



ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 11 December 2017

Present	Deonne Bridger	President
	Jon-Paul Van Loenhout	Vice President
	Nick Towill	Secretary
	Elizabeth Gardiner	Archery Park Manager
	Courtney Cowling	Web Master / NPA
	Lynne Greenham	Medals / WPA
	Carol Harvey	KGSA
	Nick Towill	WASA/WPISC
	Krissy Glover	Exec Admin Manager / APA
	Vacant	Equipment Officer

Guests: Nil

Apologies:	Elaine	Treasurer
	Raoul Patel	Yokine Archers
	Kevin Cottier	Recorder/BOM
	Danie Oosthuizen	Benara Bowmen
	Tom Wray	Assistant Park Manager
	Scott Seymour	AOG

Absent:	Paul Meyer	Gingin Shire Archers
	Jo-Anne Barden	AAC

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.10pm.

2. MINUTES FROM PREVIOUS MEETING (15th October 2017)

Motion: Previous Minutes read and accepted
Moved: Krissy Glover **Seconded:** Lynne Greenham
Vote: Passed

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

3.1 Nil

4. CORRESPONDENCE –

4.1 Nil



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5. REPORTS – EXEC

5.1 President -

Nationals have received great feedback and Archery WA how well run the competition was. Financials have been cost natural at this stage. \$80,000 is currently in the term deposit. Some clubs have been paying for their Affiliation Fees extremely late.

Clubs are also still paying by way of Cheques. They need to change to electronic payment methods.

Waste invoicing has not been received in a few months.

5.2 Vice President:-

Thanks to Deonne for all her work for AWA

5.3 Treasurer: -

Report tabled up to July 31st 2017 by Elaine

6. REPORTS – OFFICERS

6.1 Recorder –

Apology - Tabled Report, Old records still progressing.

6.2 Juniors Coordinator –

Archery Australia Junior Committee is to be re-establish.

Still looking for 2X Team Leaders to be appointed prior to April 2018 Junior Nationals.

All Clubs to encourage juniors to enter.

6.3 Tournament Chair –

2018 Calendar is ready to be published, but waiting for clubs to send in calendar schedules.

6.4 Judges Administrator –

Judges course to be held in WA at the end of June - July 2018. All clubs are to encourage participation.

6.5 Equipment / Property Officer – Vacant

6.6 Medals –

All unused medals have been returned to Archery Australia and a credit has been applied to AWA account.

6.7 Coaching Administrator – *Vacant*



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6.8 Executive Admin Manager – AA - AGM went well and reports tabled.
Compound Funding is to become more transparent
Jim Larven and Rick Hastie have effectively changed rolls.
New Coaching program being developed by AA.
AA Has acquired a 3D Archery Program.
New Regulation being introduced that no bow over 60lbs will be accepted in competitions.

6.9 Selection Committee Chairperson – Committee AGM last week and all went well.

6.10 WASA Delegate – WASA Sport Star Dinner last Saturday night and all went well.
Danie Oosthuizen and Danie-Loius **Oosthuizen** both received nominations in their categories.
WASA and CMC have now officially separated and the CMC is now WPISC and is also incorporated.

6.11 Archery Park Manager – Trailer tails light are faulty and they are looking into getting fixed

6.12 WA Sports Federation Delegate – Committee AGM last week and all went well.

6.13 WA Olympic / Commonwealth Games Delegate – No report

6.14 AWA Website Manager – All going well.

Motion: Recommendation that Council resolves to accept the reports as submitted.

Moved: Carol Harvey **Seconded:** Krissy Glover

Vote: Carried.

7. AGENDA ITEMS

7.1 Australian Open prices to remain the same at - \$120.00 Entry Team Cost \$30.

7.2 Indoor Facility update. Doug Harvey has met with the Planning Consult and just a few more thing to be done prior to the application being ready to submit to council for assessment.
Doug going to get a build cost as to attach into the application.



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8. GENERAL BUSINESS

- 8.1 – DB – Presented 2016 - 2017 End of year financial report for acceptance by committee.
Moved Deonne Bridger Seconded Lynne Greenham Vote carried (All in Favour).
- 8.2 – CH Seeking clarification on if a recorded Indoor shoot was to be shot with a mixture of indoor and outdoor range components, Is the shoot within regulations or not. Krissy Glover to check with AA.
- 8.3 – Benara B Seeking clarification, relating to having a committee voting ability if their attending delegate also holds an Executive position on the AWA committee. DB the club will need to provide another delegate to attend as the executive committee does not have voting rights.

9. CLOSE

The meeting was closed 9:10pm.

10. NEXT MEETING

Next meeting is to be held 7.00pm Monday the 19th February 2018, at the **WA Archery Centre, Whiteman**

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Deonne Bridger
President

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Nick Towill
Secretary

Date

Date