



Archery Victoria			
Title:	AV Board		
Subject:	Minutes		
Author:	Chief Executive Officer - Trevor Filmer		
Date:	18/05/10	Replaces:	New
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**Archery Victoria Council Meeting
Held at Sherbrooke Archery Club
Thursday 6th May 2010**

925.1. Meeting Opens

Meeting opened at 7.15 pm

925.2. Attendees

Peter Bennett President
Irene Norman Secretary
Cordell McGuire Chief Financial Officer

Trevor Filmer Chief Executive Officer

925.3. Apologies

Dawn Nelson Vice President Elect

925.4. Declaration of Proxies

925.5. Minutes from Previous Meeting

Moved: TS Seconded: PB
That the minutes of the previous meeting be accepted.
Carried.

925.6. Business Arising From Minutes

That the State Team Policy be accepted and released by the SDO upon their appointment.

925.7. Correspondence

925.7.1. Various documents for the upcoming National Strategic Planning Meeting
925.7.2. Various motions from Archery Australia

925.8. Reports

925.9. Nominations

925.10. Motions on Notice

925.11. General Business

925.11.1. Discussion of the AA Strategic Plan

Discussion took place on the various documents. It was agreed that Archery Victoria would support the concepts of unity put forward in the documents but only if the Board of Archery Australia would adopt policies for the growth of grassroots sport.

925.11.2. Discussion on the AA AGM Notice of Motions

NoM 1001 Accept
NoM 1002 Accept
NoM 1003 Accept
NoM 1004 Do a comparison to the existing clauses
NoM 1005 Accept
NoM 1006 Accept

925.12. Meeting Closes

Meeting closed at 10.00 pm.