

# ARCHERY WESTERN AUSTRALIA

## EXECUTIVE COUNCIL MEETING

### MINUTES OF MEETING HELD ON Monday 20<sup>th</sup> February 2017

<b>Present</b>	Deonne Bridger	President
	Darrin McLoughlin	Secretary
	Robin Briggs	Equipment Officer
	Justine McLoughlin	Archery Park Manager
	Carol Harvey	KGSA
	Phil Arthur	Benara Bowmen
	Paul Meyer	Gingin Shire Archers
	Nick Towill	Archery Park Archers
	Lynne Greenham	Whiteman Park Archers
	Raoul Patel	Yokine Archers

**Guests:** Rachelle Novak (Gingin)

**Apologies:** Eric Zhou (Treasurer), Jon Paul Van Loenhout (Vice President), Kevin Cottier (Recorder/BOM), Krissy Glover (Exec Admin Manager), Scott Seymour (AOG), Courtney Cowling (Web Master/NPA)

**Absent:**

#### 1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.14pm.

#### 2. MINUTES FROM PREVIOUS MEETING (16th January 2017)

**Motion:** Previous Minutes read and accepted

**Moved:** Lynne Greenham **Seconded:** Carol Harvey

**Vote:** Passed

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

3.1 Club License- ongoing JMc

3.2 Dial in update – CC to look at Zoom

#### 4. CORRESPONDENCE –

4.1 Secretary report –

DÁrcy Slater scholarship sent out to all clubs

Inv for Fertilizer and spray

Inv for Electricity

Inv for Bins

New club – Banksia Bowmen

AoG indoor shoot information sent out

#### 5. REPORTS – EXEC

### 5.1 President:

- Website hacked again
- 28/1/17 forged emails sent from president to treasurer to transfer \$4850 to a bank account. Unfortunately the money was transferred overseas  
As we were scammed, we have now updated our bank security
- Indoor – preliminary proposal given to DB and shown to committee–discussion on topic
- Meeting with project coordinator Cham, who wants to have an exhibition here (May or Sept) as maybe a fund raising event
- DSR – Mitchell Collins has left
  - Funding approved \$35000 for 2017-2018
- Letter to Archery2U- DB to discuss with PM to finalize letter
- APA target hire \$60 per month

### 5.2 Vice President:

- No report

### 5.3 Treasurer:

- EZ apology – Report tabled up to January 31<sup>st</sup> 2017

Council to accept all reports as tabled Moved: Eric Zhou Seconded: Paul Meyer Vote:  
Carried

## 6. REPORTS – OFFICERS

**6.1 Recorder** – apology, no report

**6.2 Juniors Coordinator** – none of the 4 extras made the official team  
- had national meeting last week  
- new team members to get 1 shirt and 1 jacket  
- extra shirts can be ordered at own cost

**6.3 Tournament Chair** – apology, no report

**6.4 Judges Administrator** – no report

**6.5 Equipment / Property Officer** – Target butts for Nationals – 26 required  
- help clean out shed 5<sup>th</sup> March 9am-12pm

**6.6 Medals** – big order just received, so back orders out soon

**6.7 Coaching Administrator** – *Vacant*

**6.8 Executive Admin Manager** – Beginners course to start 11<sup>th</sup> March  
- updating operational/strategic plan  
- grants for Indoor and Nationals

**6.9 Selection Committee Chairperson** – as above Juniors Coordinator

**6.10 WASA Delegate** – ongoing discussions with DSR in regards to the lease  
- solar panels to be put on caretakers house  
- motion put forward to contribute to a political party \$10000  
- down to \$5000 pending DSR approval  
- Working Gun Dogs to use Gun Club grounds

**6.11 Archery Park Manager** – new phone as old phone had a virus  
- School programs down a little at this stage, may need some helpers during the week if we do get some more  
- Aussie day very hot, therefore numbers down on last year

**6.12 WA Sports Federation Delegate** – attended WASA AGM – 4 new people in positions

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

**6.14 AWA Website Manager** – apology, no report

**6.15 Nationals** – meetings to be held 6pm before council meeting

- \$10 per person per event for judges
- information pack sent to AA for approval
- prices for some events \$10 drop in price
- clubs that are helping for an event to send a delegate to meetings
- have looked at some places in Swan Valley for wind-up  
Mallard Duck or Oasis probably the go

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

**Moved:** Paul Meyer **Seconded:** Carol Harvey

**Vote:** Carried.

## 7. AGENDA ITEMS

**7.1** New Club – Banksia Bowmen – Motion to accept Banksia Bowmen as a new club.

Moved: Paul Meyer Seconded: Nick Towill Vote: Carried

**7.2** Bank account transfers – discussed in President’s report

## 8. GENERAL BUSINESS

**8.1** – Meeting time to be 7.30pm from now on

**8.2** - Yokine – Fletchlings on 26<sup>th</sup> November

**8.3** - Benara – Benara Challenge on 26<sup>th</sup> March

**8.4** – Nick Towill – will be away for the next WASA/CMC meeting

**8.4** – Gingin – Advertising at local businesses with a flyer

**8.5** – Robin Briggs – Walkie Talkies pricing, DB to check quote

## 9. CLOSE

The meeting was closed 9.13pm.

## 10. NEXT MEETING

Next meeting is to be held 7.30pm Monday the 20<sup>th</sup> March 2017, at the **WA Archery Centre, Whiteman**

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Deonne Bridger  
President

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Darrin McLoughlin  
Secretary

Date .....

Date .....