



Title:	Minutes		
Subject:	Council Meeting		
Author:	Chief Executive Officer - Trevor Filmer		
Date:	01/10/10	Replaces:	New
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## 930. Council Meeting

**Archery Victoria Council Meeting**  
**Held at Moorabbin Archery Club Clubrooms**  
**33 Turner Road Highett VIC 3190**  
**Friday 24<sup>th</sup> September 2010**

**930.1. Meeting Opens**  
Meeting opened at 7.07 pm

**930.2. Attendees**

Peter Bennett	President
Irene Norman	Secretary
Trudy Scott	Members Representative
Merv Grinstead	Judges Administrator
Trevor Filmer	Chief Executive Officer

Paul Bowen	AAC	Proxy
John Jeffers	BHCA	
Colin Carter	DVA	
Hans Wright	FAC	Proxy
Lyn Matushka	HCA	
Bill Williams	MAC	
Pat Wright	PAC	
Trudy Scott	SA	
Merv Grinstead	TCAG	
Graham Williams	WCA	
Nick Howden	YB	
Rosalyn Grieg	YVA	
Irene Norman	WA	Proxy

### Visitors

Leanne Strahan	AAC
Frank Castelluccia	MAC
Kevin Matushka	HCA
Jim Whelan	MAC
Blair Freeman	MAC

**930.3. Apologies**

Dawn Nelson	Vice-President
Eric Nigol	Youth Development Officer

**930.4. Declaration of Proxies**  
The declaration of proxies was made and are as listed above

**930.5. Minutes from Previous Meeting**  
Moved: Merv Grinstead      Seconded: Irene Norman  
That the minutes from the previous meeting be accepted as a true and accurate record  
Carried

**930.6. Business Arising From Minutes**  
There was no business arising from the minutes

**930.7. Correspondence**  
The correspondence folder shall be available for perusal



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#### 930.8. Motions on Notice

##### 601/41 Defining the management of Archery Victoria

There were 2 amended versions of this motion presented. After discussion the author withdrew the first and second versions and presented version 3 to the council. Discussion took place on the benefits for the Board in able to present and disseminate information with outside bodies such as SRV and AA.

Whilst the author recognised and accepted the doubts of the Council to remove its voting powers it was noted that for such an important decision that only 13 of the 26 clubs were in attendance, either in person or by proxy, and that 13 clubs had not responded to the motion in any fashion.

Moved: Trudy Scott                      Seconded: Colin Carter  
That the motion submitted as version 3 be submitted  
Carried

##### 601/42 Memorandum of Understanding

The amended motion as circulated was discussed. It was noted that without a commitment from the clubs to support the Victorian Code of Conduct then the Board would not be able to sign it. This would affect the \$15,000 per annum funding we currently receive and it would deny Archery Victoria for applying for any more funding for a further 4 years.

Moved: Colin Carter                      Seconded: Merv Grinstead  
That the amended motion be submitted  
Carried

##### 601/43 State Competition Schedule

The overview of this motion is that it is a reworked version of the motion that was passed in 2007 but because of existing tenders has been unable to be implemented in full. With the tenders now in their last year(s) the new motion is a formalisation of the previous accepted motion.

Moved: Irene Norman                      Seconded: Merv Grinstead  
That the amended motion be submitted  
Carried

##### 601/44 Creation of a new AV logo

The author was not available to present the case for the motion. The motion was amended several times to change the time frames and costing.

Moved: Trevor Filmer                      Seconded: Trudy Scott  
That the amended motion be submitted  
Lost

### 930.9. Forward Planning Session

#### 930.9.1. The 2011 Calendar

The concept of trying to only have 2 weekends of competitions per month thereby enabling the attendance of competition archers into the club system was generally accepted.

#### 930.9.1. The Grand Prix System

The Grand Prix System is a motion to support the National Field Committee and its endeavors to increase the popularity of field archery throughout Australia. There was a suggested amendment from the floor which has been incorporated into the Motion that shall be sent to the clubs for discussion.

### 930.10. General Business

There was no general business

### 930.11. Meeting Closes

Meeting closed at 9.23 pm