



SPECIAL COUNCIL MEETING

Friday 24th. October 2008

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

Agenda (As distributed)

Opening.

Meeting opened at 7.10pm.

President Peter Bennett Chairman

Attendance

Executive

Nil

Administrative Officers

Junior Development Officer Eric Nigol

Non Admin.

Office Manager Jim Whelan.

Apologies

Waverley City Archers

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	Craig Morton
Chewton Bowmen	
Corio Bay Archery Club	
Diamond Valley Archers	Cordel McGuire
Geelong Archers	
Goulburn Valley Archers	
Horsham Company of Archers	
Kew City Bowmen	
Moorabbin Archery Club	Bill Williams
Sherbrooke Archers	Trudy Scott
South Eastern Target Archers	
Southern Cross Archery Club	
Southern Hyland Archers	
Twin City Archers Gippsland	Rachel Pye
Waverley City Archers	
Wendouree Archery Club	Chris Thomas
Werribee Archery Club	Irene Norman
Yarra Bowmen	N Howden
Yering District Archers	Jarrad Alston

Visitors

Trevor Filmer (SA) Michael Pless, Ron Rowe (DVA)

Life Members in attendance

President welcomed all in attendance.

Acceptance of Minutes of previous Meeting

Motion; Moved by ASA and seconded by MAC
Motion carried

Business arising from Minutes;

Agenda item 4 from previous meeting (Clubs playing unregistered Shooters)
President gave report from CEO of Archery Australia.

Motion: That all entries for tournaments be checked for A/V affiliation by President/Office Manager and that no Temporary Player be accepted seven days prior to the event.

Moved ASA Seconded TCAG

Motion: Carried

Agenda Item 3;

President's Report;

Refer to attached Proposal.

Agenda Item 4;

Treasurer's Report;

.Chris Thomas as acting Treasurer tabled Balance Sheet / Profit and Loss Statement. (see attached)

Reports received on the motion of WAC seconded YB

Agenda Item 5; State Team Uniforms

Motion: That all State Team Members be provided with two State Team shirts, a hat or cap and one track suit comprising jacket and pants.

It is proposed funding for the above be carried proportionally by the archer. A/V and external fund raising, and may include Sponsorship and Initially be referred to Fund Raising Committee for consideration.

Moved State Junior Development Officer and Seconded by FAC

Motion: Carried

Fund-raising Committee members

Eric Nigol, Michael Pless, Rachel Pye, Irene Norman and Craig Morton.

Agenda Item 6; CEO Committee.

Motion: That A/V form a Committee to call for and appoint a CEO for A/V

Moved; Trevor Filmer and Seconded by WA

Motion: Carried

Committee members shall be Peter Bennett, Irene Norman and Cordel McGuire.

Agenda Item 7; Elections.

The following were elected to Executive Committee positions

Michael Pless Vice-President

Chris Thomas Treasurer.

As there was no further business on notice;

Meeting closed at 8.30 pm.

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