

MINUTES OF ARCHERY VICTORIA EXECUTIVE COMMITTEE
Meeting held Friday January 19th. 2007

Meeting opened 7.07 pm.

Chairman; Doug Devlin

Members Present

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| President; | Doug Devlin |
| Vice President | Peter Bennett |
| Treasurer | Chris Thomas |
| Members Representative. | Trevor Filmer |

Also Present

| | |
|-----------------------------------|---------------|
| Junior Development Officer | Eric Nigol |
| State Coaching Administrator | Michael Pless |
| Office Manager (Minute Secretary) | Jim Whelan |

Minutes of previous Executive Meeting

These were tabled and received. Accepted as a true record on the motion of Peter Bennett, seconded by Doug Devlin

Business arising from previous minutes

Nil

**Agenda Item 2
President's report**

President reported on;

- Failure to elect a Club Rep/Secretary.

Authority given to President to appoint a member to serve until June 20th.

- Tenders for State Tournaments. Noted.
- Suitability of Tournament of the year events. Leave as is.

**Agenda item 3
A/A Motions**

President reported on the motions being submitted to Archery Australia

**Agenda Item 4
Financial report**

Tabled and attached.

Reports received on the motion Peter Bennett Seconded Trevor Filmer

**Agenda Item 5
A White**

In the light of report of the conduct of A. White the Executive decided to seek a mediation process between the two parties. President to action further.

**Agenda Item 6
NASP / STANS**

After considerable discussion it was decided to form a Committee to develop further the **STANS Program**.
The committee to consist of the following volunteers.
President, Junior Development Officer, State Coaching Administrator, Members Rep. State Coach, V/President, Club rep., Treasurer, Kirsten George and Project Officer (if).

Motion moved D Devlin Seconded T Filmer

**Agenda Item 7
Constitution Review Committee**

Moved D Devlin seconded P Bennett to form a Committee to review the Constitution and report back to the Executive any recommended amendments.
Motion carried
This Committee to consist of T. Filmer, D. Wilson, (if he becomes a member) and M Pless. This Committee has the right to select two further members.

**Agenda Item 8
2008 National Championships**

The Executive to act as a Committee of Management for the 2008 Nationals.
Moved P Bennett seconded T Filmer
Motion carried.

**Agenda Item 9
General Business**

Notice of motion procedure

It was suggested that a closed forum be created on A/V web site accessible only to Executive & Club Presidents where motions to be placed before Archery Victoria Council may be discussed and amended before final draft is submitted. T Filmer to action.

Measuring Standards

After discussion of various measuring methods, Michael Pless to investigate a suitable standard and recommend this to A/V Council with the view to adopt or submit to AA..

As there was no further business meeting closed at 9.30 pm.

Signed as a true record

_____ Chairman. Date / /