

MINUTES OF ARCHERY VICTORIA EXECUTIVE COMMITTEE
Meeting held Friday April 27th. 2007

Meeting opened 6.20 pm.

Chairman; Doug Devlin

Members Present

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

Also Present

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 Chris Thomas

Business arising from previous minutes

President reported that all outstanding business had been attended to

**Agenda Item 2
President's report**

Motion; President to approach Web-Master to discuss further development & improving access to A/V Web Pages. Everyone connected to have access.
Moved Vice President, Seconded Treasurer
Motion carried.

Motion; Circular to all Clubs stating second copies of Tournament score cards to be sent to State Recorder and not held by host Club as is the current situation. This is for all A/V calendar & State events.
Moved Vice President, Seconded Treasurer
Motion carried

**Agenda item 3
Budget**

Recommendation that A/V fees remain at current level for year 2007/2008
Moved Treasurer Seconded Vice President,
Motion carried

**Agenda Item 4
Funding Committee**

Motion; Form a Funding Committee to seek Grants etc.
Committee to comprise Vice President, Treasurer and two others to be co-opted by V/P
Moved President Seconded Treasurer
Motion carried

**Agenda Item 5
Tournament allocations**

State Indoor TCAG to host till year 2011
State Target TCAG to host For next four years
State Clout There have been no reply from any Clubs interested in hosting this event. President to seek a volunteer Club.

**Agenda Item 6
STANS**

President reported that the STANS program was successful in gaining the \$50,000 grant.
STANS committee meeting to follow this meeting.

**Agenda Item 7
Treasurers Report**

Treasurers report attached

**Agenda Item 8
NASP/STANS**

Trevor reported on the NASP launch.

NASP starting very slowly

**Agenda Item 9
Survey**

Survey results were inclusive as so few bothered to respond.

**Agenda Item 10
General Business**

There was no item of general business tabled for discussion.

Meeting closed at 8.00 pm.

Signed as a true record

_____ Chairman. Date / /