

Annual General Branch B Meeting Minutes

Meeting title:	Annual 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 5.00pm
	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	21/08/23
	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



Australian Bowhunters Association Ltd - Branch B

DATED 05.08.2024

Treasurer's report for Branch B AGM: August 2024

For the year 1.6.2023 to 31.5.2024,

Bank Balance 31.5.24	\$27,502
At 1.6.23 bank balance	\$26,381.00
There for the bank balance has been reduced by	\$1,121
overall income of	\$7,416
Overall expenses of	\$6,295.00
therefore made a profit of	\$1,121.00

Branch Safari Income \$1260.00 down from the previous year, expenses \$1,796.14 therefore a loss of \$536.14.

Of the \$1550.88 from Clubs there was still \$276 not paid by clubs have just received a cheque for outstanding. This was overall more fees income than the previous year by \$100 and less outstanding shoot fees by \$134.

GST movement was \$55 to the ATO for the year

This year's profit was \$1,121 compared to a predicted loss of -\$4925 than the budget mainly because membership rebate was \$1,100 less than expected, Score recorder's Laptop was not purchased, Mt Isa supplied safari trophies last year, the first aid training did not occur and the fuel card idea did not progress. And trophies for safari this year still be to paid.

NOTES

1. The 2024 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 2025 Financial year Audit – to be passed
3. Xero Cloud accounting for Branch B 2024 Financial year – reports tabled
4. Bank Statements to 30.6.2024 - tabled
5. The 2025 Financial Year Budget – tabled - to be passed. It includes allowance to buy the score recorder a new laptop and the relevant software which has been purchased within this new financial year already, prices for things like trophies and auditor have also increased.
6. Asset and Depreciation Schedule – No current assets to note all over 5 years.

Branch Treasurer 2023-2024 Kyra Siely Mob: 0407 300 208

Email treasurer@abafnqbranch.com

ABA Branch Report

Australian Bowhunters Association Ltd - Branch B

ABN 29 093 577 603

For the year ended 31 May 2024

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 2024

	2024	2023
Income		
Branch Income	7,416	8,435
Total Income	7,416	8,435
Gross Surplus	7,416	8,435
Expenditure		
Auditing Fees	450	380
Bank Fees	-	1
Computer Expenses	116	110
Freight and Postage	46	40
Misc	2	40
National Accommodation Fees	50	50
National Linen Pack Fees	32	35
Printing	-	103
Rebate Shoot Fees	197	747
Refunds to Branch Secretary	109	-
Sundry Expenses	-	-
Targets	953	1,369
Training Expenses	638	-
Training Manuals	128	-
Travel & Accom. Expenses	1,862	437
Trophies and Engraving	646	1,052
Website and Email Hosting	1,067	76
Total Expenditure	6,295	4,440
Current Year Surplus/ (Deficit)	1,121	3,994

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 2024

	NOTES	31 MAY 2024	31 MAY 2023
Assets			
Current Assets			
Cash and Cash Equivalents			
QCB ABA Branch B North Qld New ABN account 2023		27,259	-
QCB Branch B ABA account 2021-2023		-	26,011
Total Cash and Cash Equivalents		27,259	26,011
Trade and Other Receivables			
Trade Debtors		276	410
Total Trade and Other Receivables		276	410
Total Current Assets		27,535	26,421
Non-Current Assets			
Other Non-Current Assets		21	21
Total Non-Current Assets		21	21
Total Assets		27,557	26,442
Liabilities			
Current Liabilities			
GST Payable		55	61
Total Current Liabilities		55	61
Total Liabilities		55	61
Net Assets		27,502	26,381
Member's Funds			
Current Year Earnings		1,121	3,994
Retained Earnings		26,381	22,387
Total Member's Funds		27,502	26,381

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 2024

	2024	2023
Equity		
Opening Balance	26,381	22,387
Increases		
Profit for the Period	1,121	3,994
Total Increases	1,121	3,994
Total Equity	27,502	26,381

Notes to the Financial Statements

Australian Bowhunters Association Ltd - Branch B For the year ended 31 May 2024

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 2024

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 2024, 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.

Limitation

Australian Bowhunters Association Ltd - Branch B Income

It is not practical for the Australian Bowhunters Association Ltd - Branch B 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 B

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

22/07/2024

Dated: / /

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.	MINUTES OF THE PREVIOUS MEETING – General Meeting / / minutes reviewed and accepted - Moved – - Seconded -
3.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING - 1.
4.	CORRESPONDENCE
5.	BUSINESS ARISING FROM CORRESPONDENCE - <u>National</u> AGM Coming up × 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 ▪ 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 - Agenda items to be submitted for 2024 National AGM Secretary to type up wording and circulate to Controller & Field Rep for comment on wording the following 2 motions. × 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. - Nominee requested for National Board positions, Bowhunting Subcommittee Chairperson , National Treasurer ○ Nil - Nation is allowing for a second attendee (Executive Position, Non-voting), to attend National AGM. Does Branch wish to send second nominee?. ○ Nil - Training – refer General business
6.	TREASURERS REPORT & MOTIONS ON NOTICE TREASURER'S MOTIONS

	surrounding areas including Collinsville) • 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

General Branch B Meeting Minutes

Meeting title:	General Meeting
Meeting time and date:	3/May/2025
Meeting venue:	TDB invitational
Attendees:	Wayne Salmon, Frank Hall, Beck Nelson, Mick Beard, Ian Lepinath, Glenville (CBH), Brian (TDB), Bernie (TBH), Chris Finch (FBA)
Apologies:	
<i>Quorum -3 Exec & 40% of Club Reps. (4 Reps)</i>	Meeting Opened - 5.05pm
	Meeting Closed – 5.50pm

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 History
	TDB (current shoot)– injury of competitor requiring first aid. TDB to complete Incident report and forward		
	Previous Meeting Minutes sent to National	Secretary	8/19/2024
	Has the monthly transactions been entered and reconciled in Xero to ensure the National Treasurer can complete National's GST obligations	Treasurer	-
	All scores have been forwarded to the National Score Recorder	Score Recorder	-
	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 • Y • • • Y • N • •	Risk Mgmt • Y • • • Y • N • •

AGENDA ITEMS

2.	MINUTES OF THE PREVIOUS MEETING – General Meeting 10/ 08 / 24 minutes reviewed and accepted • Moved Frank Hall Seconded Beck Nelson CWO
3.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING - 1. Nil
4.	CORRESPONDENCE <i>Correspondence In</i> • 126 Emails <i>Correspondence Out</i> • 88 Emails
5.	BUSINESS ARISING FROM CORRESPONDENCE - • Out standing GST request from Amanda ◦ Treasurer to report • Attendances (including spectators, visitors all ABA Numbers competitor and non competitor) & Scores to be collected from Invitational “Branch” Shoots and forwarded to Secretary within 14 days of shoot ◦ Still awaiting Towers reported ◦ TDB to collect and forward • Several relating to various club position holders having new password set for branch emails • Club Calendar chase up ◦ Will not be chasing up Calendars it is a Club responsibility, failure to do so put their insurance cover at risk.
6.	TREASURER’S MOTIONS Move outstanding expenses to be paid as per NIL report be Approved Moved – Seconded - Move Upcoming Expenses Payable as per NIL Report be Approved Moved - Seconded - TREASURER’S REPORT Refer attached BUSINESS arising from Treasurers reported •
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 <i>Move that 2 sets of Targets be purchased for Branch Safari shoot to be held at Mackay Bowmen, delivered to 3191 Bruce highway, Kuttabul 4741 Attention Deb Lamb</i> <i>Moved Mackay Rep Mick Beard Seconded Frank H CWO</i> <i>Move that 2 sets of Targets be purchased for State Titles shoot to be held at Mackay Bowmen, delivered to 3191 Bruce highway, Kuttabul 4741 Attention Deb Lamb</i> <i>Moved Mackay Rep Mick Beard Seconded Frank H CWO</i>
10.	GENERAL BUSINESS - 1. Branch report ◦ Clubs encouraged to submit reports for National AGM, last year response was very poor and reflects badly on Branch moral 2. What is the budgeted amount for Safari Trophies ◦ No Budget was recorded from 2024 AGM ◦ it is Controllers job to ensure Trophies and Targets are organised ◦ Exec to have a meeting ASAP to organise 3. Need to organise State Titles Trophies. ◦ As above 4. It was reported that National is considering issuing a set of Targets to All affiliated Clubs in the near to middle future. 5. Bernie reported Towers Charity Shoot is to be postponed – new date to be organised with Branch for submission to National.
12.	NOTICE OF MOTIONS
13.	NEXT MEETING – 5/July – 5.00pm @ Mackay Branch Titles.
14.	MEETING CLOSE

General Branch B Meeting Agenda

Meeting title:	General Meeting
Meeting time and date:	5/7/25 5.00pm
Meeting venue:	Mackay District Bowmen
Attendees:	Frank Hall, Kyra Seily, Michael Seily, Beck Nelson Wayne Salmon, B Smith (CT) B Duynhoven (TDB), M Maskell (HA) M Beard (MB), G Drinkwater (CB), C Finch (FBA),
Apologies:	
Quorum -3 Exec & 40% of Club Reps. (4 Reps)	Meeting Opened 5.15pm
	Meeting Closed 6.00pm

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	First aid injury
	Previous Meeting Minutes sent to National	Secretary	13/5/25
	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 • Mackay • Collinsville • Charters Towers • Townsville • Full Boar • Mt Isa • Hinchinbrook	Audit • Y • • • Y • • •	Risk Mgmt • Y • • Y • N • • •

AGENDA ITEMS

2.	MINUTES OF THE PREVIOUS MEETING – General Meeting 3 / May / 25 minutes reviewed and accepted Moved FH Sec B Smith CWO
3.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING - - Attendance Records – Received from Towers and Hinchinbrook – awaiting TDB's - TDB to follow up - Club Calendars & Club Reports - Request for Calendars and reports prior to AGM reminder - Status of National issuing new set of targets to be all clubs - No update from Wayne
4.	CORRESPONDENCE <i>Correspondence In – 80 Emails</i> - New Targets sets - The targets from Evade Outdoors were approved as ABA targets (set 3) for official ABA grading rounds by the Board at the April board meeting. <i>Correspondence Out – 17 Emails</i>
5.	BUSINESS ARISING FROM CORRESPONDENCE - NIL
6.	TREASURER'S MOTIONS Move outstanding expenses to be paid as per NIL report be Approved Moved – Kyra Seily Seconded – G Drinkwater CWO Move Upcoming Expenses Payable as per NIL Report be Approved Moved – Kyra Seily Seconded - M Mashell CWO TREASURER'S REPORT Refer attached BUSINESS arising from Treasurers reported NIL
7.	SUBCOMMITTEE AND OTHER REPORTS <i>Attach reports.- Treasurers</i> <i>Risk Management - NIL</i>
8.	ELECTION/APPOINTMENT OF OFFICE BEARERS <i>If applicable.- NIL</i>
9.	MOTIONS ON NOTICE <i>Include the full wording of all motions on notice and attach relevant supporting documentation. - NIL</i>
10.	GENERAL BUSINESS - - AGM to be held at Collinsville on the 9th August 5.00pm - Call for Nomination form to be sent to Secretary ASAP - Wording for motion to be put to National to provide EftPos machines to Branches

	3. Discussion on Qualification requirements for competing in K&A at invitationals and Branch Shoots ◦ It was acknowledged that sometimes the competition can be extended to dusk due to lower skill levels of some competitor but as these are mainly cubs it was decided not to apply qualification to encourage members to be involved ▪ If competition does extend in to limited light, the competition will be halted and recommence the next day. 4. Various concerns were raised by Brian Butson to TDB Rep re various matters ◦ All decisions and actions from National are recorded in National Minutes, Club rep is to refer Brian to National Minutes ◦ For specific matters it is suggested that Brian submit via the Club Rep Motions to address specific matters for the Committee to have clear parameter to address matters of concern 5. Matter of defibrillator was raised again. ◦ It was suggested that the Branch purchase a Unit and bring it to all invitationals ◦ It was further suggested that need for a unit is not limited to event type shoots ◦ Cost to maintain was also discussed but no exact values were provided ◦ There are grants specific to this type of purchase and it was put forward that the application would only be needed to written once then could be shared between clubs to apply individually ▪ Further investigation was needed on upfront purchase and ongoing maintenance & re-accreditation costs for various models - Kyra to report back at next Meeting.
12.	NOTICE OF MOTIONS - Nil
13.	NEXT MEETING – To follow AGM at Collinsville
14.	MEETING CLOSE 6.00pm

Treasurer Report

Balance as of 03.07.2025 - \$22,227.70

Incoming:

Interest since 01.01.2025 – 03.07.2025 - \$350.32

Payments from clubs - \$874.00

Outgoings:

Trophies ect safari & some QLD - \$2292.93 (more to come)

2024 Audit fee - \$495

Targets for Mackay safari & State - \$2296.50

Outstanding fees:

Towers - \$270

Hinchinbrook - \$120

Upcoming Bills:

2025 Audit Fees - \$495 (if has not increased)

Qld state titles Medals & trophies – approx \$2000

Safari rebate to Mackay – TBA depending on final shooters

Branch Mgmt Meeting Minutes

Meeting title:	Mgmt Meeting	Meeting Opened	7:30pm
Meeting time and date:	4:30 22/05/25	Meeting Closed	8:20 pm
Meeting venue:	Framara Drive Kelso		
Attendees:	Kyra Seily, Michael Seily, Beck Nelson, Frank Hall		
Apologies:			
AGENDA ITEMS			
2.	MINUTES OF THE PREVIOUS MEETING – General Meeting minutes reviewed and accepted • Moved FH Seconded - BN CWO		
3.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING - 1. Nil		
4.	CORRESPONDENCE • Held for general meetings		
5.	BUSINESS ARISING FROM CORRESPONDENCE - •		
6.	TREASURER’S MOTIONS Move Treasures Report be accepted Refer Attached Moved – Seconded - Jennifer Hall Move Bill & reimbursements paid since last meeting for Ratification as per report be Approved Moved – Seconded - Jennifer Hall Move outstanding bills & reimbursements to be paid as per report be Approved Moved – Seconded - Jennifer Hall Move Upcoming Expenses Payable as per Report be Approved Moved - Seconded - Jennifer Hall TREASURER’S REPORT Refer attached BUSINESS arising from Treasurers reported •		
7.	SUBCOMMITTEE AND OTHER REPORTS NIL		
8.	ELECTION/APPOINTMENT OF OFFICE BEARERS <i>If applicable.- N/A</i>		

9.	MOTIONS ON NOTICE <i>Move that</i> <i>NIL</i>
10.	GENERAL BUSINESS - - Treasure to order Targets as per General Meeting motion and deliver to Mackay Club President. - Score recorder to investigate medallions for Branch Safari & State titles. - Discussed using Certificates, Branch is running out and it also delays awards as we wait for certificates to be filled in and need someone with some level of Calligraphy skill. All in all decision was not to use Certificates. It was agreed we will use medallions for all awards for 2025 - Based on previous years expense for Medallions expected to be approx \$400 for Safari and \$800 for State - Medallions to be for all Grades & Divisions - Centers to have Branch logo for Branch Safari & Qld Logo for State titles - Should be able to reuse leftover medallion and just replace centers, Score recorder to investigate numbers and condition. - Trophies for hunting based on previous years expected to be \$600 - Field Rep to organise award names and such and take to NQ Plaques and organise quote. - Require Highest score awards - Secretary to investigate Caps and/or similar - awards to be for Highest score for - Sighted, Cub, Junior, Adult - Unsighted, Cub Junior, Adult - Try and organise by color Blue for Branch and Maroon for State.
12.	NOTICE OF MOTIONS - Nil
13.	NEXT MEETING –
14.	MEETING CLOSE 8:20pm

Mgmt Meeting Minutes

Meeting title:	Mgmt Meeting	Meeting Opened	4:45pm
Meeting time and date:	4:30 22/06/25	Meeting Closed	5:45 pm
Meeting venue:	Framara Drive Kelso		
Attendees:	Kyra Seily, Michael Seily, Beck Nelson, Frank Hall		
Apologies:			
AGENDA ITEMS			
2.	MINUTES OF THE PREVIOUS MEETING – General Meeting minutes reviewed and accepted Moved FH Seconded KS CWO		
3.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING - 1. NIL		
4.	CORRESPONDENCE <i>Held for General meetings</i>		
5.	BUSINESS ARISING FROM CORRESPONDENCE -		
6.	TREASURER’S MOTIONS Move Treasures Report be accepted Refer Attached Moved – Seconded - Jennifer Hall Move Bill & reimbursements paid since last meeting for Ratification as per report be Approved Moved – Seconded - Jennifer Hall Move outstanding bills & reimbursements to be paid as per report be Approved Moved – Seconded - Jennifer Hall Move Upcoming Expenses Payable as per Report be Approved Moved - Seconded - Jennifer Hall TREASURER’S REPORT Refer attached BUSINESS arising from Treasurers reported		
7.	SUBCOMMITTEE AND OTHER REPORTS NIL		
8.	ELECTION/APPOINTMENT OF OFFICE BEARERS <i>If applicable.- N/A</i>		

9.	MOTIONS ON NOTICE <i>Move that</i> <i>NIL</i>
10.	GENERAL BUSINESS - 1. Medallions – est value \$00 Safari and \$800 State - quote received and check on score recorders laptop did not have last State Safari result loaded. - Went back in to archive emails for recorder and found results in email sent to national recorder for State - Based on previous results and quote from NQ Plaque the State medallion cost is about double previous estimate Motion – I move that 50 Gold, 30 Silver and 20 Bronze medallions be purchased for the State Titles at not more than \$1600 - Moved - MS Sec - BN CWO Motion – I move that medallions be purchased for the Branch Safari at not more than \$800 - Moved - MS Sec - BN CWO 2. Hunting awards – Est value \$600 - On examining plaques it was found that several of the perpetual awards were full - NQ Plaques has suggested that perpetual stand be added to allow for more award plaques and new shield be used on others with a plaque on the back with history engraved on back plaque to retain continuity. - This upgrade of old awards will revitalise the condition, and future proof the awards for next several decades. - It was agreed that as a hunting association the hunting awards are integral to our history and were very important to keep the history alive. Motion – I move that medallions be hunting awards be upgraded as per quote at not more than \$1300 - Moved - BN Sec - MS CWO 3. Highest score awards - Caps have been sorted for branch safari in blue. Could not get a reasonable Maroon for the Caps - Alternate for State titles proposed is a backpack, this will fit the branch logo adjacent to the Qld logo with text on top - All logos and text are embroidered. Motion – I move that medallions be Highest score awards be caps for Branch and Backpacks for State Titles. as per quote at not more than \$350 - Moved - FH Sec - KS CWO
12.	NOTICE OF MOTIONS - Nil
13.	NEXT MEETING –
14.	MEETING CLOSE 5:45pm