



Minutes Of Archery Victoria Executive Committee

Meeting held Friday 9th May, 2008

Moorabbin Archery Club Clubrooms

Meeting Opened: 6:10 pm **Chairman:** Doug Devlin

Members Present: President: Doug Devlin
Vice President: Peter Bennett
Members Representative: Trevor Filmer

Visitors: Judges Director: Merv Grinstead

Minutes Of Previous Executive Meeting: Carried over from previous meeting 02/05/08

Business Arising From Previous Minutes:

State Field Championship tender received and discussed.
State Field Championship awarded to the consortium of DVA, SA and GA for the period 2009/10/11 inclusive. Each club will conduct the event for one year each.

State Short Range Championship tenders were received and discussed at length.
State Short Range Championships awarded to MAC for the period 2009/10/11 inclusive.

A current financial statement as of the 7th of May 2008 was tabled.
Accepted. Carried.

Masters Games 2009 – Geelong
Planning is still progressing.
Venues in Geelong are still awaiting confirmation.
Werribbee club to be contacted as an option.
AV to provide a loan of \$5,000 to provide working capital to AV clubs on the successful completion and acceptance of the final paperwork to the Masters Games Committee.
Accepted. Carried.

General Business: Flame Archers standing as a club was discussed.

Meeting Closed: 7:00 pm