



Archery Victoria			
Title:	AV AGM		
Subject:	Minutes		
Author:	Chief Executive Officer - Trevor Filmer		
Date:	23/10/09	Replaces:	New
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**Archery Victoria Annual General Meeting
Held at Moorabbin Archery Club Clubrooms
33 Turner Road Highett VIC 3190
Friday 23rd October at 7:00pm**

803.1. Meeting Opens

Meeting opened at 7:05 pm

803.2. Attendees

Peter Bennett	President
Irene Norman	Secretary WA
Trudy Scott	Members Representative SA
Eric Nigol	Junior Development Officer
Trevor Filmer	Chief Executive Officer

Jarrad Alston	YDA
Merv Grinstead	TCAG
Fred Koepler	WCA
Ian Simmonds	YVA
Hans Wright	FAC
Pat Wright	PAC
Nick Howden	YB
Bill Williams	MAC
Don McLeish	Life Member

Dawn Nelson	Visitor
Peter Furnell	Visitor

803.3. Apologies

Doug Devlin	ASA
Cordell McQuire	DVA

803.4. Declaration of Proxies

Hans Wright	FAC
Fred Koepler	WAC

803.5. Minutes from Previous Annual General Meeting

Moved: TCAG Seconded: WCA
Carried

803.6. Business Arising From Minutes

None

803.7. Correspondence

The correspondence folder was available to be read

803.8. Reports

803.8.1. Board report

803.8.2. CEO report including financials

Moved: YDA Seconded: TCAG

That the financials and auditor's report be accepted as a true and accurate record

Carried

803.8.3. SDO report

803.8.4. State Coach report

No report received

803.8.5. State Recorder report

803.8.6. State Junior Development Officer report

Moved: YDA Seconded: TCAG

That all reports be accepted

Carried



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803.9. Elections

- 803.9.1. Vice-President nominations (two year term)
 A nomination from Dawn Nelson was received after the closing date
 Moved: SA Seconded: TCAG
 That Dawn Nelson be appointed AV Vice President until the next Council meeting
 when a vote shall be held
 Carried
- 803.9.2. Secretary nominations (two year term)
Irene Norman Voted in
- 803.9.3. Chief Financial Officer nominations (one year term)
Cordell McQuire Voted in
- 803.9.4. State Recorder nominations (two year term)
Erica Nigol Voted in
- 803.9.5. State Coach nominations (two year term)
 acting position until proposed SDO position is defined
 No nominations received
- 803.9.6. State Coaching Administrator nominations (two year term)
 acting position until proposed SDO position is defined
 No nominations received
- 803.9.7. Sports Development Officer (two year term)
 acting position until proposed SDO position is defined
 No nominations received

803.10. Meeting Closes

Meeting closed at 7:20 pm