



Archery Victoria			
Title:	AV Meetings		
Subject:	Minutes AGM		
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0811. Minutes Archery Victoria Annual General Meeting

Held at Moorabbin Archery Club

Turners Road Highett

Thursday 27 November 2014

1. Meeting Opens

The meeting was opened by the Vice-President at 1912h.

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

Attendees in Person:

Guenter Licht	Vice-President Archery Victoria	
Irene Norman	Secretary Archery Victoria	Werribee Archery
Fred Koeppler	President	Waverley City Archers
John Jeffers	President	Box Hill City Archers
Zoran Radicic	President	Yarra Bowmen
Trevor Filmer	President	Sherbrooke Archers
David Nguyen	President	Southern Cross Archers
Terry Lyons	President	Phoenix Archery Club
Jeff Holloway	President	Moorabbin Archery Club
Peter Mariani	President	Phillip Island Target Archers
Jarrad Alston	President	Yering District Archers
Brian Harris	Observer	Waverley City Archers
Tania Sacco	Observer	Moorabbin Archery Club
Deb Tremelling	Proxy	Angel Archers

Attendees via Zoom:

Brendan Jones	President	Greater Hamilton Archers
Peter Bennett	President	Twin City Archers Gippsland
Ethan Start	President	North Eastern Archers

3. Apologies

Peter Nelson-Furnell	President Archery Victoria	Angel Archers
Dawn Nelson-Furnell	Board Member Archery Victoria	
Colin Carter	Members Representative Archery Victoria Board	
Kim Bevington	President	Wangaratta Archers
Robert McKenzie	President	Kew City Bowmen
Erich Schneider	President	AIM Archery Club
Trevor Hall	President	Chewton Bowmen

4. Declaration of Proxies

Diamond Valley Archers appointing Guenter Licht

Geelong Archers appointing Guenter Licht

Angel Archers appointing Deb Tremelling

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 11 December 2013 were circulated prior to the meeting.

MOVED Sherbrooke Archers SECONDED Diamond Valley Archers that the minutes of this meeting be accepted as circulated.

CARRIED

7. Business Arising From Minutes

7.1 Sherbrooke Archers noted that an explanation for expenditure in the 2013 Financial Statements of \$6,330 for Staff Amenities and Training had not been provided. The Secretary undertook to provide that explanation

ACTION: Irene Norman

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 comment from the floor, noted that explanatory statements to the financial statements, as per agreement at the last AGM, had not been provided in the detail expected. The Vice-President noted this requirement and detailed explanatory notes will be provided for the 2015 AGM.

MOVED Sherbrooke Archers SECONDED Angel Archers that the reports be accepted as circulated.

CARRIED

9. Notices Of Motion (Notice of Motion is attached as Annex B)

9.1 Increase to Archery Victoria Fees. A Notice of Motion re a proposal to raise the Archery Victoria Fees was presented to the meeting. MOVED Angel Archers, SECONDED Sherbrooke Archers. Deb Tremelling from Angel Archers spoke to the motion. Discussion ensued which highlighted that Archery Victoria was in a deficit situation of approximately \$10,000 per annum (not taking into account grant funding). Discussion centred on whether an increase of fees should be used to cover this deficit or if Archery Victoria should continue with the current fees and absorb the deficit from current cash at bank assets. An amended Notice of Motion was proposed:

“That the Archery Victoria Annual Affiliation Fee be increased by \$5 for all active membership categories (excluding non-shooting member). The fee increase to be applied immediately.” The amended motion was MOVED Yering District Archers SECONDED Sherbrooke Archers. The amended motion was put to the meeting. A vote was taken and the motion defeated.

NOT CARRIED

9.2 The Secretary advised that an additional Notice of Motion had been proposed in relation to changes to the Archery Victoria Constitution. As per advice to the clubs last year, Consumer Affairs Victoria had advised of a deficiency in the AV Constitution in relation to Dispute Resolution. The Dispute Resolution procedures as outlined in the Model Rules are in force until a change to the Constitution is approved. The Secretary advised that this Notice of Motion was not being put to the meeting as there were potentially other changes which would need to be made following changes to the Archery Australia Constitution. The Board had determined that all changes would be made at the same time and a Notice of Motion put to the 2015 Annual General Meeting.

10. Elections

A secret ballot was conducted for the election of Board Members. Brian Harris acted as the scrutineer. The following Board Member was elected:

Tania Sacco

The following nomination was defeated:

Peter Nelson-Furnell

Tania will join Guenter Licht, Dawn Nelson-Furnell and Irene Norman on the Board.

It was noted that no nominations were received for the position of Member's Representative. The Vice-President advised that the Board would be seeking additional Board Members over the course of the coming months to fill the vacant positions until the next election.

11. General Business

11.1 A short discussion ensued in relation to the 2015 Archery Victoria Calendar. Questions were raised in relation to the allocation of the State Short Range. The Vice-President explained the allocation system currently in place and that Expressions of Interest for State events beyond 2015 would be called for during the year.

11.2 The Vice-President thanked Moorabbin Archery Club for the use of their club rooms for the Annual General Meeting.

12. Meeting Closes

The meeting was closed by the Vice-President at 2030h.

Annexes

- A. 2014 Board Report including Financial Statements
- B. Notice of Motion – Increase in Archery Victoria Fees