



Archery Victoria			
Title:	2015 AV AGM		
Subject:	Minutes		
Author:	AV Board		
Date:	26 th February 2016		
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1010. Archery Victoria 2015 Annual General Meeting

1. Meeting Opens

President of AV Irene Norman opened the meeting at 19:08

2. Attendees (Note: this meeting was attended in person and via ZOOM link hook up with remote attendees)

Attendees in Person:

Irene Norman	President Archery Victoria	Werribee Archery
Tania Sacco	Members Rep Archery Victoria	Sherbrooke Archers
Damien Sinclair	Secretary Archery Victoria	Sherbrooke Archers
Dawn Nelson-Furnell	CFO Archery Victoria	Angel Archers
Samantha Crawford	President	Orion Archers
Andrew Rowney	Vice-President	Sherbrooke Archers
Steve Lovett	President	Waverley City Archers
Peter Nelson-Furnell	President	Angel Archers
Brian Fitton	President	Frankston Archery Club
Terrence Lyons	President	Phoenix Archery Club
Peter Mariani	President	Phillip Island Target Archers
Jarrad Alston	President	Yering District Archers
Peter Bennett	President	Twin City Archers Gippsland
Paul Bowen	Observer	Sherbrooke Archers
Belinda Dickinson	Observer	Orion Archers
Leanne Strahan	Observer	Sherbrooke Archers
Shaun Hastie	Observer	Sherbrooke Archers
Deb Tremelling	Observer	Angel Archers
Hazel Hockley	Observer	Waverley City Archers
Leigh Robertson	President	AIM
Catherine Verstegen	Observer	
Fred Koeppler	Observer	Waverley City Archers
Merv Grinstead	Observer	Twin City Archers Gippsland
Brian Harris	Observer	Waverley City Archers

Attendees via Zoom:

Brendan Jones	President	Greater Hamilton Archers
Bennett Pitharoulis		Wangaratta
David Nguyen	President	Southern Cross Archers
Guenter Licht	Vice-President Archery Victoria	Diamond Valley Archers

3. Apologies

Ethan Stuart	President	North Eastern Archers
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Ian Simmons	President	Yarra Valley Archers
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4. Declaration of Proxies

Bennett Pitharoulis for Wangaratta Archers
 Guenter Litch for Diamond Valley Archers
 Guenter Litch for Geelong Archers
 Andrew Rowney for Sherbrooke Archers

5. Declaration of Material Personal Interests

Irene Norman – Secretary Archery Victoria and President of Werribee Archery – declared a Material Personal Interests as a Director of Arrows Plus

6. Minutes from Previous Meeting

The minutes of the Archery Victoria Annual General Meeting dated 27 Nov 2014 were circulated prior to the meeting.

Moved: Jarred Alston - Yering District Archers Seconded: Terence Lyons- Phoenix Archers
 that the minutes of this meeting be accepted as circulated.

Carried

7. Business Arising from Previous Minutes

Irene Norman noted an item from the last AGM where Trevor Filmer from Sherbrooke Archers had questioned an item of expenditure relating to training. This was relevant to Trevor's own training and details of this were made available to Trevor by Irene Norman post the AGM.

8. Reports

1010.8.1. Presidents Report/Board Report

The board report was supplied to all voting attendees for digestion and comment
 No feedback received

1010.8.2. Treasurers Report and Financials

Dawn Nelson-Furnell read a Financial Report which is attached as Annex H
 Dawn explained that there have been issues with the reports handed back with inconsistencies with coding of categories which are being addressed. A copy of the auditor's report was available at the AGM for attendees to view.
 Questions were asked as to why the financials have taken so long to be arranged and to whether the new accountants are capable.
 Peter Mariani has requested that a statement be provided for payments of club loans as to date these have not being forthcoming.
 It was noted that there is a month post the AGM for the financials to be submitted to CAV.

The financial were discussed and the completed financials are to be distributed to the Clubs to digest.

Motion that an SGM be called for March 18th to approve the financials.

Moved: Steve Lovett -WAC Seconded: Peter Bennett - TCAG

Motion Carried 15:0

9. Motions on Notice

1010.9.1 – State Indoor Medal Eligibility

Notice of Motion – Victorian archers to be eligible for State Indoor Championship medals, regardless of what venues they attend anywhere in Australia.

Moved: Guenter Litch for GA Seconded: - Brendan Jones for GHA

Motion Lost 6: 6

Notice of Motion – Lack of Recognition of Archery Hero's nominations

Tania tabled an answer to the notice of Motion and offered feedback on the details of the Archery Hero's program and where it is at present.

Notice of Motion – Integrity improvement of AV Calendared Field Archery Tournaments.

Moved: Brendan Jones for GHA Seconded: Terry Lyons Phoenix

Motion Lost 3:4

Brendan Jones proposed an amendment to the motion as below.

From 1/1/2016, for AV Calendared Field Archery tournaments the following guidelines are set in addition to AA and WA field archery rules:

- 1. The course where practical may be set with substantial adjustment to peg distances and faces for each day of the tournament when compared to the host clubs regular course*
- 2. Only essential field crew and judges will have access to the course after it is set and prior to the tournament.*
- 3. The details of the course measurements shall remain confidential to the field crew and will not be shared with any entrants*

Moved: Brendan Jones - GHA Seconded: Terry Lyons - Phoenix Archery Club

Motion Carried 6:0

10. Board Elections

A secret ballot was conducted for the election of Board Members. Shaun Hastie and Belinda Dickinson acted as the scrutineers.

The following Board Members were elected:

- Irene Norman Re-elected
- Guenter Litch Re-elected
- Damien Sinclair Re-elected
- Peter Bennett Elected
- Merv Grinstead Elected

11. General Business

Leanne Strahan spoke on behalf of a group of Archers who believe that Irene Norman as MPO and the AV Board as a whole have acted in such a way as to cause a situation that has brought unwanted stress to them. This issue had been referred to the AA MPO, John Hans who has put it back into the hands of Irene Norman as MPO. This is an unsatisfactory result and as such, Leanne and the group will now liaise with Peter Bennett and Tania Sacco to try and resolve the issues.

A question was raised as to why Aim are still able to take new memberships while the prior club has been de-registered and the new club application has not yet been approved.

It was further discussed that AV have to date been unable to get in writing clarification as to whether the members of AIM are currently covered under the AA insurance policy

Until such time as proof is supplied that members of Aim as still covered a letter is to be sent out with an option that members can transfer to a new club for a period of 2 months while the new AIM application is accessed.

Motion that Waverley WAC and Sherbrooke SA will, pending approval of its committee, accept the people from the ex-Aim Archery Club, at no additional cost, that require insurance to shoot outside of the AIM business, for a period of not more than 2 months, while the new application is assessed. After that time, they can either join the new club and pay the associated fees for that club, or if the new incorporated club has been accepted, they can transfer back to the new AIM club.

Moved: Tania Sacco Seconded: Guenter Litch

Motion Carried 7:1

Presidents to be notified that members from AIM will not be accepted to shoot at other venues until they have transferred their main membership to an incorporated club.

The letter which had previously been prepared by the AV board, will be sent to AIM members who are registered with AA, to outline the situation as it currently exists and actions which are required to be undertaken by them.

Indoor Nationals competitor applications

It was suggested that initially only one entry/flight be allowed per archer with the exception those who require a second division for event selection when registering for the Indoor Nationals. This would allow for places for additional archers to compete at the events.

A suggestion was also made that an option for a separate State event prior to the National event could be arranged.

Club coaches Courses

At present, there is no certified Club Coaching course available only coaching documentation.

As such, until a certified course is available, no Club coaching courses will be conducted.

Expressions of interest were shown from several attendees to participate in a registered coaching course and Irene Norman will investigate options.

AV Calendar issues –

It was suggested that the current format of the existing AV calendar is desperately in need of rework. This will be addressed and rectified by the board.

State events should be fixed to a particular weekend for each year. This will allow for some consistency both when setting the new calendar and so that archers know when events are to be held and cut offs for team's selections are also know.

With events held over split dates, archers should be only able to enter one event or the other, similar to the indoor Nationals.

The board will take these suggestions on board for future events

12. Meeting Closes

The meeting was closed by the President at 2236h.

Annexes

- A. 2015 Board Report
- B. Notice of Motion – Lack of Recognition of Archery Hero’s nominations
- C. Notice of Motion – State Indoor Medal Eligibility
- D. Notice of Motion – Field Archery Improvements.
- E. Badge Recorder – report
- F. Coaching Co-ordinator report
- G. Reply to Motion Annex Item B
- H. Financial Report