

MINUTES OF ARCHERY VICTORIA EXECUTIVE COMMITTEE

Meeting held Friday February 8th, 2008

Meeting opened 6:00 pm

Chairman; Doug Devlin

Members Present	President Vice President Treasurer Members Representative	Doug Devlin Peter Bennett Chris Thomas Trevor Filmer
Also Present	Office Manager (Minute Secretary) Assistant Minute Secretary Observer	Jim Whelan Kirsten George Merv Grinstead
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 noted re "AA Motions" that reference to "AV" should have been to "AA". President reported that all outstanding business had been attended to.	
Agenda Item 2 President's Report	<ol style="list-style-type: none">1. President reported that he has received some feedback from the SDO's publications.2. Discussion re: Sherbrooke Archers' expulsion of a member.<ul style="list-style-type: none">• Correspondence received that Sherbrooke Archers has expelled one of their members.• Sherbrooke Archers has not detailed the reasoning behind their decision.• AV Executive are hopeful that this member won't be accepted into any other affiliated club.• No further action required at this stage.	
Agenda item 3 Treasurer's Report	Treasurer reported that AV currently have \$19,531.85 in the running account. Of which, funds approximating \$5,000 are committed to AA for memberships. Treasurer reported that AV currently have \$195,064.75 in the investment account. President reported that this will earn the society approx \$8,000 this financial year.	
Agenda Item 4 Set fees 2008-9	Motion to set fees for 2008-9 as per the current year. Moved Chris Thomas. Seconded Peter Bennett. All in favour. Recommendation will be put to AV Council for ratification.	
Agenda Item 5 Membership	President reported that membership currently sits at approx 860. Further reported that the society is on target to again reach over 1,000 memberships this financial year.	
Agenda Item 6 State Tournaments	President reported that receipt of tender from Waverley City Archers to hold 2008-9 State Clout Championships. There have been no other tenders received. Motion to accept the tender. Moved: Peter Bennett Seconded: Trevor Filmer. All in favour.	

**Agenda Item 7
Requirements for Veterans at
Archery Victoria Tournaments**

In line with AA's recent move to extend requirements for Veterans shooting at tournaments to 2 days, motion for AV to follow suit and change State Target and Field Tournaments events to be 2 days duration.

Query: Vice President queried the requirement of this motion, as this motion has already been ratified at a Council meeting (within the last year). President will investigate the minutes of Council meetings.

Motion suspended until clarification received.

**Agenda Item 8
NASP/AASC/STANS**

Members' Representative tabled his report, with the following notes:

- The new AA high performance program was offered with a very short application time. Members' Representative reported that he has had many complaints about this.
 - Archery Victoria website is currently very out of date in certain areas.
 - ACTION ITEM
Member's Representative will advertise for expressions of interest for the Web-Committee in his next publication to clubs.
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**Agenda Item 9
Nationals 2008 – update**

Vice President reported that TCAG have received a grant (applied for some 18 months prior) from local council, to assist in the advertising of the Nationals. This money will now be put forward to advertise the event (eg the use of webcams) during the event.

Vice President further reported that entry numbers were lower than expected (potentially due to the lack of the Matchplay event making the Nationals less appealing to overseas [and Elite Australian] archers, and that the event will be held over Easter).

Meeting suspended at 7:00pm for the STANS Sub-Committee Meeting

Meeting resumed at 9:20pm.

**Agenda Item 10
General Business**

Yarram Archery Club

- Vice President reported that Yarram Archery Club is progressing slowly, but are having some issues regarding the securing of club grounds. Also reported that he is in contact with the local archery supplier regarding costs of equipment.
 - There is much enthusiasm among members of this new club, and are considering holding a practice Clout event prior to the State Tournament.
 - Members Representative suggested approaching the Tournament Committee to organise a fundraising event for Yarram with the Junior State Team.
 - ACTION ITEM
Members' Representative to discuss with Tournament Committee.
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Meeting closed at 9:30pm.

Signed as a true record

_____ Chairman. Date / /