



SPECIAL COUNCIL MEETING

Friday 8th. August 2008

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

Agenda (As distributed)

Opening.

Meeting opened at 8.05pm.

President Peter Bennett Chairman

Attendance

Executive

Nil

Administrative Officers

Judges Administrator Merv Grinstead,

Non Admin.

Office Manager Jim Whelan.

Apologies

Club Delegates/Representatives in Attendance

Aim Archery Club	Erich Schneider
Ararat & Stawell Archers	Doug Devlin
Archers of Warrnambool	
Frankston Archery Club	T Cox
Box Hill City Archers	
Chewton Bowmen	Peter King
Corio Bay Archery Club	
Diamond Valley Archers	Colin Carter Cordel McGuire
Geelong Archers	Jason Pritchard
Goulburn Valley Archers	Michael Pless
Horsham Company of Archers	
Kew City Bowmen	
Moorabbin Archery Club	Bill Williams
Sherbrooke Archers	Trevor Filmer
South Eastern Target Archers	
Southern Cross Archery Club	Noel McConnell
Southern Hyland Archers	
Twin City Archers Gippsland	Merv Grinstead
Waverley City Archers	Kirsten George
Wendouree Archery Club	Chris Thomas
Werribee Archery Club	Leslie Schulze
Yarra Bowmen	N Howden
Yering District Archers	Jarrad Alston

Visitors

C Wood (BHCA) Rachel Pye (TCAG)

Life Members in attendance

Hans Wright, Don McLeish

President welcomed all in attendance.

Acceptance of Minutes of previous Meeting

Motion; Moved by WCA and seconded by ASA
Motion carried

Business arising from Minutes; Nil

President's Report;
Newly elected No report

Treasurer's Report;
.Chris Thomas as acting Treasurer gave a verbal report as to the state of the finances, Hard copy to be sent to the Office Manager for distribution

Agenda Item 4

Motion; That Archery Victoria Council deal with host Clubs playing unregistered shooters.

Moved; ASA. Seconded TCAG

Motion Carried

Agenda Item 5

Motion; That A/V Appoint a Contract Office Manager at \$18.00.00.PA, subject to recruitment process and subject to approval at Council meeting

Moved; ASA Seconded SA.

Motion Carried

Agenda Item 6

Motion; A/V to create the position of a business manager.

Motion withdrawn.

Agenda Item 7

Motion; Introduce an Archery Victoria Board of Management.
Make the necessary Constitution and By-Laws adjustments to reflect the terminology for a Board of Management

Moved; Trevor Filmer. Seconded Werribee Archery

Motion Carried

Agenda Item 8

Motion, To revamp the process of awarding the State Tournaments after current allocations have run their course

Moved; Trevor Filmer Seconded YDA

Motion Carried

As there was no further business on notice;

Meeting closed at 9.15 pm.

Signed as a true record _____ Date; / /2008 .