



Archery Victoria			
Title:	AV Council		
Subject:	Minutes		
Author:	Chief Executive Officer - Trevor Filmer		
Date:	23/10/09	Replaces:	New
Number:	918	Pages:	1 of 2

**Archery Victoria Council Meeting
Held at Moorabbin Archery Club Clubrooms
33 Turner Road Highett VIC 3190
Friday 23rd October at 8:00pm**

918.1. Meeting Opens

918.2. Attendees

Peter Bennett	President
Irene Norman	Secretary WA
Trudy Scott	Members Representative
Eric Nigol	Junior Development Officer
Trevor Filmer	Chief Executive Officer

Jarrad Alston	YDA
Merv Grinstead	TCAG
Fred Koeppler	WCA
Ian Simmonds	YVA
Hans Wright	FAC
Pat Wright	PAC
Nick Howden	YB
Bill Williams	MAC
Don McLeish	Life Member

Dawn Nelson	Visitor
Peter Furnell	Visitor

918.3. Apologies

Doug Devlin	ASA
Cordell McQuire	DVA

918.4. Declaration of Proxies

Hans Wright	FAC
Fred Koeppler	WAC

918.5. Minutes from Previous Meeting

Moved: SA Seconded: YB
That the minutes of the previous meeting be accepted.
Carried

918.6. Business Arising From Minutes

None

918.7. Correspondence

918.7.1. ASC- Helping kids and communities get active
918.7.2. ASC- Ausport community sport newsletter
918.7.3. Victorian Commonwealth Games Association Annual Report 08-09 and newsletters
918.7.4. State Sport Centres Trust - advertising

918.8. Motions on Notice

None received



Archery Victoria			
Title:	AV Council		
Subject:	Minutes		
Author:	Chief Executive Officer - Trevor Filmer		
Date:	23/10/09	Replaces:	New
Number:	918	Pages:	2 of 2

918.9. Forward Planning Session

918.9.1. Handicap postal shoots

It was discussed that this would be a good idea for our newer archers to get into a bit of competition that didn't thrust them into the open division.

918.9.2. Club of the Year competition

It was discussed that newer clubs should get some kind of weighting. Other items of review could include retention, membership, come'n'try programs, community promotion, council interaction, local publicity and use and support of volunteers.

918.9.3. Enhancing the State Team

It was generally agreed that the selection process needs to be overhauled. Support for getting a sponsor for the tracksuits was agreed.

914.9.4. QRE amendments

Most people felt that we don't need a QRE every week. It was felt it was a good practise for AV to support AA events.

914.9.5. Revising the SDO position description

It was agreed that the previous State Coach position was not successful and that an amalgamation of State Coach, State Coaching Administrator and SDO would be a good thing. It was felt to be successful it would need to be a full time position. It was agreed that AV needs a lot more, professionally run, coaching courses.

914.9.6. Press release template

It was felt that if we could get a kit together for the local press it may help elevate the profile of archery. The CEO to prepare a draft.

918.10. General Business

None

918.11. Meeting Closed

Meeting closed at 9:05 pm