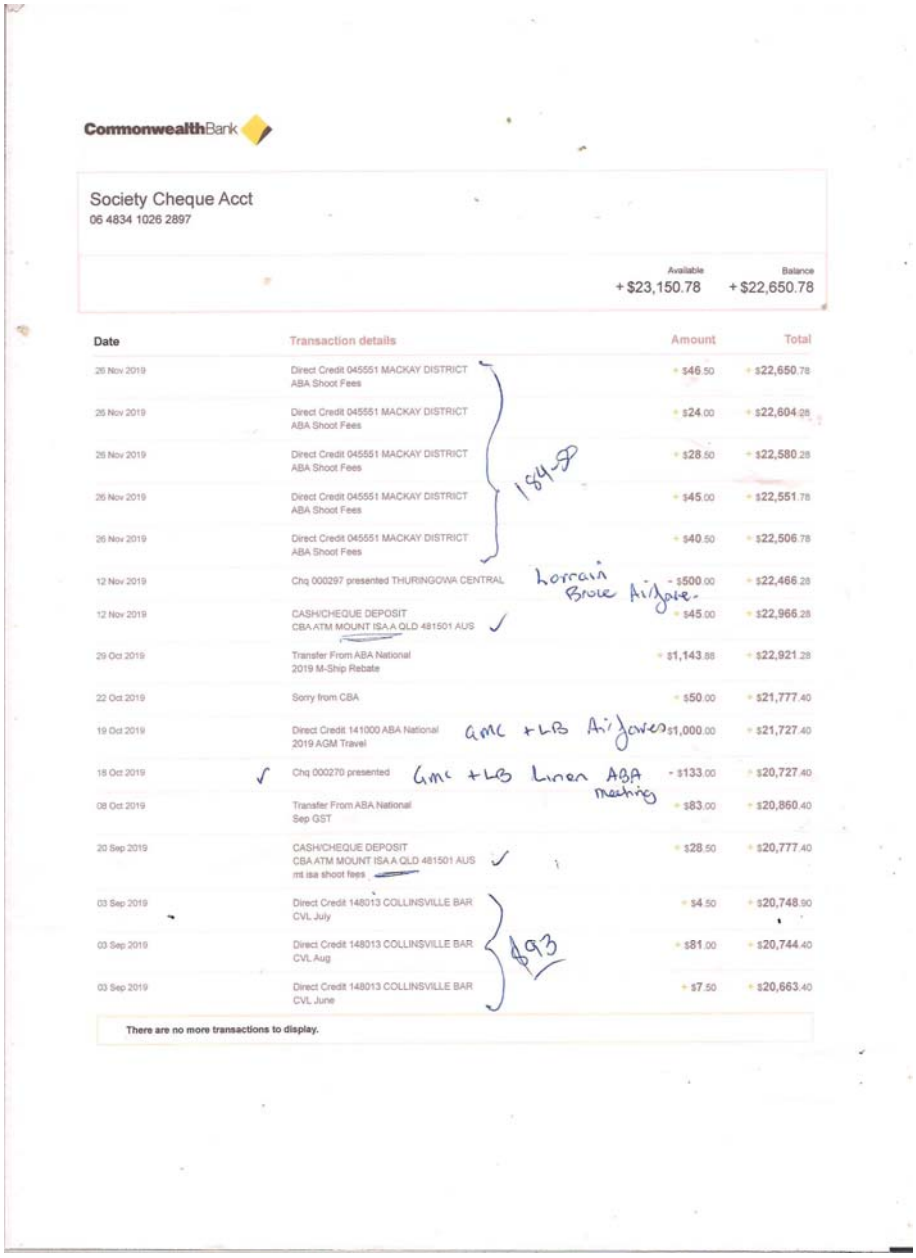
    All general business approved as per above.

13. Action item list review.

14. Meeting closed
    a. 3.47 pm

Attachment 1 Treasur...

Attachment 4 Branch ...



CommonwealthBank

Society Cheque Acct
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Attachment 1 Treasur...

Australian Bowhunters Association Incorporated

ABRN 093 577 603 ABN 79 750 431 225

24th October 2019

Branch B ABA Committee

Dear Ruth,

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This letter is to confirm that your Branch is compliant with the audit requirements and this result will be used in conjunction with other milestone criteria to pay your Branch membership rebate.

In reviewing your audit report, there are a couple of criteria that need to be changed for next year:

- You need to appoint an auditor for next year at your next meeting & record this via your minutes. This may be your current auditor or another auditor of your choice to be discussed and agreed by your committee.
- If you can please submit your audit, budget and minutes in one email to me next year, this will assist with the review process.
- Your financial statements do not include any assets. Does your Branch hold any assets? Computers, equipment, trailers, targets etc. If so, they need to be listed in your accounts. I have attached a template to this email to assist your Branch in recording any assets on hand before the next audit.

Feel free to give me a call if you would like to discuss any of the above items or if you need assistance in putting them into practice.

Regards,

Amanda Skinner
National Treasurer

EMAIL – TREASURER@BOWHUNTERS.ORG.AU OR PHONE - 0438 573 792

Branch B Executive Meeting 04 September 2019

Thursday, 27 June 2019 2:44 PM

AGENDA AND MINUTES

Meeting opened 7.02 PM.
Attendances. Wayne Salmon, Lorraine Bruce, John Smithson, Sheryl Hembrow, Ian Lepinath, .

1. Minutes from last executive meeting. (Minutes from 08 June attached) Moved as true and correct by Tom Bruce, seconded by Lorraine Bruce.
2. Business arising from previous meeting.
    a. Branch B committee bank signature change - signatories (Ruth M. Wayne S, John S.)
        i. Signatures all changed over to new committee now.
3. Correspondence in.
    a. Mt Isa Invitational Shoot (email sent to all Branch B clubs). (notification attached).
    b. Minutes from FNQ Bowmen Archery club meeting 14 June 2019 (received 05/08/2019) (minutes not attached).
    c. Minutes from FNQ Bowmen Archery club Annual General meeting 09 June 2019 (received 04/07/2019) (minutes not attached).
    d. Correspondence from Kerry Chandler regarding nominations for ABA National positions (email to Branch clubs sent 28/07/2019). (Email attached)
    e. Hinchinbrook Bowmen have confirmed they will be hosting the **2020 Branch B Safari on 13/14 June 2020**.
    f. Notice from ABA national for the following positions:
        i. WFAC Team Liaison Officer
        ii. Nomination of Positions on the TBA Club Committee
        iii. All National executive officer positions (Email attached)
    g. 27 June 2019 Email from National Branch regarding the reduction in the rebate paid to branches (7.5% to 3.75%). Letter attached at Appendix A.
        i. Committee commented on the reduced income. Club needs to consider ways to increase revenue to support the branch activities (Safari, trophies etc.)
    h. Moved by Wayne S, seconded by John S.
4. Correspondence out. (John)
    a. Minutes of 08 June AGM held in Charters Towers (Minutes attached).
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12. Meeting closed
    a. Time 8.10PM

20190626 - Members...

Agenda Items

Draft Branch B ... Appendix A

2019
Notice of ...

Tax Invoice
2243573

RE June
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20190626 -
Members...

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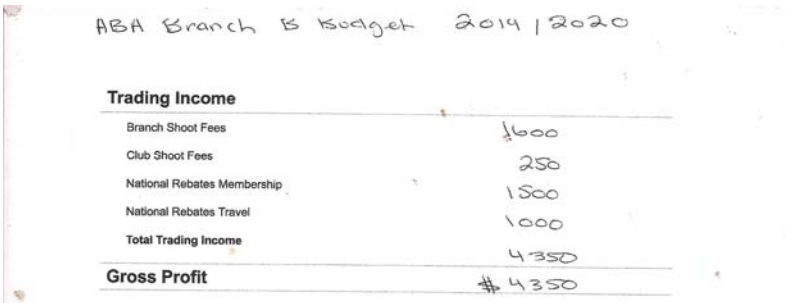
ABA Branch B Budget 2019/2020

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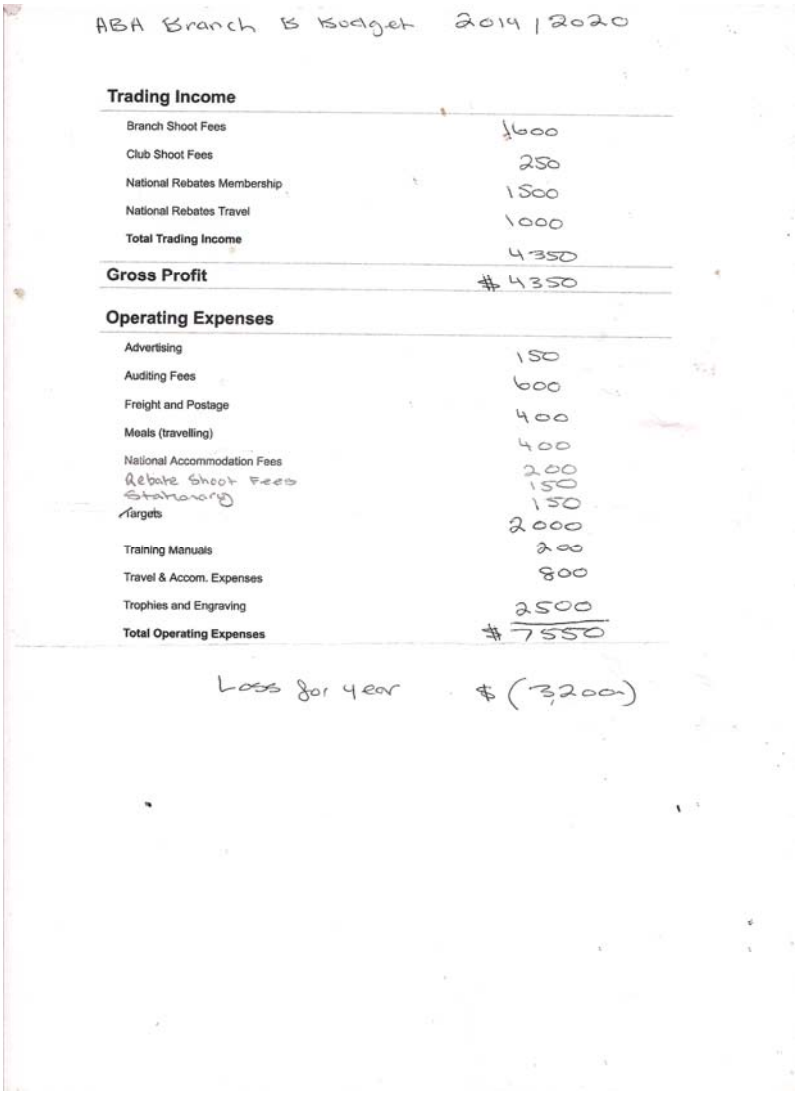
Branch Shoot Fees	1600
Club Shoot Fees	250
National Rebates Membership	1500
National Rebates Travel	1000
Total Trading Income	4350
Gross Profit	$ 4350

FW
Members...



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National Accommodation Fees	200
Rebate Shoot Fees	150
Stationary	150
Targets	2000
Training Manuals	200
Travel & Accom. Expenses	800
Trophies and Engraving	2500
Total Operating Expenses	$7550

Loss for year $(3200)

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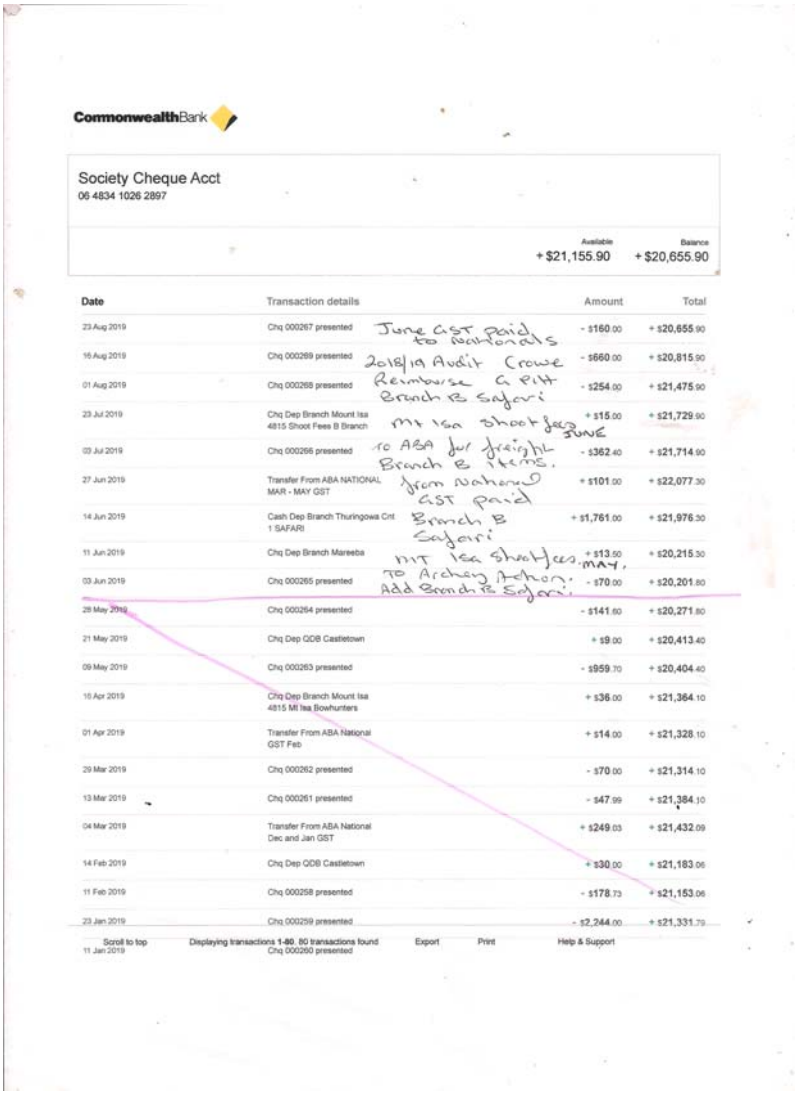
Financial ...



CommonwealthBank

Society Cheque Acct
06 4834 1026 2897

	Available	Balance
	+$21,155.90	+$20,655.90

Date	Transaction details		Amount	Total
23 Aug 2019	Chq 000267 presented	June GST paid to Nationals	- $160.00	+ $20,655.90
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03 Jul 2019	Chq 000266 presented	to ABA for freight Branch B Items.	- $362.40	+ $21,714.90
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14 Jun 2019	Cash Dep Branch Thuringowa Cnt 1 SAFARI	Branch B Safari	+ $1,761.00	+ $21,976.30
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28 May 2019	Chq 000264 presented		- $141.60	+ $20,271.80
21 May 2019	Chq Dep QDB Castletown		+ $9.00	+ $20,413.40
09 May 2019	Chq 000263 presented		- $959.70	+ $20,404.40
16 Apr 2019	Chq Dep Branch Mount Isa 4815 Mt Isa Bowhunters		+ $36.00	+ $21,364.10
01 Apr 2019	Transfer From ABA National GST Feb		+ $14.00	+ $21,328.10
29 Mar 2019	Chq 000262 presented		- $70.00	+ $21,314.10
13 Mar 2019	Chq 000261 presented		- $47.99	+ $21,384.10
04 Mar 2019	Transfer From ABA National Dec and Jan GST		+ $249.03	+ $21,432.09
14 Feb 2019	Chq Dep QDB Castletown		+ $30.00	+ $21,183.06
11 Feb 2019	Chq 000258 presented		- $178.73	+ $21,153.06
23 Jan 2019	Chq 000259 presented		- $2,244.00	+ $21,331.79
11 Jan 2019	Chq 000260 presented			

Scroll to top | Displaying transactions 1-80. 80 transactions found | Export | Print | Help & Support

Treasurers Report A...

ABA BRANCH B MEETING 7/12 /2019 TREASURERS REPORT

Opening balance 1/09/2019 $20,663.40

EXPENSES

- Chq 000270 TO ABA National for Linen provided GMC & L Bruce ABA AGM -$133.00
- Chq 000268 to L Bruce reimburse air fares to ABA AGM -$500.00

  (GMC chq 000267 outstanding, received $1000 from Nationals to cover

  Air fares)

INCOME

- Mt Isa Shoot fees $ 73.50
- Collinsville Shoot fees $ 93.00
- Mackay Shoot fees $ 184.50
- 2019 Membership Rebate from Nationals $1143.88
- 2019 AGM Travel Rebate from Nationals $1000.00
- Sorry from CBA! $ 50.00

Closing Balance 30/11/2019 $22,650.78

Notes: Please see attached bank statement.

APPOINT AUDITOR FOR 2019/2020

An Auditor needs to be appointed for our next audit. At this stage I recommend to use last years Auditors CROWE HORWATH again.

BRANCH B LIST OF ASSETS

I have been asked by Nationals to compile a list of assets for Branch B.

I have a computer, old printer & a bit of stationary to list. Could all executives please compile list of what they have & email me

Ruth McComiskie

ABA Branch B Treasurer

CommonwealthBank

Society Cheque Acct

06 4834 1026 2897

Available	Balance
+ $23,150.78	+ $22,650.78

Date	Transaction details	Amount	Total
26 Nov 2019	Direct Credit 045551 MACKAY DISTRICT ABA Shoot Fees	+ $46.50	+ $22,650.78
26 Nov 2019	Direct Credit 045551 MACKAY DISTRICT ABA Shoot Fees	+ $24.00	+ $22,604.28
26 Nov 2019	Direct Credit 045551 MACKAY DISTRICT ABA Shoot Fees	+ $28.50	+ $22,580.28
26 Nov 2019	Direct Credit 045551 MACKAY DISTRICT ABA Shoot Fees	+ $45.00	+ $22,551.78
26 Nov 2019	Direct Credit 045551 MACKAY DISTRICT ABA Shoot Fees	+ $40.50	+ $22,506.78
12 Nov 2019	Chq 000297 presented THURINGOWA CENTRAL	- $500.00	+ $22,466.28
12 Nov 2019	CASH/CHEQUE DEPOSIT CBA ATM MOUNT ISA A QLD 481501 AUS	+ $45.00	+ $22,966.28
29 Oct 2019	Transfer From ABA National 2019 M-Ship Rebate	+ $1,143.88	+ $22,921.28
22 Oct 2019	Sorry from CBA	+ $50.00	+ $21,777.40
19 Oct 2019	Direct Credit 141000 ABA National 2019 AGM Travel	+ $1,000.00	+ $21,727.40
18 Oct 2019	Chq 000270 presented	- $133.00	+ $20,727.40
08 Oct 2019	Transfer From ABA National Sep GST	+ $83.00	+ $20,860.40
20 Sep 2019	CASH/CHEQUE DEPOSIT CBA ATM MOUNT ISA A QLD 481501 AUS mt isa shoot fees	+ $28.50	+ $20,777.40
03 Sep 2019	Direct Credit 148013 COLLINSVILLE BAR CVL July	+ $4.50	+ $20,748.90
03 Sep 2019	Direct Credit 148013 COLLINSVILLE BAR CVL Aug	+ $81.00	+ $20,744.40
03 Sep 2019	Direct Credit 148013 COLLINSVILLE BAR CVL June	+ $7.50	+ $20,663.40

There are no more transactions to display.

Branch B Executive Meeting 04 September 2019

Thursday, 27 June 2019 2:44 PM

AGENDA AND MINUTES

Meeting opened 7.02 PM.
Attendances. Wayne Salmon, Lorraine Bruce, John Smithson, Sheryl Hembrow, Ian Lepinath, .

1. Minutes from last executive meeting. (Minutes from 08 June attached) Moved as true and correct by Tom Bruce, seconded by Lorraine Bruce.
2. Business arising from previous meeting.
    a. Branch B committee bank signature change - signatories (Ruth M. Wayne S, John S.)
        i. Signatures all changed over to new committee now.
3. Correspondence in.
    a. Mt Isa Invitational Shoot (email sent to all Branch B clubs). (notification attached).
    b. Minutes from FNQ Bowmen Archery club meeting 14 June 2019 (received 05/08/2019) (minutes not attached).
    c. Minutes from FNQ Bowmen Archery club Annual General meeting 09 June 2019 (received 04/07/2019) (minutes not attached).
    d. Correspondence from Kerry Chandler regarding nominations for ABA National positions (email to Branch clubs sent 28/07/2019). (Email attached)
    e. Hinchinbrook Bowmen have confirmed they will be hosting the **2020 Branch B Safari on 13/14 June 2020**.
    f. Notice from ABA national for the following positions:
        i. WFAC Team Liaison Officer
        ii. Nomination of Positions on the TBA Club Committee
        iii. All National executive officer positions (Email attached)
    g. 27 June 2019 Email from National Branch regarding the reduction in the rebate paid to branches (7.5% to 3.75%). Letter attached at Appendix A.
        i. Committee commented on the reduced income. Club needs to consider ways to increase revenue to support the branch activities (Safari, trophies etc.)
    h. Moved by Wayne S, seconded by John S.
4. Correspondence out. (John)
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20190626 - Members...

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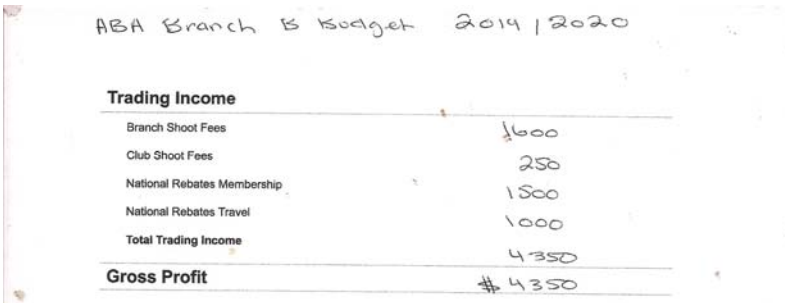
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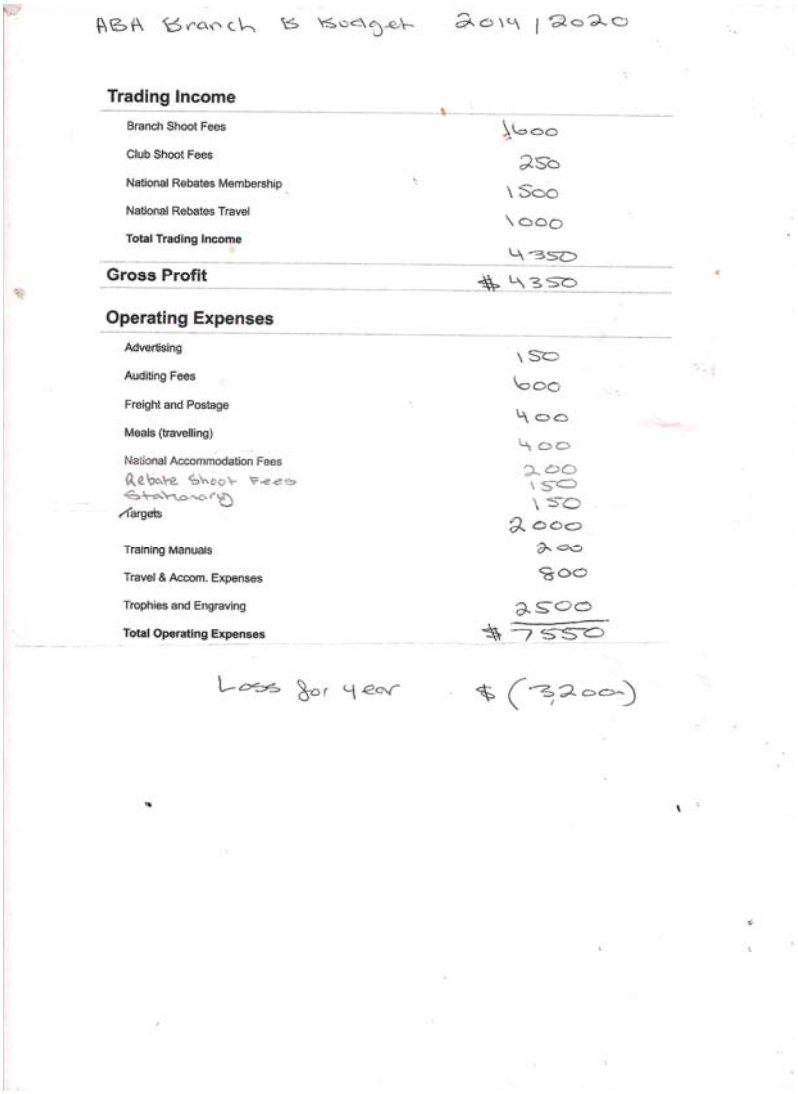

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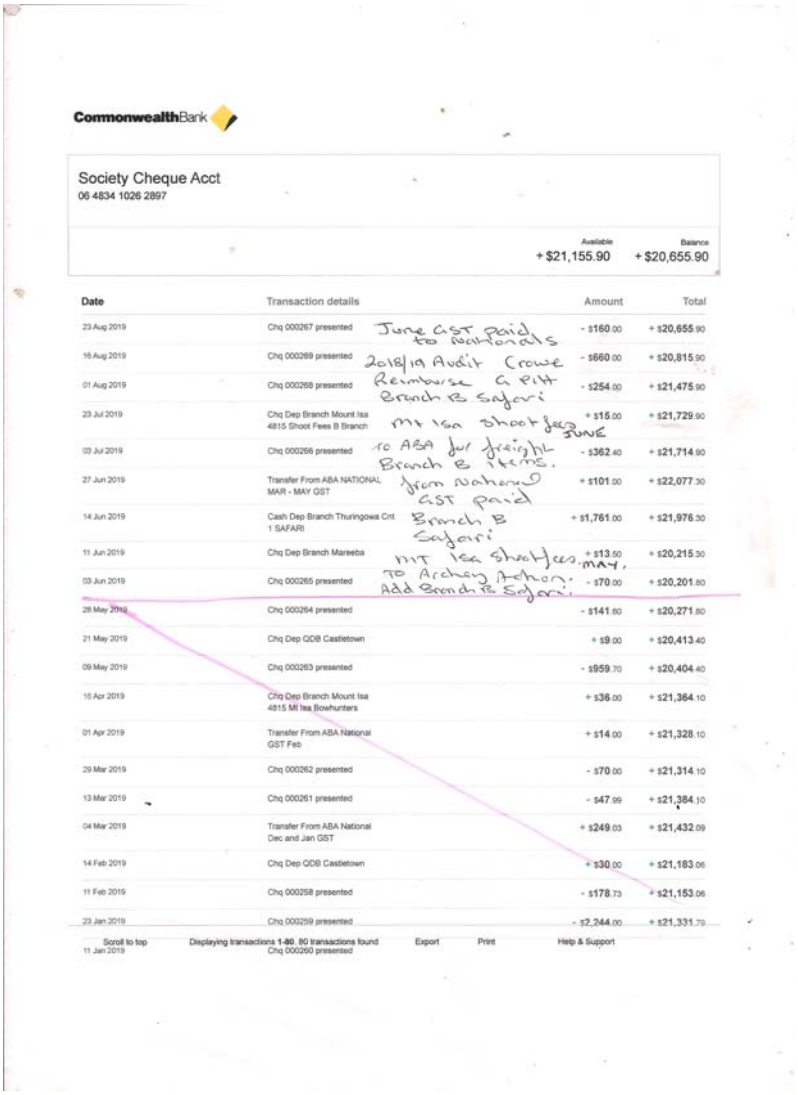

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Treasurers Report A...