



Archery Victoria			
Title:	AV Board Meeting		
Subject:	Minutes		
Author:	Secretary AV – Damien Sinclair		
Date:	15 April 15	Replaces:994	New
Number:	996	Pages:	1 of 1

Archery Victoria Board Meeting
Held at MAC including Vic sport inclusion training
Wednesday 15th April 2015 at 6:30pm

996.1. Meeting Opens
1830h

996.2. Attendees

Irene Norman (IN)	President
Damien Sinclair (DS)	Secretary
Dawn Nelson-Furnell (DNF)	CFO
Guenter Licht (GL)	Vice President
Tania Sacco (TS)	Members Rep

996.3. Apologies

996.4. Declaration of Proxies

996.5. Declaration of Pecuniary Interests

Irene Norman declared a pecuniary interest as Director of Arrows Plus.

996.8 Business Conducted by Email since Last Meeting

996.12. General Business

996.12.1 The April Board meeting was devoted to Board inclusions training for Access All Abilities (AAA) program conducted by VicSport at Moorabbin Archery Club.

996.12.2 A motion was proposed for the sponsorship of prize money by AV, for the first Australian Field Open to be hosted at Sherbrooke Archers to the value of \$1000 as part of encouraging the growth of new and prominent events in Victoria.

Motion Proposed by DS

Motion Seconded by IN

Motion passed unanimously

Sherbrooke Archer are to invoice AV for the Sponsorship

996.15 Meeting Closes

Meeting Closed 2100h

Next meeting 20th May 2015 to be conducted as a ZOOM meeting.