



SPECIAL COUNCIL MEETING

Friday 17th August 2007

**Conducted at Archery Victoria Inc / Moorabbin Archery Club
33 Turner Road
Highett Vic**

Agenda (As distributed)

Opening.

Meeting opened at 8.00pm.

President Doug Devlin Chairman

Attendance

Executive

President, Doug Devlin, V/Pres Peter Bennett, Treasurer, Chris Thomas,
Members Rep. Trevor Filmer

Administrative Officers

Judges Administrator Merv Grinstead, Junior Development Officer E Nigol

Non Admin.

Office Manager Jim Whelan.

Apologies

State Recorder, Erica Nigol, SETA, Flame Archers, GVA
Noel McConnell SCAC

Club Delegates/Representatives in Attendance

Aim Archery Club	
Ararat & Stawell Archers	Chris Devlin
Archers of Warrnambool	
Bowmen of Frankston	
Box Hill City Archers	Scott Rowe
Chewton Bowmen	Peter King
Corio Bay Archery Club	Mat Horan
Diamond Valley Archers	Colin Carter
Flame Archers	
Geelong Archers	Jason Pritchard
Goulbourn Valley Archers	
Horsham Company of Archers	
Kew City Bowmen	
Moorabbin Archery Club	Bill Williams
Mornington Peninsula Bowmen	
Sherbrooke Archers	Trudy Scott
South Eastern Target Archers	
Southern Cross Archery Club	Michael Pless
Twin City Archers Gippsland	Merv Grinstead
Waverley City Archers	Kirsten George
Wendouree Archery Club	Chris Thomas
Werribee Archery Club	
Yarra Bowmen	Hubert Wanner
Yering District Archers	Jarrad Alston

Visitors

Alan Carter (DVA) Doug Wilson (DVA) C Wood & Craig Morton (BHCA)

President welcomed all in attendance.

Acceptance of Minutes of previous Meeting

Motion; Moved by SA and seconded by WCA

That minutes not be confirmed until full description of original motions moved appear in minutes. Motion carried

Business arising from Minutes; Nil

President's Report;

1. Need to set-up Masters Games Committee. Suggested that President call for volunteers.(Geelong Reps to attend meeting)
2. Need for representative for Commonwealth Games Committee. Left to President to advertise.
3. Need for representative for Olympic Council. Left to President to advertise.
4. President reported on STANS. Pilots with Active After Schools Community (AASC) underway. We will need several members from each club to present at these events. AASC pay us \$120 for each program of 1 ½ hours. We supply everything. Recommended club get \$40 and presenter gets \$80. AV to supply three bows, as sample handed around, for use in these programs. Clubs to supply extra bows. (Available \$100each). STANS will also handle NASP as it gets going. NASP will train children in schools for eight weeks. As NASP children seek club participation Clubs will need to offer them NASP like shooting conditions with Mathews bows. More detail as this develops.
5. President reported that our membership reached 1,000 for last year and is already 600 for this year

Treasurer's Report;

.Treasurers report tabled and distributed.

STANS committee report;

Peter Bennett, STANS chair, gave brief extra details on activities of the STANS committee.

Agenda Item 5 (Fees for 2007/2008)

Motion; Set fees for 2007/8. Executive recommendation to set fees for the same as last year.

Moved; MAC. Seconded YDA.

Motion Carried

Agenda Item 6 (Web Committee)

Motion; That the web committee be increased from two to four members, and that each member have equal control.

Moved; SA. Seconded ASA.

Motion Carried

Agenda Item 7 (Position of Tournament Director)

Motion; That the position of Tournament Director be handled by a committee of three.

The committee to be made up of Junior Development Officer, State Coach and State Coaching Administrator and called Tournament Committee.

Moved; President. Seconded Vice President

Motion Carried

Agenda Item 8 (Setting of fees)

Motion; That the Executive Committee be directed to set Membership fees by April 30th. each year. To be ratified by Council within 14 days.

Moved; President. Seconded TCAG

Motion Carried

Agenda Item 9 (Notice of motion form)

That current form is replaced by sample form, as tabled.

Moved; President. Seconded TCAG

Motion Carried

Agenda Item 10 (Exec Minutes)

Motion; That AV exec meeting minutes are made available to the AV council.

Moved; WCA Seconded SA

Motion Carried

Agenda Item 11 (Change of dates for State Target and State Short Range tournaments)

Motion; Withdrawn, Referred to Tournament Committee

Agenda Item 12 (Custody of State Trophy's)

Motion; Withdrawn

Agenda Item 13 (Online Forum)

Motion; That an online Forum exclusive for AV members be set up with varying access levels for Members, Presidents, Executive and Sub Committees

Moved; DVA Seconded YDA

Motion Carried

Agenda Item 14 (Awarding of State Tournaments)

Motion; To revamp the process of awarding the State Tournaments.

Moved; DVA Seconded Members Representative

Motion; Defeated.

As there was no further business on notice;

Meeting closed at 10.05 pm.

Signed as a true record _____ Date; / /200 .