

# ARCHERY WESTERN AUSTRALIA

## EXECUTIVE COUNCIL MEETING

### MINUTES OF MEETING HELD ON Monday 21st August 2017

<b>Present</b>	Deonne Bridger	President
	Jon-Paul Van Loenhout	Vice President
	Darrin McLoughlin	Secretary
	Kevin Cottier	Recorder/BOM
	Elizabeth Gardiner	Archery Park Manager
	Tom Wray	Assistant Park Manager
	Danie Oosthuizen	Benara Bowmen
	Courtney Cowling	Web Master/NPA
	Lynne Greenham	Medals/WPA
	Carol Harvey	KGSA
	Paul Meyer	Gingin Shire Archers
	Nick Towill	APA/WASA
	Scott Seymour	AOG
	Jo-Anne Barden	AAC

**Guests:** Rachelle Novak (Gingin),

**Apologies:** Eric Zhou (Treasurer), Krissy Glover (Exec Admin Manager), Raoul Patel (Yokine Archers), Robin Briggs (Equipment Officer)

**Absent:**

#### 1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.28pm.

#### 2. MINUTES FROM PREVIOUS MEETING (17<sup>th</sup> July 2017)

**Motion:** Previous Minutes read and accepted

**Moved:** Lynne Greenham **Seconded:** Nick Towill

**Vote:** Passed

#### 3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

3.1 Club License- ongoing - KG

3.2 Constitution - ongoing – Paul Meyer to look at

#### 4. CORRESPONDENCE –

4.1 Secretary report –

WASA Inv - electricity

Inv for Bins

BOM – Sticke n Stringe 10 Sept

Western Dragon 24-25 Sept

KGSA – State Target 17 Sept

Fletchlings - 3 Sept

Financials sent out

Benara Bowmen – Incident Report re shooting ( attached)

WASA AGM have asked to use AWA clubrooms 10<sup>th</sup> October

## 5. REPORTS – EXEC

### 5.1 President:

- Indoor Champs done – big thanks to all helpers on setting up
  - to Lynne and Krissy for admin work
- New Archery Park Manager and Assistant – Elizabeth Gardiner & Tom Wray
- Eric resigned from treasurer has found replacement till AGM pending approval from AWA
- Working on Nationals – Mallard Duck is the venue for wind up
  - Team nominations end of Sept cut off
  - Naming sponsor “Sunsmart” from Healthways grant
  - Grant application in to DSR for 10K
  - Field course mapped out – thanks to Kevin, Danie and Ray
- DSR Meeting – AKR’s to be completed
  - Census completed

### 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

Council to accept all reports as tabled Moved: Kevin Cottier Seconded: Nick Towill  
Vote: Carried

## 6. REPORTS – OFFICERS

**6.1 Recorder** – Quiet, only 2 records

**6.2 Juniors Coordinator** – no report

**6.3 Tournament Chair** – all ok

**6.4 Judges Administrator** – Karen O’Malley coming over for State Target

- Rule change for indoor – up to the judge to change faces not competitor

**6.5 Equipment / Property Officer** – working on nationals gear

**6.6 Medals** – have stock and up to date – order in for nationals

**6.7 Coaching Administrator** – *Vacant*

**6.8 Executive Admin Manager** – Grants in progress

- Archery Park Manager to report to Krissy

**6.9 Selection Committee Chairperson** – 9 State team nominations

**6.10 WASA Delegate** – WASA AGM 10<sup>th</sup> October 2017

- Sports Star Dinner 9<sup>th</sup> December
- Bore 70% complete another 2-3 weeks \$40-45K
- WASA separation almost done
- Sandy Knight new WASA treasurer
- Trees trimmed over powerlines

**6.11 Archery Park Manager** – 48 through - 21 walk ins - 10 no shows

- Good bookings for Father’s day
- holiday bookings in
- 2 School programs running now
- new coffee machine
- range targets being shot at after hours causing high wear and tear

**6.12 WA Sports Federation Delegate** – no report

**6.13 WA Olympic / Commonwealth Games Delegate** – no report

**6.14 AWA Website Manager** – BOM info up

- QRE's to be up

**6.15 Nationals** – Mallard Duck is the venue for wind up

- Team nominations end of Sept cut off
- Naming sponsor “Sunsmart” from Healthways grant
- Grant application in to DSR for 10K
- Field course mapped out – thanks to Kevin, Danie and Ray

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

**Moved:** Courtney Cowling    **Seconded:** Scott Seymour

**Vote:** Carried.

## 7. AGENDA ITEMS

7.1 No agenda items

## 8. GENERAL BUSINESS

**8.1** – DB – Interim treasurer

Proposal - “That Elaine becomes interim treasurer until 2017 AWA AGM”

Moved Nick Towill    Seconded Lynne Greenham    Vote carried (All in Favour except 1)

**8.2** – AWA AGM set for 15<sup>th</sup> October 2017 10am. Notice to be sent out - DMC

**8.3** – Benara – Incident Report Attached

- Power to shed cut off when bore work done, causing fridge to be turned off losing food
- email to PA outlining what is required of BB for Nationals help - DB
- Danie Oosthuizen achievements

Made 3<sup>rd</sup> round of World Cup in Berlin

Achieved a world archery target award for highest medal (purple) at world games in Poland – pending validation through AA

World archery ranking of 75 (open)

World archery Masters ranking of 2

**8.4** – Busy bee 27<sup>th</sup> August 10am

**8.5** – Young age recruits – clubs to promote with assessment to be done on individual

**8.6** – CC – microphone for ZOOM

**8.7** – LG – clubs could look at fundraising at Bunnings, upto 2K can be made

## 9. CLOSE

The meeting was closed 8.28pm.

## 10. NEXT MEETING

Next meeting is to be held 7.30pm Monday the 18<sup>th</sup> September 2017, at the **WA Archery Centre, Whiteman**

.....  
Deonne Bridger  
President

.....  
Darrin McLoughlin  
Secretary

Date .....

Date .....