



**Pioneer Archers
Committee Meeting
16 February 2013**

Challis Primary School, Braemore Street Armadale

Meeting opened at 12:58

1. Attendance

Trevor Greenham – President
Paresh Bhana – Vice President
Damayanty Bhana – Treasurer
Ellen Greenham – Secretary/Recorder
Nimesh Bhana
Ethan Lawford
Wayne Carkeek
Bodhi Greenham

No Apologies

2. Acceptance of Previous Minutes

MOVED: Paresh Bhana

SECONDED: Wayne Carkeek

The minutes of the meeting held 19 January 2013 are true and correct.

CARRIED

3. Business Arising

- The decision to approach the local member of parliament for support will be suspended until after the State election to be held in March
- Wind indicator flags for targets are still to be made
- Drafting of By-laws is ongoing

4. Reports

TREASURER

- Financial reports are attached to these minutes
- Overall, the financial position of Pioneer Archers remains positive

Acceptance of the Treasurer's report:

MOVED: Trevor Greenham

SECONDED: Bodhi Greenham

The Treasures report be accepted as presented.

CARRIED

PRESIDENT

- At the last AWA Council meeting, the State President raised the issue of a \$5000.00 honorarium to be paid to the State Treasurer, and asked for this issue to be taken back to clubs for discussion. A resolution is proposed that:

MOVED: Trevor Greenham

SECONDED: Paresh Bhana

Pioneer Archers reject the suggestion that the AWA treasurer be paid an honorarium of \$5000.00.

CARRIED

VICE PRESIDENT

- Prospecting local business for donations is underway; for support to purchase equipment for the come and try sessions

RECORDER

- Club records are up to date
- all State records submitted have now been processed; with three cards to be returned to State recorder for re-issue due to spelling errors
- Members are reminded that it is important to always record on scoresheets their AA number, and the target butt number that they shoot on
- Still waiting for notification regarding when the new classification medals will be available.

EQUIPMENT

- While there are funds available in the bank account, it is suggested that the money be used for the benefit of club members. The current number of five (5) target butts are enough for current membership levels; three (3) belong to the club, one (1) is a donation and one (1) is personally owned by a member for which there may be a future request for the club to replace.
- If the club is to go to a sixth target butt there is an issue of transport and storage to be considered. Possibilities for storage may be with either local business or a storage facility on the current grounds. Now that Pioneer Archers is an existing entity, there may be an increased opportunity for local council support.
- The lease on current grounds is due for renewal in July 2013, and storage may be an issue to consider during this process.
- The current number of target butts is in most circumstances servicing the membership. For club ranking rounds however, given the required spread of distances that will need to be provided, the current number of target butts may not be enough

5. General Business

- Members are reminded that the club will be closed on polling day, 9 March, as Challis Primary School is a polling booth.
- There will be a busy be held in lieu of the club shoot on the 9 March at 10:30, the purpose of which is to refurbish target butts and faces

Meeting Closed at 13:34

Action List

Item

Person Responsible

Whistle

Wind flags for Target butts

Ellen Greenham

Printing of score sheets at local MP's office

Trevor Greenham

Pioneer Archers Inc.
Profit & Loss
 July 1, 2012 through February 13, 2013

	Jul 1, '12 - Feb 13, 13
Ordinary Income/Expense	
Income	
Medals	
Sale of Medals	47.25
Medals - Other	60.50
Total Medals	107.75
Membership	
Affiliations	1,505.00
Foundation Membership Fee	950.00
Total Membership	2,455.00
Other revenue	
Donations	0.20
Total Other revenue	0.20
Professional fees	100.00
Revenue	604.00
Social Club	
Target Social Club Fees	87.25
Total Social Club	87.25
Target Fees	
Target Butt Replacement Program	885.00
Target Face Replacement Program	259.50
Total Target Fees	1,144.50
Temporary Insurance	20.00
Tournaments	194.00
Uniform Purchases	35.00
Total Income	4,747.70
Cost of Goods Sold	
Cost of Goods Sold	140.75
Total COGS	140.75
Gross Profit	4,606.95
Expense	
Accountancy fees	80.00
Affiliations Paid	1,150.00
Club Funded Medals	27.00
Delivery costs	64.00
Entertainment expenses	
Social Club - Morning Tea	8.40
Entertainment expenses - Other	13.40
Total Entertainment expenses	21.80
Freight and cartage	8.27
General expenses	
Record Cards	22.95
Target Butt Cores	639.97
Target Faces	117.40
General expenses - Other	0.00
Total General expenses	780.32
Leasing charges	110.00
Registration fees	100.00
Tournament Entry Fees	194.00
Uniforms	
Shirts	0.00
Uniforms - Other	1.50
Total Uniforms	1.50
Total Expense	2,536.89
Net Ordinary Income	2,070.06
Net Income	2,070.06

Pioneer Archers Inc.
Balance Sheet
As of February 13, 2013

	Feb 13, 13
ASSETS	
Current Assets	
Chequing/Savings	
ANZ Access Cheque Visa Debit	1,234.85
Petty Cash Box	47.05
Total Chequing/Savings	1,281.90
Other Current Assets	
Equipment	
Danage A2 FITA Target Butts	1,805.68
Total Equipment	1,805.68
Inventory Asset	841.53
Petty cash imprest	0.08
Undeposited Funds	170.00
Total Other Current Assets	2,817.29
Total Current Assets	4,099.19
Fixed Assets	
Furniture and Fittings	18.50
Total Fixed Assets	18.50
TOTAL ASSETS	4,117.69
LIABILITIES	
Current Liabilities	
Accounts Payable	
Trade creditors	-2.50
Total Accounts Payable	-2.50
Total Current Liabilities	-2.50
Long Term Liabilities	
NCL Loans - unsecured	2,105.68
Total Long Term Liabilities	2,105.68
TOTAL LIABILITIES	2,103.18
NET ASSETS	2,014.51
EQUITY	
Retained Earnings	-55.55
Net Income	2,070.06
TOTAL EQUITY	2,014.51