



## SPECIAL COUNCIL MEETING

**Friday 2<sup>nd</sup>. May 2008**

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

### **Agenda (As distributed)**

#### **Opening.**

Meeting opened at 7.05pm.

President Doug Devlin Chairman

### **Attendance**

#### **Executive**

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

#### **Administrative Officers**

Judges Administrator Merv Grinstead, Junior Development Officer E Nigol

#### **Non Admin.**

Office Manager Jim Whelan.

#### **Apologies**

Treasurer Chris Thomas State Recorder, Erica Nigol, Flame Archers,

### **Club Delegates/Representatives in Attendance**

<b>Aim Archery Club</b>	
<b>Ararat &amp; Stawell Archers</b>	
<b>Archers of Warrnambool</b>	
<b>Bowmen of Frankston</b>	Tony Cox
<b>Box Hill City Archers</b>	
<b>Chewton Bowmen</b>	
<b>Corio Bay Archery Club</b>	
<b>Diamond Valley Archers</b>	Colin Carter
<b>Flame Archers</b>	
<b>Geelong Archers</b>	
<b>Goulbourn Valley Archers</b>	
<b>Horsham Company of Archers</b>	
<b>Kew City Bowmen</b>	
<b>Moorabbin Archery Club</b>	Bill Williams
<b>Mornington Peninsula Bowmen</b>	
<b>Sherbrooke Archers</b>	Trudy Scott
<b>South Eastern Target Archers</b>	Rachel Pye
<b>Southern Cross Archery Club</b>	
<b>Southern Hyland Archers</b>	
<b>Twin City Archers Gippsland</b>	Merv Grinstead
<b>Waverley City Archers</b>	Kirsten George
<b>Wendouree Archery Club</b>	
<b>Werribee Archery Club</b>	
<b>Yarra Bowmen</b>	
<b>Yering District Archers</b>	

### **Visitors**

Archie Kaan (F A C) I. Norman (WA)

**President** welcomed all in attendance.

### **Acceptance of Minutes of previous Meeting**

**Motion;** Moved by TCAG and seconded by DVA

Motion carried

**Business arising from Minutes;** Nil

### **President's Report;**

### **Treasurer's Report;**

.Treasurers report to March 30<sup>th</sup>. 2008 tabled and distributed.

### **Agenda Item 5 (Fees for 2008/2009)**

**Motion;** Set fees for 2008/9. Executive recommendation to set fees for the same as last year.

Moved; President. Seconded DVA.

Motion Carried

### **Agenda Item 6 (A/V employees and/or Contractors)**

**Motion;** That A/V Council reaffirm that employees or contractors may not serve on the Executive of AV after AGM 2008.

Moved; President. Seconded DVA.

Motion Carried

### **Agenda Item 7 (Limited Compound division)**

**Motion;** A/V to introduce the Limited Compound Division and its associated rules and regulations, optional for club events and tournaments.

Moved; Members Rep. Seconded SA

Motion Carried

### **Agenda Item 8 (Separation of AV Junior and Senior State Championships)**

**Motion;** To separate all five State Championships into five Senior and five Junior Championships.

Moved; Members Rep Seconded WCA

Motion Lost

### **Agenda Item 9 (Reduction of Junior State Championships to one day)**

. Reduce all two day Junior State Championships to one day

Moved; Members Rep Seconded WCA

Motion Lost

### **Agenda Item 10 (AV to create a Senior and Junior State Training Squad)**

**Motion;** Withdrawn

**Agenda Item 11 (Sponsorship)**

**Motion;** AV to allow sponsorship for Senior and Junior State Training Squad and State Team uniforms

Moved; Members Rep Seconded WCA

Motion Carried

**Agenda Item 12 (Club of the Year)**

**Motion;** AV to create a committee to investigate all aspects of a “Club of the Year” competition with a format appropriate to the developing archer

Moved; Members Rep. Seconded SA

Motion Carried

**Agenda Item 13 (Change the Archery Victoria State Champion of the Year terminology)**

**Motion;** Change the Archery Victoria State Champion of the Year (insert year) (insert division)

To

Archery Victoria Champion (insert year) (insert division)

Moved; Members Rep Seconded WCA

Motion Lost

**Agenda Item 14 (Remove the Archery Victoria “Tournament Champion if the Year”)**

**Motion;** To remove the Archery Victoria “Tournament Champion if the Year” from the Archery Victoria Rules and Guidelines

Moved; WCA Seconded Members Representative

Motion; Lost

As there was no further business on notice;

Meeting closed at 9.15 pm.

Signed as a true record \_\_\_\_\_ Date; / /2008 .