

SOUTH QUEENSLAND ARCHERY SOCIETY INC.

MINUTES OF SQAS AGM

on Zoom

Monday 29th April 2024

ATTENDANCE

Club	Delegate	Proxy
Aspire Archery	Not able to vote. Jarryd Greitschus Liz Zanetti	
Ballina Devils Archers	Nil	Nil
Byron Shire Archery Club	Jason Spittle	
Casino Eagle Archers	Not able to vote. Teena Mettam John Smith	
Centenary Archers	David Conran Lindsay Roux	
Gold Coast Archery Club	Nil	2 proxy votes to MPB
Hervey Bay Archers	Tony Boyd	
Lismore City Archers	Andrew Daw Phil Gill	
Mt Petrie Bowmen	Keith Frewin Wendy Tyson	
Samford Valley Target Archers	Nick Horley Craig Glasby	
Sunshine Coast Archery Club	Nil	Nil
Toowoomba Company of Archers	Nil	Nil

OFFICERS PRESENT

President	Alison Hagaman
Vice President	Kerry Cheras
Treasurer	Strafford Stark
Secretary	John Waller
Committee member	Phil Gill
Communications Officer	Brian Hagaman
Coaching Coordinator	Darren Brack
Youth Coordinator	Lindsay Roux

OTHERS:

Scott Hagaman

APOLOGIES

Randall Canham - GCAC

1. WELCOME

The SQAS President, Alison Hagaman, opened the meeting at 7:07pm and extended a warm welcome to all present.

The attendance and credentials were confirmed, and a quorum declared with 14 out of 19 votes at hand.

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the Delegates Meeting held 18th September 2023 were confirmed as correct. Minutes adopted, moved by Wendy Tyson (MPB), seconded Jason Spittle (BSAC) and motion carried.

3. MATTERS ARISING

- The SQAS adopted motion on changing Women's 60+ and Men's and Women's 70+ Field distances to Blue Peg was also put to Archery Australia and accepted. The change has been incorporated into national shoot register as of 01/01/2024.

4. REPORTS FROM OFFICERS

PRESIDENT'S REPORT

The President tabled her report prior to the meeting and presented the following:

- SQAS membership is healthy.
- SQAS financial situation is in a good place.

The President's Report was moved by Phil Gill (LCAC) seconded Keith Frewin (MPB) and motion carried.

TREASURER'S REPORT

The Treasurer tabled his report prior to the meeting and presented highlights.

SQAS is in a strong financial position with \$268,000 funds available. The society has the following physical assets: SQAS Field course property, shed, field target butts and frames, trailer with archery equipment, PA systems, timing equipment etc.

Profit increased by \$4200 this year even with increased costs.

Question from David Conran (CAC) was what items make up "General Expenditure" in the financial report?

General expenditure was \$4000 more than last financial year and was made up of the items as follows:

1. Web hosting expenses
2. Archery Trailer registration

3. SQAS Officials travelling expenses to Toowoomba to consult on relocation of TAC.
4. Promotional materials – e.g. Give away pens for 2023 Senior Nationals.
5. Training for new PA system.
6. Procedure documents – e.g. Beginners course information.
7. Transport cost of target butts and frames and donated items for support for LCA.
8. Office of Fair Trading lodgement cost.
9. Maintenance costs of Archery Trailer
10. Field Course maintenance.
11. Insurance of equipment.
12. Auditor's Fee
13. SQAS membership fees of Q Sport.
14. Youth Development Program expenses.

Auditor is happy to continue as Auditor with no change to the \$700 fee.

Auditor's Report for the period ending 31st December 2023, be accepted.
Moved by David Conran (CAC) seconded by Jason Spittle (BSAC) and motion carried.

The Treasurer recommended that the auditor Andrew McCormack Accounting be reappointed as the Auditor.
Moved by Keith Frewin (MPB) seconded Nick Horley (SVTA) and motion carried.

OTHER REPORTS

- Recorder's Report
- Coaching Co-ordinators Report – Darren Brack read his report to the meeting.

Acceptance of Management Committee Officer's Reports moved by Lindsay Roux (CAC) seconded by Phil Gill (LCA) and motion carried.

5. ELECTION OF THE MANAGEMENT COMMITTEE

Nominations for the election of 4 positions to the Management Committee were as follows:

Division One

- President – Alison Hagaman
- Secretary – John Waller
- Committee Member – Scott Hagaman

The positions were filled and dually elected. Moved by Keith Frewin (MPB) seconded Jason Spittle (BSAC) and motion carried.

Part Division Two

- Committee Member – Casual Vacancy

The Management Committee through President Alison Hagaman is talking to a SQAS member about filling the position.

6. MOTIONS ON NOTICE

Motion to accept Aspire Archery Inc. as an ordinary member of SQAS.

Moved by Alison Hagaman (President SQAS) seconded John Waller (Secretary SQAS) and motion carried.

Question from Phil Gill (LCA) about Aspire Archery Inc being a full member was answered by informing that ordinary member is full membership.

OTHER BUSINESS

Assemble – Implementation and operation difficulties discussion.

- MPB was asked to speak to appendices provided to delegates.
- Wendy Tyson shared that the appendices outline the problems working on Assemble and that AA is using club volunteers free labour to debug the problems with Assemble. AA implementation of Assemble is poor and continues to lurch forward with the present circumstances.
- David Conran (CAC) shared that it is a ridiculous amount to work on Assemble.
- Tony Boyd (HBA) agreed with the amount of work required on Assemble.
- Jason Spittle (BSAC) shared the payment process with Assemble is a risky business and has had expert advice. Contacted AA about concerns and received no response. The security of payment is challenging and an ongoing problem.
- Keith Frewin (MPB) shared these difficulties are causing problems for club volunteers.
- Alison Hagaman shared that SQAS has raised the Assemble problems with AA. SQAS took a proactive approach to the implementation of Assemble with the seminar training before implementation. Alison in her contact with clubs outside Queensland has not found anyone happy with Assemble. Alison will put together an email to AA about SQAS Clubs' concerns about Assemble.
- Keith Frewin (MPB) asked when will something be done about the problems?
- Alison Hagaman is concerned about SQAS volunteers that has gone into working with Assemble and making it work. Volunteer's time is being wasted with the problems.
- Keith Frewin (MPB) shared it is not acceptable for volunteers' time to be wasted this way.

- Wendy Tyson (MPB) asked can this matter be put directly to the AA Board. Do the AA board members know what is happening.
- Brian Hagaman (SVTA and AA Board Member) shared he has the same experience as everyone else with Assemble in his club work for SVTA. He said he was very limited about what he could say as an AA Board Member. He offered that SQAS can put a motion to the AA Board. The wording is important and there must be a votable outcome for the motion,
- David Conran (CAC) shared what outcome do you want because Assemble does not work.
- Keith Frewin (MPB) shared that the fault finding with Assemble should have been done before implementation.
- Strafford Stark shared that the SQAS financial system does work with Assemble. He acknowledged that the SQAS finances were not as complicated as club finances with Assemble. Assemble does work but the system is complex to get to work.
- David Conran (CAC) shared that you should not have to download the entire AA membership database just to get a complete list of CAC members. He commented technically the database does enable money to be paid. He asked why AA did not pay for the upgrade to Gameday?
- Wendy Tyson (MPB) shared three main items that can not be done on Assemble as follows:
 1. Not able to do global searches.
 2. Not able to do member club transfers.
 3. Not able to process associate memberships
- David Conran (CAC) shared the technology is inadequate to fulfil SQAS policy. While AA is pro digital membership card, a physical card is a more practical solution for archers.
- Darren Brack shared he is a software engineer and that database like Assemble are designed to meet the client's requirements. AA is not clear on what the requirements of clubs are for the database. He suggested SQAS need to know what the requirements of clubs are. Assemble is not working the way clubs want it too. The SQAS clubs' requirements need to be outlined.
- Jarryd Greitschus (Aspire A) asked is it possible to go back to Gameday.
- Wendy Tyson (MPB) shared she was of the opinion that Mick McLennan from AA lied at the SQAS pre-implementation seminar that Gameday was going out of business.
- David Conran (CAC) shared AA needed to stop gas lighting about the facts related to implementation problems.
- Jason Spittle (BSAC) shared the financial security issues need to be outlined.
- Wendy Tyson (MPB) shared that early versions of the Appendices from MPB had been given to AA before the present versions were given to

SQAS. AA provided no feedback on the problems. She shared that the big issues in the Appendices are still relevant.

- Keith Frewin (MPB) shared AA is letting down the clubs.
- Alison Hagaman said the SQAS Management Committee would be sending something to AA in the next 10 days.
- Strafford Stark commented Jason Spittle's concerns about payment security are serious.
- Alison Hagaman said SQAS will contact the AA Office, the President of AA and the elected members of the AA Board.
- Brian Hagaman shared that are other mechanisms to be able to go the AA Board and there are real technical issues to be resolved especially the payment security issues raised by Jason Spittle (BSAC). The focus should be on a small number of major issues. A major issue should be that feedback is not given on small issues. Lack of feedback is a major issue.
- Lindsay Roux (CAC) asked if we could reach out to other RGBs to find out what their experience is.
- Alison Hagaman said she can contact the President of the other RGBs and ask about the RGBs experience with Assemble.
- Keith Frewin (MPB) suggested an email to enlist support from other RGBs.

Archers Diary – clubs registering archers on Archers Diary.

- Kerry Cheras shared that SQAS can not put archers into Archers Diary and that this needs to be done by clubs. Clubs need to register all new archers on Archers Diary.
- Tony Boyd (HBA) shared HBA are having major trouble with Archers Diary/iScored.today in not being able to record scores electronically. They can log on, but app freezes and stops loading scores.
- David Conran (CAC) commented CAC archers had been experiencing minor problems with slowness the last couple of weeks.
- Darren Brack suggested forwarding any information HBA has to him.
- Kerry Cheras suggested that using archers own service provider rather than the clubs Wi-Fi could solve the problem.
- Tony Boyd (HBA) shared 95% of the club members use the clubs Wi-Fi and it is not possible to get personal internet connection at the club. The club routers signal strength is fine but possibly not fast enough.
- Darren Brack suggested that the problem may be accessing the app from the one IP address. He suggested that contacting John Hyde the AA technical contact for Archers Diary to help sort out problem.
- David Conran (CAC) agreed with contacting John Hyde to solve the problem.
- Kerry Cheras will email contact details.

Casino Eagle Archers

- Alison Hagaman to contact John Smith, CEA Club President, about arranging a time for training on Assemble and Archers Diary.
- Brian and Alison Hagaman to visit CEA with Brian doing a level one coaching course.
- Alison Hagaman to make arrangements in a couple of weeks.

The Meeting was closed at 8.20pm.

Minutes by: John Waller

Confirmed: _____ on _____