

Branch B Annual General Meeting Minutes

Meeting title:	Annual General Meeting
Meeting time and date:	04-08-23 5:40pm
Meeting venue:	Isa District Bowmen Grounds
Attendees:	Wayne Salmon, Frank Hall, Jennifer Hall, Beck Nelsen, G McComiskie, L. Mackie, J. McGuckin, T. Smith, M. Beard, B Bostock, J. Sargent, P. Ellis, G. Pitt
Apologies:	

Regular Business & Rebate compliance

Every Meeting	
Nil to Report	Risk Management report
Yes	Have Branch Officers read the association's constitution, bylaws, policies, and procedures. (National requirement)
Emailed 13/07/22	Previous Annual General Minutes sent to National

AGENDA ITEMS

2.	MINUTES OF THE PREVIOUS MEETING – AGM Meeting 09 / 07 / 22 minutes reviewed and accepted Moved: Frank Hall Seconded: Peter Ellis CWO
3.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING - 2023 Reports Branch Controller, Score Recorder, Branch Field Representative Branch Treasurer
4.	TREASURER’S REPORT - See attached Budget for 2022/23 year presented (Presented at meeting) MOTIONS ON NOTICE <u>Motion 1</u> -To accept Auditors Report Moved - Jennifer Hall Seconded - T Smith CWO <u>Motion 2</u> -To appoint the Certus Group Accountants as Auditors for Branch B books for the 2024 financial year (ending 31st May 2024). Level 1, 260 Morayfield Road, Morayfield QLD Moved - Jennifer Hall Seconded - B Bostock CWO <u>Motion 3</u> – To approve 2022/23 Budget Moved - Jennifer Hall Seconded - Mick Beard CWO

5.	<p>General Business Nil</p>
6.	<p>ELECTION/APPOINTMENT OF OFFICE BEARERS Nomination Received</p> <p><u>Branch Controller</u> - Wayne Salmon (B21822 - TDB) Nominated – Frank Hall (B13038 - FBA) Seconded - Chris Finch (B62137 FBA) Carried on unanimous vote</p> <p><u>Secretary</u> - Frank Hall (B13038) Nominated – Kevin Warren (B59502 FBA) Seconded - Colin Prosser (B61577 FBA) Carried on unanimous vote</p> <p><u>Field Rep</u> - Beck Nelson Nominated – Dan Smith (B7612 TDB) Seconded - Frank Hall (B13038 FBA) Carried on unanimous vote</p> <p>Position with no nomination prior to AGM called for at meeting</p> <p><u>Treasurer</u> <i>Nominee(s)</i> - Kyra Seily Accepted . Nominated – Jennifer Hall Seconded Wayne Salmon No other nominations received Carried on unanimous vote</p> <p><u>Score Recorder</u> <i>Nominee(s)</i> - Michael Seily Accepted . Nominated – Kyra Seily Seconded Wayne Salmon No other nominations received Carried on unanimous vote</p> <p><u>Branch Rep to National</u> (as Branch B Controller is Director) <i>Nominee(s)</i> - Frank Hall Accepted . Nominated – Wayne Salmon Seconded L. Mckie No other nominations received Carried on unanimous vote</p>
9.	<p>NEXT MEETING – 2024 Branch Safari (TBA)</p>
10.	<p>MEETING CLOSE - 6.15pm</p>



Australian Bowhunters Association Ltd - Branch B

DATED 3.8.23

Treasurer's report for Branch B AGM: August 2023

For the year 1.6.2022 to 31.5.2023,

At 1.6.22 bank balance	\$22,386.91
Bank Balance 31.5.23	\$26,010.58
overall income of	\$8,434.56
35% of this was from National (no GST involved), 44% from Branch Safari and State Titles. And 17% from clubs paying shoot fees for scores submitted to the National Scoring system.	
Overall expenses of	\$4,440.27
therefore made a profit of	\$3,994.29
State titles and Branch Safari 44% of Income \$3718.18, expenses \$3270.50 plus targets for Hinchinbrook bought the previous year (\$870).	
Of the \$1450.93 from Clubs (plus 10% GST) there was still \$410 not paid by clubs – mainly from TDB. This was overall less fees income than the previous year.	
GST movement was \$57 to the ATO for the year	
This year's profit was \$1600 more than the budget mainly because accreditation training was not allowed to be held, Score recorder's Laptop was not purchased, Safari target prices rose, and we earned \$348 bank interest since changing banks.	

NOTES

1. The 2023 Financial Year Audit with Certus Group – report signed by Controller and Treasurer tabled - to be passed.
2. Recommendation that the same auditor be appointed for the 2024 Financial year Audit – to be passed
3. Xero Cloud accounting for Branch B 2023 Financial year – reports tabled
4. Bank Statements to 30.6.2023 - tabled
5. The 2024 Financial Year Budget – tabled - to be passed. It results on a loss, which is basically spending previous year's profits. It includes allowance to buy the score recorder a new laptop and the relevant software, and 2 years' subscription for the branch website, calendar, booking function and email hosting system, as well as support for the clubs as agreed at recent branch meetings.

6. Asset and Depreciation Schedule – tabled 2 laptops, a printer and laminator all over 5 years old, and only one laptop still in use – all therefore depreciated to \$nil
7. I am not nominating for Treasurer at this AGM. I did enjoy putting my skills to use in serving the branch and it's clubs and members. I will support the incoming treasurer, and the national Treasurer is also very supportive and provides a manual to assist with the use of Xero and recording GST, monthly and annual tasks required etc.
8. The improvements I have assisted with during my term are:
 - a. Organised new bank accounts when the Association transitioned to a Company and when their new ABN was issued.
 - b. I was part of the setup of our Xero bookkeeping file when it was introduced by National, working with the National Treasurer (this was 2 terms ago, during the branch committee hiatus).
 - c. Moved from my original Gmail treasurer account setup 2 terms ago to the new Branch hosted email. Most clubs and suppliers now know the new email, but I have been monitoring the Gmail still. The Google account also provides Google Drive to which I have uploaded financial records so as not to only hold them on my personal computer. Committee will need to decide whether this is still required.
 - d. I sourced a more cost effective auditor to be appointed.
 - e. I have initiated the quarterly invoicing process for clubs to keep track of the fees they owe the Branch for Scores submitted. The details in Xero have been added for Bank accounts and invoice layout for sending to clubs for shoot fees. All Documents are attached to the Xero entries so the Auditor can see the source documents and or correspondence relating to every transactions in or out. This keeps the cost of annual audit down.
 - f. Paypal – research shows that it is required to give one committee member's personal email, phone and address details as the main contact on the account. The 'Business' information cannot include the ABA company information as that would be confused with the existing national ABA paypal account. The branch does not have a 'business street address to use' but an address is required. The Branch D treasurer said that she used her personal address in that field. Also, if there are any disputes, Paypal could hold onto funds for months. I suggest further investigation into alternatives be undertaken if the branch wants to proceed so as to support clubs

hosting Branch and State events and possible future National events.

Branch Treasurer 2022-2023 Jennifer Hall - Mob: 0414652889

Email treasurer@abafnqbranch.com

Profit and Loss

Australian Bowhunters Association Ltd - Branch B For the year ended 31 May 2023

Trading Income

Branch Shoot Fees

Club Shoot Fees

National Rebates Membership

National Rebates Travel

Total Trading Income

Gross Profit

Other Income

Interest Income

Total Other Income

Operating Expenses

Auditing Fees

Bank Fees

Computer Expenses

Freight and Postage

Misc

National Accommodation Fees

National Linen Pack Fees

Printing

Rebate Shoot Fees

Staff Training Expenses

Stationery

Sundry Expenses

Balance Sheet

Australian Bowhunters Association Ltd - Branch B As at 31 May 2023

31 M/

Assets

Bank

CBA Branch B ABA account

QCB Branch B ABA account 2021-2023

26,

Total Bank

26,

Current Assets

TFN Withholding Tax Receivable

Trade Debtors

Total Current Assets

Total Assets

26,

Liabilities

Current Liabilities

GST

Total Current Liabilities

Total Liabilities

Net Assets

26,

ABA Branch B North Qld Annual Budget 1.6.23 to 31.5.24	Budget amount incl GST	Budget amount excl GST	prepared by Jennifer Hall branch b treasurer July notes
INCOME			
Branch B SAFARI 2022 shoot fees	\$ 1,200.00	\$ 1,090.91	based on 60 shooters at Mt Isa
club aba shoot fees	\$ 1,220.00	\$ 1,109.09	past years: \$1128 in 2017, \$1181 in 2018, \$340 in 2019, \$690 \$1080 in 2023 - so averaged last two yrs
national rebate membership	\$ 2,678.90	\$ 2,678.90	no GST \$1000 plus 5% per member in branch based on 598
national rebate travel 2 person to AGM Oct 2023	\$ 1,300.00	\$ 1,300.00	no GST
national rebate travel 2 person to trainers reacred course july 2023	\$ 1,437.00	\$ 1,437.00	no GST
Bank interest income	\$ 300.00	\$ 300.00	no GST
TOTAL INCOME	\$ 8,135.90	\$ 7,915.90	
EXPENDITURE			
FOR SAFARI 2022			
targets	\$ 1,048.00	\$ 952.73	
advertising	\$ -	\$ -	no ad in archery action
trophies - both ABA and Hunting	\$ 710.75	\$ 646.14	hunting and 'Best of' - Mt Isa organising all ABA trophies -
club rebate	\$ 210.00	\$ 210.00	for Mt Isa @\$3.50 FOR 60 shooter tbc
FOR 2022 AGM if not online			
travel x 2 person	\$ 1,373.20	\$ 1,248.36	based tsv to bne return
acommodation x 2	\$ 160.00	\$ 160.00	no GST paying national
FOR BRANCH TRAINING Courses			
travel x 2 person trainer reacred course july 23	\$ 1,513.20	\$ 1,375.64	planned October 2023 tsv-bne & Crns-Bne return
Catering	\$ 607.00	\$ 607.00	BASED ON EARLY 2022 COURSE BY host club TDB no GST
Club coach & FIA manuals 10@\$38.25	\$ 382.50	\$ 382.50	
Bowhunting Instructor Manuals 5@ \$16.15	\$ 161.50	\$ 161.50	
measurer books 10@\$10	\$ 100.00	\$ 100.00	no GST as paying National one manual per club
Bowhunting Proficiency Course manuals 10@\$19	\$ 190.00	\$ 190.00	
Fuel Cards to assist club coaches and measurers attend accreditation	\$ 1,814.04	\$ 1,649.13	see calculations to right worst case 2 cars per club ret trip to
Support Clubs First Aid training 2 per club and one Kit per club	\$ 3,112.00	\$ 2,829.09	budget for 8 of 10 clubs in branch likely to participate
Team nomination fees for Branch at 2024 Nationals	\$ 40.00	\$ 40.00	no GST paying National
stationery, postage & Printing (reimbursements to exec committee for their requirements e.g. reports, audit, certificates)	\$ 60.00	\$ 54.55	
auditor fees	\$ 418.00	\$ 380.00	
bank fees	\$ -	\$ -	no monthly bank acc fees with Qld Country Bank
Put aside for replacement Laptop for Score Recorder	\$ 650.00	\$ 590.91	
Annual Microsoft License to give Score recorder Access database	\$ 169.00	\$ 153.64	
XERO 50% annual subscription	\$ 110.40	\$ 110.40	no GST as National pays but takes this 50% off our member



**Queensland
Country
Bank**



434740300017
044

MRS J M HALL
131 FRAMARA DRIVE
KELSO QLD 4815

STATEMENT SUMMARY

BSB No
Member No
Statement
Statement Ends
Shares

ACCOUNT SUMMARY

ACCOUNT
64198018 Business Online Save

Keep up to date with news, special offers and promo
by checking your contact details are up to date.

- You can do this:
- 🖱️ Through your internet banking under 'Settings'
 - 📱 Via the mobile app under 'My details'
 - ☎️ By calling 1800 075 078 or visiting your local branch

We are here to help if you require financial assistance.

Please do not hesitate to reach out to our Contact Centre 1800 075 078 or your local Branch to discuss

Date	Transaction Details	Debit	Credit
64198018 Business Online Saver			
Australian Bowhunters Association Branch			
	Opening Balance		
23-Jan-23	Payment from AUSTRALIAN BOWHUNTERS ASS Osko Payment From AUSTRALIAN BOWHUNTERS ASSOC INC Ref#306727500		629.1
25-Jan-23	Deposit - Cash - Close CBA		1,552.1
27-Jan-23	Deposit - INV-0029		8.1
31-Jan-23	Internet Transfer Transfer ABA BB Reimb FHall to SAV 41658515 NET(BB)#311203141	84.76	
31-Jan-23	Internet Ext Transfer Ext TFR - NET(BB)# 311203144 to 197115505 Australian Bowhunters Assoc Lt BBL - Bandigo-Payroll Services	184.00	
31-Jan-23	Internet Ext Transfer Ext TFR - NET(BB)# 311203147 to 152474730 Full Boar Archers Inc BBL - Bandigo-Payroll Services	570.00	
31-Jan-23	Internet Ext Transfer Ext TFR - NET(BB)# 311203149 to 20570289 W G Salmon DBL - Defence Bank Limited	480.91	
31-Jan-23	Interest Credit		42.1
9-Feb-23	Internet Transfer		10.1



Date	Transaction Details	Debit	Credit
64158018 Business Online Saver (Continued)			
Australian Bowhunters Association Branch			
	Osko Payment From AUSTRALIAN BOWHUNTERS ASSOC INC Ref#307275396		
6-Mar-23	Deposit - Cheque-TOW SepOctNov		142.
11-Mar-23	Internet Transfer Transfer ClnvJan2023ADJ from SAV 41404859 NET(BB)#321460686		3.
11-Mar-23	Internet Transfer Transfer ClnvFeb2023 from SAV 41404859 NET(BB)#321460690		6.
16-Mar-23	Payment from FULL BOAR ARCHERS INC Osko Payment From FULL BOAR ARCHERS INC Ref#307461850		22.
17-Mar-23	Deposit - Cheque - Mackay Feb		14.
17-Mar-23	Deposit - Cheque - Mackay March		26.
31-Mar-23	Interest Credit		46.
19-Apr-23	Payment from HINCHINBROOK BOWMEN INC. Osko Payment From HINCHINBROOK BOWMEN INC. Ref#307940262		36.
24-Apr-23	MTI Aug ABA fees MarApr		40.
26-Apr-23	Internet Transfer Transfer Inv 0043 from SAV 41404859 NET(BB)#333636314		18.
30-Apr-23	Interest Credit		48.
2-May-23	Internet Ext Transfer Ext TFR - NET(BB)# 345531546 to 197115505 Australian Bowhunters Assoc LI BEL - Bendigo-Payroll Services	19.00	
11-May-23	Deposit - Cheque		32.
12-May-23	Payment from HINCHINBROOK BOWMEN INC. Osko Payment From HINCHINBROOK BOWMEN INC. Ref#306309398		62.
31-May-23	Interest Credit		52.
9-Jun-23	Internet Ext Transfer Ext TFR - NET(BB)# 345531546 to 197115505 Australian Bowhunters Associat BEL - Bendigo-Payroll Services	16.00	
9-Jun-23	Internet Ext Transfer Ext TFR - NET(BB)# 345531550 to 120843 Action Graphics Pty Ltd WBC - Warwick	1,048.00	
12-Jun-23	Direct Credit MACKAY DISTRICT - MDA ABA fee May 23		32.
16-Jun-23	Internet Transfer Transfer FromOldAccToNewAcc to SAV 64214789	24,000.00	



**Queensland
Country
Bank**



6421478901384
044

AUSTRALIAN BOWHUNTERS ASSOCIATION LTD
131 FRAMARA DRIVE
KELSO QLD 4815

STATEMENT SUMMARY

BSB No
Member No
Statement
Statement Ends
Shares

ACCOUNT SUMMARY

ACCOUNT
64214789 Business Online Save

Keep up to date with news, special offers and promo
by checking your contact details are up to date.

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Date	Transaction Details	Debit	Credit
64214789 Business Online Saver			
Australian Bowhunters Association LTD			
	Opening Balance		
30-May-23	Opening Deposit		
16-Jun-23	Internal Transfer Transfer FromOldAccToNewAcc from SAV 64198018 NET(BB)#347581975		24,900.0
23-Jun-23	Payment from FULL BOAR ARCHERS INC Osko Payment From FULL BOAR ARCHERS INC Ref#308988916		40.0
30-Jun-23	Interest Credit Interest Credit Year to Date \$26.83		26.8
	Closing Balance		
	Account Totals	0.00	24,966.8

ABA Branch Report

Australian Bowhunters Association Ltd - Branch B

ABN 29 093 577 603

For the year ended 31 May 2023

Prepared by Certus Group Accountants

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Income and Expenditure Statement

Australian Bowhunters Association Ltd - Branch B For the year ended 31 May 2023

	2023	2022
Income		
Donations	8,435	5,584
Total Income	8,435	5,584
Gross Surplus		
	8,435	5,584
Expenditure		
Auditing Fees	380	650
Bank Fees	1	-
Computer Expenses	110	-
Freight and Postage	40	-
Misc	40	-
National Accommodation Fees	50	-
National Linen Pack Fees	35	-
Printing	103	65
Rebate Shoot Fees	747	-
Staff Training Expenses	-	563
Stationery	-	50
Sundry Expenses	-	5
Targets	1,369	-
Training Manuals	-	985
Travel & Accom. Expenses	437	-
Trophies and Engraving	1,052	736
Website and Email Hosting	76	639
Total Expenditure	4,440	3,693
Current Year Surplus/ (Deficit)	3,994	1,891

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

Assets and Liabilities Statement

Australian Bowhunters Association Ltd - Branch B As at 31 May 2023

	NOTES	31 MAY 2023	31 MAY 2022
Assets			
Current Assets			
Cash and Cash Equivalents			
CBA Branch B ABA account		-	22,387
QCB Branch B ABA account 2021-2023		26,011	-
Total Cash and Cash Equivalents		26,011	22,387
Trade and Other Receivables			
Trade Debtors		410	-
Total Trade and Other Receivables		410	-
Total Current Assets		26,421	22,387
Non-Current Assets			
Other Non-Current Assets		21	-
Total Non-Current Assets		21	-
Total Assets		26,442	22,387
Liabilities			
Current Liabilities			
GST Payable		61	-
Total Current Liabilities		61	-
Total Liabilities		61	-
Net Assets		26,381	22,387
Member's Funds			
Current Year Earnings		3,994	1,891
Retained Earnings		22,387	20,496
Total Member's Funds		26,381	22,387

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

Movements in Equity

Australian Bowhunters Association Ltd - Branch B For the year ended 31 May 2023

	2023	2022
Equity		
Opening Balance	22,387	20,496
Increases		
Profit for the Period	3,994	1,891
Total Increases	3,994	1,891
Total Equity	26,381	22,387

Notes to the Financial Statements

Australian Bowhunters Association Ltd - Branch B For the year ended 31 May 2023

1. Summary of Significant Accounting Policies

These financial statements are prepared for a divisional branch of the Australian Bowhunters Association Ltd.

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Australian Bowhunters Association Ltd. The committee has determined that the branch is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

These notes should be read in conjunction with the attached compilation report.

Compilation Report

Australian Bowhunters Association Ltd - Branch B For the year ended 31 May 2023

Compilation report to Australian Bowhunters Association Ltd - Branch B.

We have compiled the accompanying special purpose financial statements of Australian Bowhunters Association Ltd - Branch B, which comprise the asset and liabilities statement as at 31 May 2023, income and expenditure statement, a summary of significant accounting policies and other explanatory notes. The specific purpose for which the special purpose financial statements have been prepared is set out in Note 1.

The Responsibility of the Committee Member's

The committee of Australian Bowhunters Association Ltd - Branch B are solely responsible for the information contained in the special purpose financial statements, the reliability, accuracy and completeness of the information and for the determination that the basis of accounting used is appropriate to meet their needs and for the purpose that financial statements were prepared.

Our Responsibility

On the basis of information provided by the partners we have compiled the accompanying special purpose financial statements in accordance with the basis of accounting as described in Note 1 to the financial statements and APES 315 *Compilation of Financial Information*.

We have applied our expertise in accounting and financial reporting to compile these financial statements in accordance with the basis of accounting described in Note 1 to the financial statements. We have complied with the relevant ethical requirements of APES 110 *Code of Ethics for Professional Accountants*.

Assurance Disclaimer

These financial statements are prepared for a divisional branch of the Australian Bowhunters Association Ltd.

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Australian Bowhunters Association Ltd. The committee has determined that the branch is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

Independence

In conducting our review, we have complied with the independence requirements of the Australian professional accounting bodies.

Limitations

Income

It is not practical for the Australian Bowhunters Association Ltd Branch J to establish accounting control over all sources of income prior to its receipt and accordingly it is not possible for our examination to include procedures to extend beyond the amounts of income recording in the accounting records of the Australian Bowhunters Association Ltd Branch J.

Plant and Equipment

Our review has not included an inspection of plant and equipment. Accordingly, we expressed no opinion as to the existence or valuation of plant and equipment.

GST

The Australian Bowhunters Association Ltd (ABA) is a GST registered entity. The ABA prepares audited financial statements annually and verification procedures exist to confirm the GST payable or receivable at balance date. It is impractical to verify GST balances at a divisional (branch) level and balances at a branch level are generally not material in relation to the parent body.

Qualified Conclusion

Except for the adjustments to the financial report that we might have become aware of had it not been for the situation described above, based on our review, which is not an audit, nothing has come to our attention that causes us to believe that the financial report of the Branch does not present fairly, in all material respects, the financial position of Australian Bowhunters Association Ltd - Branch B.



Certus Group Accountants

260 Moarayfield Road

MORAYFIELD, QLD 4506

David Thomson FCA - Partner

Dated: 21/ 07/ 2023

Branch Controller report

Well another great year for the branch with a few members going to the Nationals which were held I'm Mudgee NSW. We did not have enough members to enter a branch team. We did have some of our members on the podium.

On the local seen our branch have been well attended with members visiting the other clubs.

As this is an election year for our branch committee I am happy to re run for the branch controller if you the members wish me to continue in this role.

As I am also appointed as the branch coach I have recently been to Brisbane for the new training. I am now classed as a level 2 coach. The retraining for the branch coaches Branch measures & Branch BPC is to be organised as soon as we can agree on a date.

Yours sincerely Wayne Salmon

Branch B Field Representative Report 2022 By Graham McComiskie

Hi everyone. Well its been another busy 12 months in the world of Archery up here in Far North Queensland with plenty of achievements made in the day to day tasks & continual improvements being made by branch & clubs alike!

Going back 12 months, the 2021 Branch B Safari & Hunting Awards were held at Hinchinbrook Archers Club, located at Ingham. This event was one of the best organized I have been to in ages. A huge congratulations to the club members that made this a special event. At the awards Saturday night there was a Trophy display inclusive of Taxidermy specimens of all feral game taken, skins, crafts & club jackets. To set the scene, the big screen provided a slideshow of all the hunters & game taken during the year.

Most hunters made it to the Safari to accept their awards which always make an event special. Thanks everyone.

Moving on to 2022, claims are again steadily coming in, with some great quality game being taken by our hunters. Other achievements that come to mind are four of our members received hunting awards under the National Master Bowhunter system. Toby Gall & Graham McComiskie Trophy Bowhunter Awards. Dan Ferguson & John Teitzel Bowhunter Awards. Also many hunters achieving First Kill of Species.

In wrapping things up I should mention those measurers & coaches that attended the Brisbane seminar to be accredited to be instructors for the Branch, a good thing for the future of the sport I feel.

Well, best go & finalize the awards for this years Safari to be held at Mt Isa in conjunction with Mt Isas' 100 year Commemoration & Rodeo festival.

Happy Hunting, Graham



Mark Turnbull Best of Species Camel



Graham McComiskie Bill hill Aggregate Trophy Boars



National Measurers Instructor Reaccreditation Brisbane.



Toby Gall – Bowhunter of the Year 2021

Branch B General Meeting Minutes

Meeting title:	General Meeting
Meeting time and date:	04-08-23 6:15pm
Meeting venue:	Isa District Bowmen Grounds
Attendees:	Wayne Salmon, Frank Hall, Jennifer Hall, Beck Nelsen, G McComiskie, L. Mackie, J. McGuckin, T. Smith, M. Beard, B Bostock, J. Sargent, P. Ellis, G. Pitt
Apologies:	

Regular Business & Rebate compliance

Every Meeting
Refer AGM

AGENDA ITEMS

2.	<p>New Signatories for Branch Bank Account</p> <p>Motion to Remove Jennifer Hall and Graham McComiskie from Branch Account and to add Kyra Siely as new signatory to the Branch Bank Account</p> <p>Moved: Frank Hall Seconded: Peter Ellis CWO</p> <p>Locations for 2024 Branch Safari were discussed and Collinsville and Charters Towers Reps were asked to ask their Clubs if they were interested, otherwise it may revert to a Townsville based club. Clubs are encouraged to discuss with the committee.</p> <p>Coaching Course was raised, still awaiting feed back from TDB as to whether they are able to provide catering and are willing to host the event. No date set but is hoped to be early October. Clubs may apply to send multiple persons to a course, but branch will only be supplying training material for one person per course and extra attendees will not be covered by branch.</p> <p>Clubs are encouraged to use Branch email system but as a minimum were requested to forward contact details to Branch Secretary. It is club responsibility to ensure contact details are up to date.</p>
9.	NEXT MEETING – (TBA)
10.	MEETING CLOSE - 6.25pm

