



Archery Victoria			
Title:	AV Council		
Subject:	Minutes		
Author:	Chief Executive Officer - Trevor Filmer		
Date:	21/05/10	Replaces:	New
Number:	926	Pages:	1 of 2

**Archery Victoria Council Meeting
Held at Moorabbin Archery Club
21st May 2010**

926.1. Meeting Opens

Meeting opened at 7.10 pm.

926.2. Attendees

Peter Bennett	President			
Dawn Nelson	Vice-President Elect			
Irene Norman	Secretary	Proxy		WA
Cordell McGuire	Chief Financial Officer			
Trevor Filmer	Chief Executive Officer	Proxy		SA
Merv Grinstead	State Judges Administrator	Proxy		TCAG
Craig Morton	BHCA			
Colin Carter	DVA			
Peter Furnell	FAC			
Bill Williams	MAC			
Fred Koepler	WCA			
Nick Howden	YB			
Jarrad Alston	YDA			
Jim Whelan	Visitor			

926.3. Apologies

Trudy Scott Members Representative

926.4. Declaration of Proxies

Proxies were declared.

926.5. Minutes from Previous Meeting

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

926.6. Business Arising From Minutes

926.6.1. It was noted that no State Team was announced this year. The President explained that although the nomination forms were available on the website and that notifications were sent to the clubs 3 times late last year, no-one had nominated. The President stated it was the intention of the Board to make the selection process transparent and that the system of someone being drafted into the team just because they were going to the Nationals was unacceptable. Past decisions based on subjectivity had caused lots of problems. The CEO said that a new Policy (711) for the selection of the State Team was to be released soon and that the new SDO would be responsible for its implementation.

The CEO also noted that it is time consuming and expensive for clubs to pass this information directly onto members and that the lack of nominations for the State Team only showed that communications to members must be done differently to what we currently do.

926.6.2. The CEO stated that the template for press releases will be available for the Board to review in time for their next meeting.

926.7. Correspondence

926.7.1. Code Of Conduct - Victorian Government
Discussion took place on the implications of the code on the operations of our clubs. The Secretary said that this and many other legal and social issues will continue to be addressed by the State Government and it is important that we are in a position to react to them in a timely and professional manner.

926.8. Reports

No reports were tabled.

926.9. Nominations

926.9.1. Nomination for Vice-President Dawn Nelson
Voting for this position took place. At the conclusion of the vote Dawn Nelson was elected Vice-President.

926.10. Motions on Notice

926.10.1. 601-40 **Membership fee structure**

Discussion took place on the proposed budget as submitted by the CEO and the purpose for increasing the communications with current and past members.

Moved: CEO Seconded: WA

That the motion as submitted be accepted.

Carried.

926.10.2. 601-41 **Defining the management of Archery Victoria**

Discussion took place on the implications of the changes. It was agreed that the Constitution shall be amended to reflect the proposed changes and that these constitutional changes shall be voted on at the AGM or a SGM held specifically for this purpose.

That line 1 of the motion be changed to;

That the Board have the responsibility and accountability of governing and administering Archery Victoria.

That line 6 of the motion be changed to;

That voting for Board positions shall be made by postal vote by the adult membership of Archery Victoria.

Moved: CEO Seconded: BHCA

That the revised motion as submitted be allowed to make the proposed changes to the Constitution.

Carried.

926.10.3. 601-42 **Memorandum of Understanding**

The CEO again stated that the purpose of the document was to seek an understanding and acceptance of the roles that the clubs and the Board have and that a certain amount of faith was need by all parties to ensure the process could develop. It was noted that all Policies are fluid and are designed to meet the circumstances of the day.

Moved: WA Seconded: DVA

That the member clubs of Archery Victoria shall support the Victorian Code Of Conduct with an in-principle agreement to the MOU between Archery Victoria and its member clubs with details of the MOU to be agreed upon at a later date.

Carried.

926.11. General Business

926.11.1. **Change of AA Youth Categories**

Do we wish to change our 10/U to 11/U? Maximum distances for this age group?

It was agreed that Archery Victoria shall again move the motion to Archery Australia to support 4 national age groups of 20/U, 17/U, 14/U and 11/U with the first 3 being eligible for participation at the Nationals and that 11/U shall be a RGB age group only.

926.11.2. **Would the clubs be interested in having a sign-up weekend?**

Suggesting the 26th and 27th of June

If we mail out a newsletter to our old members and they join up, will clubs waive their joining fee?

It was agreed that the CEO should contact our past members but that the letter be generic rather than specific on dates or joining fees, etc.

926.12. Meeting Closes

Meeting closed at 10.00 pm.