



SPECIAL COUNCIL MEETING

Friday 30th. January 2009

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

Agenda (As distributed)

Opening.

Meeting opened at 7.05pm.

President Peter Bennett Chairman

Attendance

Executive;

President Peter Bennett, V/President Michael Pless, Treasurer. Chris Thomas
Administrative Officers;

State Judges Director, Merv Grinstead,

Jnr Development Officer: Eric Nigol

Non Admin.

Office Manager Jim Whelan.

Apologies

Club Delegates/Representatives in Attendance

Aim Archery Club	
Ararat & Stawell Archers	
Archers of Warrnambool	
Frankston Archery Club	
Box Hill City Archers	
Chewton Bowmen	
Corio Bay Archery Club	
Diamond Valley Archers	
Geelong Archers	Bill Vale
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	Merv Grinstead
Waverley City Archers	Kirsten George
Wendouree Archery Club	
Werribee Archery Club	Irene Norman
Yarra Bowmen	N Howden
Yering District Archers	

Visitors

Trevor Filmer (SA)

President welcomed all in attendance.

Acceptance of Minutes of previous Meeting

Motion; Moved by TCAG and seconded by YB
Motion carried

Business arising from Minutes; Nil

Vice President raised the matter of Executive Officers having voting power at meetings. Referred to relevant section of Constitution.

Agenda Item 3;

President's Report;

As there was no further business on notice;

Meeting closed at 8.30 pm.

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