

ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 20th March 2017

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

Guests: Rachelle Novak (Gingin)

Apologies: Eric Zhou (Treasurer), Robin Briggs (Equipment Officer), Miranda Epis (Baldivis), Nick Towill (APA/WASA)

Absent:

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.36pm.

2. MINUTES FROM PREVIOUS MEETING (20th February 2017)

Motion: Previous Minutes read and accepted

Moved: Paul Meyer **Seconded:** Raoul Patel

Vote: Passed

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

3.1 Club License- ongoing JMc

3.2 Dial in update – Zoom to be used at upcoming meeting

3.3 Constitution – DB and DSR - ongoing

4. CORRESPONDENCE –

4.1 Secretary report –

Inv for Electricity

Inv for line marking machine

Inv for Bins

Gosnells chasing Certificate of Currency

Robin Briggs – equipment update

Phil Arthur – need judge for state field

WASA - Technical proposal for Comms and security

Benara Challenge sent out

Kim Baird asking for info on school programs

5. REPORTS – EXEC

5.1 President:

- Look at setting up the field course soon –
- Nationals entry form live soon
- Indoor – paid for surveyor
 - Approvals progressing
 - Curtin Uni exhibition on Saturday 29th 2pm to 6pm
 - Nibbles and drinks put on for guests
 - Dean of Architecture coming
 - Invite potential sponsors

5.2 Vice President:

- No report

5.3 Treasurer:

- EZ apology – No Report

Council to postpone passing reports until next meeting. Moved: Seconded: Vote:

6. REPORTS – OFFICERS

6.1 Recorder – caught up with most records now

- Looking at tournament records now

6.2 Juniors Coordinator – AA have cancelled Jnr nationals meetings for now

6.3 Tournament Chair – Old coots to 26th Nov, Fletchlings now to 19th Nov

6.4 Judges Administrator – apology, no report

6.5 Equipment / Property Officer – confirmed 26 butts req

- 25 new cores req

6.6 Medals – Caught up with most now

- Need to have medals for Nationals

6.7 Coaching Administrator – *Vacant*

6.8 Executive Admin Manager – Banksia Bowmen finalizing forms direct with AA

- Potential new club north of river – Scott White has been in contact

- applications for Senior nationals team out soon

6.9 Selection Committee Chairperson – no report

6.10 WASA Delegate – apology – no report

6.11 Archery Park Manager – Busy with Jnr Nationals team

- been away, thanks to Dee and Krissy for running park

- wedding reception here last week, went very well

- no road sign as damaged, not getting replaced

- google maps still wrong

- AoG donated old armguards to the park – thanks to David M and club

6.12 WA Sports Federation Delegate – meeting coming up soon

6.13 WA Olympic / Commonwealth Games Delegate – no report

6.14 AWA Website Manager – Word press fixed up a lot of security issues

- up and running now

- need to check details on website

6.15 Nationals – meetings held 6pm before council meeting

- 26 new butts ordered 18K

- job list drawn up

- entry form should be live soon

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

Moved: Lynne Greenham **Seconded:** Kevin Cottier

Vote: Carried.

7. AGENDA ITEMS

7.1 No agenda items

8. GENERAL BUSINESS

8.1 – LG - Maybe a Bunnings Sausage sizzle as a fundraiser

8.2 - RP – Will try and get a smart antenna to trial

8.3 – AoG – May need to relocate to another ground – still in talks with school
Look at buying a small truck to store equipment

8.4 – Benara – tournament this weekend – over 60 entries

8.5 – PM – Archery2U complaint, spoke with neighbour about damage. A2U has removed some references to AWA

8.6 – BOM – in talks with council, may have to move, potential new complex 5-7 yrs away

8.7 – JMc – Congrats to Danie Oosthuizen and Alan Pound in recent Aust Open

- Great reviews for KGSA from “come n try” people coming out the park– well done

8.8 – CC – Busselton club enquiry

9. CLOSE

The meeting was closed 9.13pm.

10. NEXT MEETING

Next meeting is to be held 7.30pm Tuesday the 18th April 2017, at the **WA Archery Centre, Whiteman**

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Deonne Bridger
President

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Darrin McLoughlin
Secretary

Date

Date