



Archery Victoria			
Title:	AV Meetings		
Subject:	Minutes		
Author:	AV Secretary – Irene Norman		
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Archery Victoria Board Meeting
Held via ZOOM
Wednesday 17 December 2014 at 1900 hours

988.1. Meeting Opens

The President declared the meeting open at 1910h.

988.2. Attendees

Guenter Licht
Irene Norman
Dawn Nelson-Furnell
Tania Sacco

988.3. Apologies

No apologies were received

988.4. Declaration of Proxies

No proxies were declared.

988.5. Declaration of Pecuniary Interests

Irene Norman declared a pecuniary interest as Director of Arrows Plus.

988.6. General Business

988.6.1 Election of Board Positions.

MOVED GL SECONDED DNF the Irene Norman be appointed to the position of Board President.

CARRIED

Due to the reduced number of Board members it was determined that interim appointments to other Board positions would be made until the next meeting.

Guenter Licht was appointed to the position of Vice-President until the next meeting.

Dawn Nelson-Furnell was appointed to the position of CFO until the next meeting.

Tania Sacco was appointed as a Board Member until the next meeting.

Irene Norman was appointed as Secretary until the next meeting.

988.6.2 Additional Board Members. A discussion was had in relation to additional Board Members. Damien Sinclair (Sherbrooke Archers) was nominated by GL and seconded by DNF. The appointment is subject to acceptance by Damien.

CARRIED

Additional Board appointments were discussed and will be pursued prior to the next meeting.

988.6.3 State Championship Plaques. Dawn Nelson-Furnell advised that she had sourced a new supplier for the State Championship Plaques at a reduced price per plaque. The Board agreed to the use of the new supplier.

986.7 Meeting Closes. The President declared the meeting closed at 1954h. Next meeting will be 21 January 15.