

ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 16th January 2017

Present	Deonne Bridger	President
	Jon Paul Van Loenhout	Vice President
	Darrin McLoughlin	Secretary
	Robin Briggs	Equipment Officer
	Krissy Glover	Exec Admin Manager
	Justine McLoughlin	Archery Park Manager
	Courtney Cowling	Web Master/NPA
	Kevin Cottier	Recorder/BOM
	Carol Harvey	KGSA
	Scott Seymour	AOG
	Danie Oosthuizen	Benara Bowmen
	Paul Meyer	Gingin Shire Archers
	Nick Towill	Archery Park Archers
	Lynne Greenham	Whiteman Park Archers
	Ben Hindmarsh	Yokine Archers

Guests: Rachelle Novak (Gingin)

Apologies: Eric Zhou (Treasurer), Miranda Epis (Baldivis), Raoul Patel (Yokine Archers)

Absent:

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.15pm.

2. MINUTES FROM PREVIOUS MEETING (19th November 2016)

Motion: Previous Minutes read and accepted

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

Vote: Passed

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

3.1 Club License- ongoing JMc

3.2 Credit Card – ongoing

3.3 Accept treasurer's report September Moved: Jon-Paul VL Seconded: Lynne Greenham

3.4 AWA Constitution – DB with DSR

3.5 Dial in update – PA & RP ongoing

4. CORRESPONDENCE –

4.1 Secretary report –

KSGA – list of events they will running in 2017

KSGA – new committee structure sent through

Instant waste inv

WASA inv

Bowmen of Melville - – list of events they will running in 2017

Bunbury – entry form for Silver Leprechaun

CMC – authority of delegate letter sent through

Indoor responses from 5 clubs

5. REPORTS – EXEC

5.1 President:

- WA Cup/End of Year Function went well
- No WA Cup this Year as Nationals on here
- More meetings with DSR
- Archery2U – complaint received for shooting in backyard
Nothing to do with AWA or AA
We have asked AA to respond
Discussion on topic
Paul M to look at complaint, with DB to draft letter

5.2 Vice President:

- No report

5.3 Treasurer:

- EZ apology – Report tabled up to Dec 31st 2016

Council to accept all reports as tabled Moved: Jon-Paul VL Seconded: Lynne Greenham

6. REPORTS – OFFICERS

6.1 Recorder – 100 new records updated

Still going through old records and tournaments to update

6.2 Juniors Coordinator – No Report

6.3 Tournament Chair – Calendar started, awaiting confirmation from some clubs

6.4 Judges Administrator – No Report

6.5 Equipment / Property Officer – walkie-talkies for Nationals–need 6 sets, RB to source

6.6 Medals – Sent claims for individuals and now waiting for reply from AA

\$1000's for back orders, hopefully being sent shortly

6.7 Coaching Administrator – *Vacant*

6.8 Development Officer – No Report

6.9 Selection Committee Chairperson – Late youth team applications for discussion, 2 to be accepted now, with 4 required to shoot 2 scores(Minimum of 1 QRE) before next meeting

6.10 WASA Delegate – report attached

6.11 Archery Park Manager – Bin filled up again with non-archery related items

Google maps sending to people to Pony club JMc to follow up

Aussie day looks like going ahead

\$86 back from WASA for hydrant

6.12 WA Sports Federation Delegate – meeting next month

6.13 WA Olympic / Commonwealth Games Delegate – meeting next month

6.14 AWA Website Manager – some records put up

website hacked for 2 days

Need to change passwords

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

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

Vote: Carried.

7. AGENDA ITEMS

- 7.1 Indoor facility – Jorge moving to Melbourne, will still be involved
2 best students will use this as masters degree with the help of an architect
3 way grant will be sourced
Discussion on indoor applications
Council to vote on moving ahead into planning stage
Up to \$21700 needed for applications
Vote taken and vote passed

8. GENERAL BUSINESS

- 8.1 – Nationals report to be added to reports
Price set at \$300 (plus \$10 for Judges) for all events (may look at early bird special), then \$10 (per event) charge on top if late
Dinner price \$60
- 8.2 – DMc -Line machine ordered for February and Fertilizing and spray will be done
- 8.3 – Yokine – had an issue with archers diary on setting up an event, email sent to fix asking for minutes to be up on website – CC already done
- 8.4 – AOG – Tuesday 7-9pm 5 flights on IMG
- 8.5 – Benara – QRE's on Saturdays may need to rent butts from AWA
- 8.6 – APA – after honeymoon period, start paying AWA for use of ground, equipment etc
- 8.7 – JMc – want to look at new uniforms for state team, more modern version
Beginners course fees can be used towards cost and/or charge everyone
Vote taken and passed for new uniforms

9. CLOSE

The meeting was closed 9.10pm.

10. NEXT MEETING

Next meeting is to be held 7.00pm Monday the 20th February 2017, at the **WA Archery Centre, Whiteman**

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Deonne Bridger
President

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Darrin McLoughlin
Secretary

Date

Date