

# MINUTES OF ARCHERY VICTORIA EXECUTIVE COMMITTEE

Meeting held Friday 7<sup>th</sup>. September 2007

Meeting opened 5.55 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 Trevor Filmer

**Business arising from previous minutes**

President reported on actions from business in minutes.  
Report accepted on motion P Bennett and seconded T. Filmer

**Agenda Item Timers**

Motion: That A/V fund 50% of cost for countdown timers to Clubs purchasing same.  
Moved D Devlin and seconded T Filmer.  
Clubs to order timers through Urban Archery  
Motion Carried

**Agenda item Web Committee;**

Web Committee;  
Moved D Devlin Seconded P Bennett, That M Pless be added to Web Committee  
Motion carried

**Agenda Item Masters Games Committee**

The following persons were appointed to form the **Masters Games Committee**.  
Peter Bennett, Merv Grinstead, Chris Thomas, Nick Wheelhouse, Peter Reid and Nick Mecura.  
Moved P Bennett Seconded T. Filmer

**Agenda Item Constitution Committee.**

Committee in place

**Agenda Item Tournament Committee.**

Committee in place

**Agenda Item Medals Engraving**

All A/V medals to be Engraved, etched or permanently printed  
Moved P Bennett Seconded T. Filmer

**Agenda Item Guide lines**

40cm target face to be used for under 10/s & under 12/s indoor in line A/A regulations.  
Moved T. Filmer Seconded P Bennett

**Agenda Item  
Flame Archers**

Trevor Filmer (Members Rep) to approach **Flame Archers** to encourage this Club to secure a ground and also to encourage action to increase Membership.  
Moved P Bennett Seconded T. Filmer

**Agenda Item  
General Business**

There was no item of general business tabled for discussion.

Meeting closed at 6.45 pm.

**Signed as a true record**

\_\_\_\_\_ Chairman. Date / /