



Archery Victoria			
Title:	AV Meetings		
Subject:	Agenda		
Author:	Chief Executive Officer - Trevor Filmer		
Date:	10/09/11	Replaces:	New
Number:	935	Pages:	1 of 1

Archery Victoria Council Meeting
Held at Sherbrooke Archers Clubrooms
New Road Upper Ferntree Gully VIC 3156
Saturday 10th September

935.1. Meeting Opens

Meeting opened at 4.00 pm

934.2. Attendees

Peter Bennett President
Dawn Nelson Vice President
Irene Norman Secretary

Frank Castelluccia Sports Development Officer
Merv Grinstead State Judges Administrator
Leanne Strahan Badges Recorder

Trevor Filmer Chief Executive Officer

Dawn Nelson Angel Archers
Colin Carter Diamond Valley Archers
John Womersley Geelong Archers
Bill Williams Moorabbin Archery Club
Peter Reid Sherbrooke Archers
Merv Grinstead Twin City Archers Gippsland
Irene Norman Werribee Archery
Fred Koepler Waverley City Archers

Fiona Guest Waverley City Archers
Norm Foster Moorabbin Archery Club
Blair Freeman Moorabbin Archery Club

934.3. Apologies

Horsham Company Of Archers
Frankston Archery Club

934.4. Declaration of Proxies

John Womersley Geelong Archers
Chairman Yarra Bowmen

935.5. Minutes from Previous Meeting

Moved: Colin Cater Seconded: Bill Williams

935.6. Business Arising From Minutes

None

935.7. Correspondence

The correspondence folder was available for perusal

935.8. Motions on Notice

None

935.9. Forward Planning Session

None



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935.10. General Business

- 935.10.1. Colin Carter nominated DVA into the Short Range Championship roster.
- 935.10.2. DVA asked if the State Target could be split into an open event for February and all other age groups in May. This was because their ground can only hold 96 archers and having it in two parts would allow a greater number to participate. It was agreed to trail the State Target in 2 parts.
- 935.10.3. The CEO was asked to amalgamate the Challenge Shoots into the Open Shoots and/or attempt to conduct all competitions on Sundays only. The CEO noted that it will not be possible to run competitions each fortnight if we use Sundays only but this was acceptable to the meeting.

935.11. Meeting Closes

Meeting closed at 4.20 pm.