



ANNUAL GENERAL MEETING

Friday August 17th. 2007

Conducted at Archery Victoria Inc / Moorabbin Archery Club
33 Turner Road
Highett Vic

Agenda (As distributed)

Opening.

Meeting opened at 7.00pm.

President Doug Devlin Chairman

Attendance

Executive

President, Doug Devlin, V/Pres Peter Bennett, Treasurer, Chris Thomas,
Members Rep. Trevor Filmer

Administrative Officers

Judges Administrator Merv Grinstead, Junior Development Officer E Nigol

Non Admin.

Office Manager Jim Whelan.

Apologies

State Recorder, Erica Nigol, SETA, Flame Archers, GVA.

Club Delegates/Representatives in Attendance

Aim Archery Club	
Ararat & Stawell Archers	Chris Devlin
Archers of Warrnambool	
Bowmen of Frankston	
Box Hill City Archers	Scott Rowe
Chewton Bowmen	Peter King
Corio Bay Archery Club	Mat Horan
Diamond Valley Archers	Colin Carter
Flame Archers	
Geelong Archers	Jason Pritchard
Goulburn Valley Archers	
Horsham Company of Archers	
Kew City Bowmen	
Moorabbin Archery Club	Bill Williams
Mornington Peninsula Bowmen	
Sherbrooke Archers	Trudy Scott
South Eastern Target Archers	
Southern Cross Archery Club	Michael Pless
Twin City Archers Gippsland	Merv Grinstead
Waverley City Archers	Kirsten George
Wendouree Archery Club	Chris Thomas
Werribee Archery Club	
Yarra Bowmen	Hubert Wanner
Yering District Archers	Jarrad Alston

Visitors

Alan Carter (DVA) Doug Wilson (DVA) C Wood & Craig Morton (BHCA)

President welcomed all in attendance.

Acceptance of Minutes of previous Meeting

Moved by WCA and Seconded by TCAG,

Carried

Business arising from Minutes

Nil

REPORTS:

All the reports from the Executive and Administrative Officers were tabled and discussed and copies were distributed to all delegates in attendance and will be delivered by mail to those Clubs that were absent.

Reports accepted on the Motion of MAC and seconded by TCAG .

As there was no business on notice President declared those positions for election vacant and elections were held

Ballot papers were circulated to the council and voting began
The following persons were elected.

Vice President	Peter Bennett
State Coach	Archie Kaan
State Claims Recorder	Erica Nigol

As there was no further business on notice;
Meeting closed at 7.45 pm.

Signed as a true record _____ Date; / /200 .