



Archery Victoria			
Title:	AV Meetings		
Subject:	Minutes		
Author:	Chief Executive Officer - Trevor Filmer		
Date:	09/12/11	Replaces:	New
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Archery Victoria Planning Meeting
Held at 50 Campbell Street, Crib Point, VIC, 3919
Friday 9th of December 2011

940.1. Meeting Opens

Meeting opened at 7.07 pm

940.2. Attendees

Peter Bennet	President
Dawn Nelson-Furnell	Vice-President
Irene Norman	Secretary
Peter Nelson-Furnell	Members Representative
Trevor Filmer	Chief Executive Officer

940.3. Apologies

Frank Castelluccia	Sport Development Officer
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940.4. Declaration of Proxies

None

940.5. Declaration of Pecuniary Interests

Irene Norman	Arrows Plus
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940.6. Planning Meeting

- 940.6.1. How we progress with our OzBow Program and how we interact with AA and the Pathway Program is very important.
- 940.6.2. Are we targeting the right groups? The youth seem to be okay but what about the coaching of the adults.
- 940.6.3. The SDO should be running more coaching courses.
- 940.6.4. The State Squad and the State Team should both have an induction day.
- 940.6.5. The State Squad training schedule should be released in early January.
- 940.6.6. Psychology training should be looked at.
- 940.6.7. How to develop an archer is a coaching question.
- 940.6.8. How do we get more instructors and Coaches into the program?
- 940.6.9. The SDO should be developing the coaching programs.
- 940.6.10. Relationships between the clubs and AV is not as strong as it could be.
- 940.6.11. AV is consistently attracting 40% new members each year but loses 40% each year. 2011 being the exception with around 400 in and around 250 lost.



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940.6. Planning Meeting (continued)

940.6.12. Discussion then took place on sub-contracted coaching.

940.6.12.	PN-F and TF to define the coaching system	PN-F, TF	01/03/12	
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940.6.13. Tidy up the schools program.

940.6.13.	SDO and CEO to tidy up the schools program	SDO, CEO	01/03/12	
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940.6.14. The SDO is to get back on track with the CACP.

940.6.14.	SDO to get back on track with the CACP	SDO	01/01/12	
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940.6.15. Write down the schools program in detail.

940.6.15.	CEO to define the schools program in detail	SDO	01/03/12	
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940.6.16. Do the recently appointed team managers have WWCC?

940.6.16.	SDO to ensure that all team managers have WWCC	SDO	01/01/12	
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940.6.17. IN to have a chat with the SDO.

940.6.17.	IN to have a chat with the SDO	IN	01/01/12	
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940.6.18. State Teams should be the best team we could send. Can we provide a package of assistance to the archers?

940.7. The Role Of The CEO

940.7.1. The role of the CEO as an administrator is fine.

940.7.2. The Board would like to be more hands on.

940.7.3. Look to change the signature on some of the documents to more involve the Board.

940.7.4. Bring back the "area manager" concept but with the Board Members making phone calls rather than meetings.

940.7.5. The SDO to look after new clubs and those in the CACP.

940.7.5.	CEO to draw up a draft set of areas	CEO	01/01/12	
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940.7.6. The CEO should remove AV from all purchasing and selling of products.



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940.8. General

940.8.1. Discussion took place on why Skye Stars Archery Club received the club uniform grant. CEO to put details of the club uniform grant on the website.

940.8.1.	CEO to put up details of the club uniform grants on the AV website	CEO	01/01/12	
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940.8.2. NSW and Queensland both have Police Youth Citizens Clubs setup for archery. The CEO to follow up this process with the AA CEO.

940.8.2.	CEO to contact Jim Larven regarding PYCC	CEO	01/01/12	
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940.9. Meeting Closes

Meeting closed at 10.30 pm.

Suggested Management Areas

Irene

Chewton Corio Bay Geelong Southern Cross Werribee

Peter B

Frankston Horsham Phoenix SETA Twin City

Peter N-F

Angel Box Hill Diamond Valley Kew Yarra Bowmen

Dawn

AIM Moorabbin Waverley Yering Yarra Valley

Board Member

Chewton Horsham Diamond Valley Waverley

Frank

Hamilton Philip Island Sherbrooke Wendouree Wangaratta
Eildon (Bonnie Doon) (Kerang) (Puckapunyal)

School Clubs