



Archery Victoria			
Title:	AV Meetings		
Subject:	Minutes AGM		
Author:	Secretary Archery Victoria – Irene Norman		
Date:	11-Dec-13	Replaces:	New
Number:	0809	Pages:	4

0809. Minutes Archery Victoria Annual General Meeting
Held at Waverley International Hotel
301 Springvale Road Glen Waverley
Wednesday 11 December 2013

1. Meeting Opens

The meeting was opened by the President at 1901.

2. Attendees (Note this meeting was attended in person and via phone hook up with remote attendees)

Attendees in Person:

Peter Nelson-Furnell	President Archery Victoria	Angel Archers Inc
Guenter Licht	Vice-President Archery Victoria	Diamond Valley Archers Inc
Irene Norman	Secretary Archery Victoria	Werribee Archery Inc
Dawn Nelson-Furnell	Board Member Archery Victoria	
John Jeffers		Box Hill City Archers Inc
Bill Williams		Moorabbin Archery Club Inc
Trevor Filmer		Sherbrooke Archers Inc
Damian Sinclair	Observer	
David Nguyen		Southern Cross Archers Inc
Peter Bennett		Twin City Archers Gippsland
Viv Bennett	Observer	
Fred Koepler		Waverley City Archers Inc
Brian Harris	Observer	
Chris Wood		Yarra Bowmen
Michael Hoebner		Yering District Archers
Deb Tremelling	Observer	
S. Jacobs	Observer	
Claire Hennebery	Observer	
Bonnie Hamilton	Observer	

Attendees via phone:

Brendan Jones		Greater Hamilton Archers Inc
Peter Mariani		Phillip Island Target Archers Inc
Paul Gardener		Wangaratta Archers Inc
Robert Mackenzie		Kew City Bowmen Inc

3. Apologies

Erich Schneider
 Colin Carter

AIM Archery
 Member's Representative Archery Victoria

4. Declaration of Proxies

Chewton Bowmen appointing the Chairperson
Yarra Bowmen appointing Chris Wood
Wendouree Archery Club appointing Guenter Licht
South Eastern Target Archers appointing Peter Bennett
Geelong Archers appointing Guenter Licht

5. Declaration of Pecuniary Interest

Irene Norman – Secretary Archery Victoria and President of Werribee Archery – declared a pecuniary interest as a Director of Arrows Plus.

6. Minutes from Previous Annual General Meeting

The minutes of the Archery Victoria Annual General Meeting dated 22 October 2012 were circulated prior to the meeting.

The Chairman noted that he believed that the actions at 7.1, 7.3 and 7.4 had not been fully completed as stated. These items are to be pursued by the Archery Victoria Board.

MOVED Moorabbin Archery Club SECONDED Waverley City Archers that the minutes of this meeting be accepted as circulated. **CARRIED**

7. Business Arising From Minutes

7.1. With the exception of items 7.1, 7.3 and 7.4 noted above, no other business arising was noted.

8. Reports

The Board report including Presidents Report and financials was circulated prior to the meeting. These reports form part of these Minutes and are attached as Annex A.

A question from the floor relating to a breakdown of coaching and training expenditure was answered. It was requested that items of this type and value should be further explained in the notes to the financial statements in the future. This was agreed.

Expenditure relating to staff amenities and training (\$6,360) was also raised. Information relating to this expenditure will be provided.

A further query relating to the dependency of Archery Victoria on grant funding was raised and answered.

MOVED Twin City Archers Gippsland SECONDED Moorabbin Archery that the reports be accepted as circulated. **CARRIED**

9. Notices Of Motion (Notices of Motion are attached as Annexes B, C, D, E, F, G, H, I and J)

9.1 Changes to the Archery Victoria Constitution (Annex B). The draft constitution was circulated prior to the meeting. MOVED Irene Norman SECONDED Waverley City Archers that the changes to the Archery Victoria Constitution as circulated be accepted **CARRIED**

9.2 State Teams and Recognition of High Achievement (Annexes C, D and E). Three motions on Recognition of High Achievement and Rewards for State Teams were presented to the meeting.

Motion 1 State Teams MOVED Dawn Nelson-Furnell SECONDED Sherbrooke Archers
Motion 2 Recognition of Achievement MOVED Dawn Nelson-Furnell SECONDED Twin City Archers
Gippsland
Motion 3 Rewards for our State Team MOVED Trevor Filmer SECONDED Box Hill City Archers

As the motions had similar content, the meeting agreed to consider these motions together.

Motion 1 **CARRIED**
Motion 2 **CARRIED**
Motion 3 With the carrying of Motion 1 Trevor Filmer and Box Hill City Archers agreed to withdraw this motion as the aims of motion 3 had been met by motion 1.

A question was raised regarding awards for individuals who may be successful at National and other competitions. It was noted that these motions related to Team participation and as such this issue was put aside.

A further question was asked about the wearing of team uniforms by archers who are in receipt of private sponsorship. The President reiterated that all State Team members are expected to wear the State Uniform. There is provision for sponsor recognition on the State uniform. The President also advised that if there was a conflict between the wearing of State Uniforms and the wearing of sponsor apparel then Archery Victoria would assist in discussions with sponsors if this was necessary.

9.3 Create a Unitary Model of Governance (Annex F). MOVED Trevor Filmer SECONDED Waverley City Archers. Trevor Filmer spoke to the motion. The meeting noted that Archery Australia had already advertised a Chief Operating Officer position and that a previous submission of a similar nature was defeated. Trevor Filmer noted that changes to the proposal now included Regional Governing Bodies – not part of the previous submission. The motion was put to the vote – 6 in favour, 9 against the motion
NOT CARRIED

9.4 Removal of Classifications from Competitions (Annex G). MOVED Trevor Filmer SECONDED Geelong Archers. Trevor Filmer spoke to the motion. Several attendees spoke both for and against the motion. The motion was put to the vote – 4 in favour, 11 against the motion
NOT CARRIED

9.5 Amalgamate Challenge Shoots with open competitions. (Annex H). MOVED Trevor Filmer SECONDED Geelong Archers. Trevor Filmer spoke to the motion. Yarra Bowmen spoke against the motion. MOVED Yarra Bowmen SECONDED Box Hill City Archers that the motion be changed to preclude point 2 (Challenge competitors to be included in the Target and Field Grands Prix). The amended motion was put to the vote – 8 in favour, 5 against
CARRIED

9.6 Create a multi-tier membership system (Annex I). MOVED Trevor Filmer SECONDED Wangaratta Archers. Trevor Filmer spoke to the motion. It was noted by the meeting that Archery Australia has included a membership review as part of their current Strategic Plan. It was further noted that Archery Australia had formed a sub-committee to investigate options. Guenter Licht on behalf of Geelong Archers requested that the motion be put aside and an alternate motion was proposed. Trevor Filmer and Wangaratta Archers agreed to the withdrawal of the original motion. MOVED Geelong Archers, SECONDED Sherbrooke Archers that Archery Victoria form a sub-committee to review membership structures and to provide input to the Archery Australia sub-committee. The motion was put to the vote – 14 in favour, 1 against the motion
CARRIED

9.7 Clarification of our SRV contract obligations (Annex J). MOVED Trevor Filmer SECONDED Waverley City Archers. An amendment to the motion was proposed to remove the date of 1 Dec 2013 from the first point of the motion. This amendment was accepted by the meeting. MOVED Trevor Filmer SECONDED Waverley City Archers. The Archery Victoria Board agreed to disseminate all future progress reports for SRV grants. The motion was put to the vote. **CARRIED**

10. Elections

A secret ballot was conducted for the election of Board Members. Viv Bennett and Claire Henneberry acted as scrutineers. The following Board Members were elected:

Guenter Licht
Dawn Nelson-Furnell
Irene Norman

Guenter, Dawn and Irene will join Peter Nelson-Furnell and Colin Carter on the Board.

It was noted that 4 positions were vacant prior to this meeting. Only 3 nominations were received and only 3 members were able to be elected. The vacant Board Member position will be re-advertised.

It was further noted that, in accordance with changes to the Archery Victoria Constitution in 2012, positions on the Archery Victoria Board would be elected by the members of the Board at a meeting to be held within 14 days of the Annual General Meeting.

11. General Business

11.1. Greater Hamilton Archers thanked the Archery Victoria Board for providing a phone conferencing facility for the AGM which allowed remote participants to be involved.

11.2 The President thanked Waverley City Archers for the use of their clubrooms throughout the year for Archery Victoria Board meetings.

12. Meeting Closes

The meeting was closed by the President at 2126h.

Annexes

- A. 2013 Board Report including Financial Statements
- B. Notice of Motion – Changes to the Archery Victoria Constitution
- C. Notice of Motion – State Team
- D. Notice of Motion – Recognition of Achievement
- E. Notice of Motion – Rewards for our State Teams
- F. Notice of Motion – Create a Unitary Model of Governance
- G. Notice of Motion – Removal of Classifications from Competitions
- H. Notice of Motion – Amalgamate Challenge Shoots with open competitions
- I. Notice of Motion – Create a multi-tier membership system