



Archery Victoria			
Title:	AV Meetings		
Subject:	Minutes AGM		
Author:	Chief Executive Officer - Trevor Filmer		
Date:	10/09/11	Replaces:	New
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**Archery Victoria Annual General Meeting  
Held at Sherbrooke Archers Clubrooms  
New Road Upper Ferntree Gully VIC 3156  
Saturday 10th September 2011**

**0805.1. Meeting Opens**

Meeting opened at 2.45 pm.

**0805.2. 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

**0805.3. Apologies**

Horsham Company Of Archers  
Frankston Archery Club

**0805.4. Declaration of Proxies**

John Womersley	Geelong Archers
Chairman	Yarra Bowmen

**0805.5. Minutes from Previous Annual General Meeting**

Moved: Colin Carter                      Seconded: Dawn Nelson-Furnell

**0805.6. Business Arising From Minutes**

The draft Constitution has been placed on hold pending submissions from the National Planning Committee.

**0805.7. Correspondence**

The correspondence folder was available for perusal.

**0805.8. Reports**

- 0805.8.1. Board report
- 0805.8.2. CEO report including financials
- 0805.8.3. State Judges Administrator report
- 0805.8.4. State Recorder report
- 0805.8.5. Sport Development Officer report

Moved: Fred Koeppler      Seconded: Irene Norman

**0805.9. Elections**

- 0805.9.1. Vice-President nominations (two year term)  
Dawn Nelson-Furnell      Elected
  
- 0805.9.2. Secretary nominations (two year term)  
Irene Norman      Elected
  
- 0805.9.3. State Claims Recorder nominations (two year term)  
Fiona Guest      Appointed by the Board
  
- 0805.9.4. State Badges Recorder nominations (two year term)  
Leanne Strahan      Elected
  
- 0805.9.5. Chief Financial Officer nominations (one year term)  
**No nominations received**
  
- 0805.9.3. Members Representative (one year term)  
Peter Nelson-Furnell      Appointed by the Board

**0805.10. Presentation**

A presentation by John Womersley OAM  
John Womersley presented Archery Victoria with the 1961 Novice Trophy.

**0805.11. Life Membership Awards**

John Womersley was presented with a Life Membership plaque.

**0805.12. General Business**

0805.12.1. The CEO to devise a policy on the difference between a membership club and a business entity. This shall include a policy on the protection of members within a privately owned business club.

0805.12.2. The CEO to circulate the previous AGM minutes with the AGM agenda.

0805.12.3. The CEO to attach an asset register to the financials each year.

0805.12.4. It was suggested a series of KPI's be listed as part of the Board Report. The CEO to investigate a series of suitable KPI's.

**0805.13 Meeting Closes**

Meeting closed at 3.55 pm.