



Archery Victoria			
Title:	AV Meetings		
Subject:	Minutes		
Author:	AV Secretary – Irene Norman		
Date:	24 Dec 13	Replaces:	New
Number:	971	Pages:	1

**Archery Victoria Board Special Meeting
Held via Email
Commencing Tuesday 24 December 2013**

971.1. Meeting Opens

The meeting was opened via email sent by the Secretary at 0905 24 Dec 14.

971.2. Attendees

Peter Nelson-Furnell (PNF)

Guenter Licht (GL)

Irene Norman (IN)

Colin Carter (CC)

Dawn Nelson-Furnell (DNF)

Member's Representative

Board Member

971.3. Minutes from Previous Meeting

The minutes of the Archery Victoria Board Meeting dated 20 November 2013 were circulated to all attendees. **MOVED** GL, **SECONDED** PNF that the minutes as circulated be accepted.

CARRIED

971.4. Business Arising From Previous Minutes

Business arising for the minutes will be dealt with at the next full meeting of the Archery Victoria Board in January 2014.

971.5. Election of Board Member Appointments

IAW paragraph 6.5 of the Archery Victoria Constitution (2012) all Board positions – with the exception of the Member's Representative were declared vacant.

MOVED DNF, **SECONDED** GL that Irene Norman be appointed the position of Secretary of Archery Victoria.

CARRIED

MOVED DNF, **SECONDED** CC that Peter Nelson-Furnell be appointed the position of President of Archery Victoria.

CARRIED

MOVED DNF, **SECONDED** CC that Guenter Licht be appointed the position of Vice- President of Archery Victoria.

CARRIED

Note- the Board elected not to fill the position of Chief Financial Officer at this time. As such Dawn Nelson-Furnell assumes the position of Board Member IAW paragraph 16.7 of the Archery Victoria Constitution.

971.6. Meeting Closes. The meeting concluded at 2335h 29 December 2013.