

MINUTES OF ARCHERY VICTORIA EXECUTIVE COMMITTEE

Meeting held Friday 7th. December 2007

Meeting opened 6.00 pm.

Chairman; Doug Devlin

Members Present

President;	Doug Devlin
Vice President	Peter Bennett
Treasurer	Chris Thomas
Members Representative.	Trevor Filmer

Also Present

Office Manager (Minute Secretary)	Jim Whelan
Judges Director	Merv Grinstead
AA Officials Director	Ms. S Womersley

Minutes of previous Executive Meeting

These were tabled and received. Accepted as a true record on the motion of Peter Bennett, seconded by Trevor Filmer

Business arising from previous minutes

President reported on actions from business in minutes.
Report accepted on motion P Bennett and seconded T. Filmer

Chairman suspended Standing Orders while the members present were addressed by Ms S Womersley regarding her and AA's concern as to the standard of judging in this state.

Meeting then postponed until the completion of STANS Committee meeting.

Meeting reconvened at:

Presidents report

See Business arising from previous minutes

Agenda Item AA Motions

Non-judges approved for judging at QRE's

Elite Divisions motion was defeated

Veteran's records now expanded to all normal rounds

Indoor Divisions have been reduced for the Indoor National Championships.

Agenda Item Treasurer's report

Treasurer gave a verbal report and the bank balance and interest accrued was discussed.

Agenda Item S D O contract

All Sports Development Officer contracts were signed, witnessed and executed.

Agenda Item 2008 Nationals

Vice-President gave an overview of the Nationals preparation. At the moment all is going well with entries coming in at a steady rate.

Agenda Item General Business

The process of recording State Records and claims was discussed. The State Recorder may look at restoring the Club Recorder's responsibilities.

As there was no further business

Meeting closed at 9.00 pm.

Signed as a true record

_____ Chairman. Date / /