



ANNUAL GENERAL MEETING

Friday August 8th. 2008

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

Agenda (As distributed)

Opening.

Meeting opened at 7.10pm

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, State Coach, Archie Kaan Jnr Development
Officer, Eric Nigol,

Club Delegates/Representatives in Attendance

Aim Archery Club	Erich Schneider
Ararat & Stawell Archers	Chris Devlin
Archers of Warrnambool	
Frankston Archery Club	T Cox
Box Hill City Archers	
Chewton Bowmen	Peter King
Corio Bay Archery Club	
Diamond Valley Archers	Colin Carter Cordel McGuire
Geelong Archers	Jason Pritchard
Goulburn Valley Archers	Michael Pless
Horsham Company of Archers	
Kew City Bowmen	
Moorabbin Archery Club	Bill Williams
Sherbrooke Archers	Trevor Filmer
South Eastern Target Archers	
Southern Cross Archery Club	Noel McConnell
Southern Hyland Archers	
Twin City Archers Gippsland	Merv Grinstead
Waverley City Archers	Kirsten George
Wendouree Archery Club	Chris Thomas
Werribee Archery Club	Leslie Schulze
Yarra Bowmen	N Howden
Yering District Archers	Jarrad Alston

Visitors

C Wood (BHCA) Rachel Pye (TCAG)

Life Members in attendance

Hans Wright, Don McLeish

President welcomed all in attendance.

Acceptance of Minutes of previous Meeting

Moved by DVA and Seconded by ASA

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 Clubs by mail prior to meeting

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

Vice – President resigned the position to stand as nominee for President

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
Mr Don McLeish acted as Returning Officer.

The following persons were elected.

President	Peter Bennett
State Jnr Co-ordinator	Eric Nigol
State Judges Director	Merv Grinstead

As there was no further business on notice;
Meeting closed at 7.50 pm

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