

ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 17th July 2017

Present	Deonne Bridger	President
	Krissy Glover	Exec Admin Manager
	Nick Towill	APA/WASA
	Kevin Cottier	Recorder/BOM
	Robin Briggs	Equipment Officer/WPA
	Kevin Gitien	BOM
	Lynne Greenham	Medals/WPA
	Jo-Anne Barden	AAC
	Scott Seymour	AOG
	Raoul Patel	Yokine Archers

Guests:

Beutanise Archery Club

Apologies:

Jon-Paul Van Loenhout (Vice President), Eric Zhou (Treasurer), Darrin McLoughlin (Secretary), Danie Oosthuizen (Benara Bowmen), Carol Harvey (KGSA), Courtney Cowling (Web Master/NPA), Paul Meyer (Gingin Shire Archers)

Absent:

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.30pm.

2. MINUTES FROM PREVIOUS MEETING (17th July 2017)

Motion: Previous Minutes read and accepted

Moved: Lynne Greenham **Seconded:** Scott Seymour

Vote: Passed

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

3.1 Club License- ongoing

3.2 Constitution – DB ongoing

4. CORRESPONDENCE –

4.1 Secretary report –

- * Bore Quotes - Ongoing and Nick Towill to provide additional information in WASA report.
- * Invoice for Instant Bins
- * Invoice from WASA
- * Benara Bowman quote for hire of targets.
- * Baldvis Archery Club Breakfast field flyer
- * Financials received from Eric Zhou (Treasurer)
- * Banksia Bowman update - All Good

5. REPORTS – EXEC

5.1 President:

- * DSR Rep - Jacquie Dearie
- * State and National Indoor Competition - Next weekend - 131 Entries, 22 tgts
- * Busy Bee at the Archery Park on the 30th July.
- * Appointments of:
 - Park Manager - Elisabeth Gardeney
 - A/Park Manager - Tom Wray
- * Authorities granted to Krissy Glover to assist with financial matters.

5.2 Vice President:

- * No report

5.3 Treasurer:

- * Eric Zhou apology – Away overseas report tabled.

Council to accept all reports as tabled, Moved: Kevin Cottier, Seconded: Scott Seymour
Vote: Carried

6. REPORTS – OFFICERS

6.1 Recorder – all records now updated

- Cont to liaise with A/A in relation to Archers Diary.

6.2 Juniors Coordinator – no report

6.3 Tournament Chair – no report

6.4 Judges Administrator – Rostered for the State / National Indoor

6.5 Equipment / Property Officer – Working on equip for the State / Nat Indoor. Looking for additional assistance for moving of equipment to and from the competition.

6.6 Medals – Ongoing and trying to get date on orders, A/A have implemented a new pricing structure.

6.7 Coaching Administrator – *Vacant*

6.8 Executive Admin Manager – New design of the State Uniforms - Presented, New Supplier - Beast Ware. AWA to promote supplier.

Clubs will receive good rates and better ordering options if they use Beast Ware.

6.9 Selection Committee Chairperson – no report

6.10 WASA Delegate – Ongoing separation of CMC and WASA

- Bore Update, New quotes have been received and are around 45k to 50k. Preferred supplier is in final negotiations with WASA.

Depending on successful fundraising from DSR, may require AWA to contribute.

- Budget for 2017 / 2018 is in the final stages of being reset after a special review was required after the June 2017 committee meeting and the projected CPI increase of 2.5%.

The review was required a not all information was available prior to the June meeting as current Chair person was on leave and over seas.

6.11 Archery Park Manager – Position Appointed - Not occupied as yet

- Park has been busy.

- Wages are up to date.

6.12 WA Sports Federation Delegate – no report

6.13 WA Olympic / Commonwealth Games Delegate – no report

6.14 AWA Website Manager – no report

6.15 Nationals – On going

Moved: Scott Seymour

Seconded: Lynne Greenham

Vote: Carried.

7. AGENDA ITEMS

7.1 No agenda items

8. GENERAL BUSINESS

8.1 – Beutanise Archery Club, looking at joining AWA and looking to operating out at the Archery Park area. KG to forward all paperwork and information for joining.

8.2 – DB made - Motion to acquire an additional Lap Top Computer as to assist the administration and events infrastructure. Cost spending up to \$1500.00

Moved: Krissy Glover **Seconded:** Kevin Cottier

8.3 – Payments Receiving - All Clubs and members are to process all payments electronically. Cheques and Cash are no longer the preferred method of payment. A \$10.00 handling fee will be applied in the event of manual payment being received.

8.4 - APA not located at the Archery Park anymore and is operating with minimal members. When Members attend the A/Park they will pay the AWA fees.

9. CLOSE

The meeting was closed 9pm.

10. NEXT MEETING

Next meeting is to be held 7.30pm Monday the 21 August 2017, at the **WA Archery Centre, Whiteman**

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Deonne Bridger
President

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Nick Towill for Darrin McLoughlin
Secretary

Date

Date