



| Archery Victoria | | | |
|------------------|---|-----------|----------|
| Title: | AV Meetings | | |
| Subject: | Minutes | | |
| Author: | Chief Executive Officer - Trevor Filmer | | |
| Date: | 18/08/11 | Replaces: | 23/07/11 |
| Number: | 932 | Pages: | 1 of 2 |

**Archery Victoria Board Meeting
Held at Twin City Archers Gippsland
Friday 22nd July 2011**

932.1. Meeting Opens

Meeting opened at 10.15 am

932.2. Attendees

Peter Bennett President
Dawn Nelson Vice-President
Irene Norman Secretary

Frank Castelluccia Sport Development Officer
Merv Grinstead State Judges Administrator
Trevor Filmer Chief Executive Officer

932.3. Apologies

Archie Kaan Members Representative

932.4. Declaration of Proxies

None

932.5. Minutes from Previous Meeting

Moved: DN Seconded: PB
Carried

932.6. Business Arising From Minutes

None

932.7. Correspondence

Available in the correspondence folder

932.8. Reports

932.8.1. SDO Report Attached
932.8.2. Recorder Report No report
932.8.3. Badge Recorder Report No report
932.8.4. Judges Administrator Report No Report
932.8.5. CEO Report Attached

932.9. Nominations

None received

932.10. Motions on Notice

932.10.1. Motion 601-48 Barebow Archery

The motion was deemed to be poorly worded and unclear to what it was trying to achieve. The motion was then embellished to include all categories into the State Championship Competition as well as both of the Grand Prix events.

The CEO shall report back to the mover of the motion as to the outcome.

TF to create a motion on the Indoor Grand Prix system



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932.11. General Business

932.11.1. Discussion on the 11/12 budget

932.11.1.1. Outstanding loans and payments are reducing interest

PB to chase up.

932.11.2. Creating An Archery Community update

932.11.2.1. Who is signed up

FC gave an in-depth overview of his report.

932.11.2.2. The new booklets, cost, etc.

IN commented that the booklets should be available as a download by archers and the clubs. TF to investigate formatting the documents in another style.

932.11.3. School Clubs and mentoring

FC and TF explained the progress on the school mentoring system. Several schools have shown interest. The basis of the program is using the Thirty/30 competition with teacher training by AV members, sub-contractors and/or retailers.

TF to remove the NASP reference from the booklets.

932.11.4. National Planning Committee update

TF gave an update to the proposed changes the NPC are submitting.

932.11.5. Life Membership for DD and JW

TF to obtain some quotes on an appropriate trophy or memento. TF to invite Doug and John in writing.

932.11.6. Suggested date of the AGM

The suggested date of September the 10th at around 2.00 pm was accepted by the Board. It shall allow a larger group of archers to be present for the life membership awards.

932.11.7. Tournament Application Fee

(because there have been no judges at tournaments – this means archers cannot claim state records)

The Board agreed to support the concept of shooting judges and that they receive a payment of \$30 per day of judging. MG stated that most competitions require a minimum of 3 judges.

The Board agreed to AV applying a \$120 tournament application fee and that the payment to the judges be made by AV.

TF to investigate a red coloured Velcro band for judges to wear on their upper arm.

932.11.8. Risk Analysis

That the presentation of the risk analysis document be accepted. Questions on the risk analysis documents to be reworded.

932.11.9. Website Access

TF to investigate outside access to the website.

932.12. Meeting Closes

Meeting closed at 2.00 pm.