

ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 15th May 2017

Present	Jon-Paul Van Loenhout	Vice President
	Darrin McLoughlin	Secretary
	Robin Briggs	Equipment Officer/WPA
	Kevin Cottier	Recorder/BOM (via ZOOM)
	Courtney Cowling	Web Master/NPA
	Carol Harvey	KGSA
	Phil Arthur	Benara Bowmen
	Paul Meyer	Gingin Shire Archers
	Nick Towill	APA/WASA
	Raoul Patel	Yokine Archers
	Scott Seymour	AOG
	Jo-Anne Barden	AAC

Guests: Rachelle Novak (Gingin)

Apologies: Eric Zhou (Treasurer), Deonne Bridger (President), Miranda Epis (Baldivis), Krissy Glover (Exec Admin Manager) Danie Oosthuizen (BB), Lynne Greenham (Medals/WPA)

Absent:

1. OPENING

Chairperson Jon-Paul Van Loehout declared the meeting open at 7.25pm.

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

Motion: Previous Minutes read and accepted

Moved: Carol Harvey **Seconded:** Raoul Patel

Vote: Passed

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

3.1 Club License- ongoing

3.2 Dial in update – Zoom used tonight with Kevin Cottier

3.3 Constitution – DB and DSR - ongoing

4. CORRESPONDENCE –

4.1 Secretary report –

Inv for Rent

Inv for Bins

Entry form for Sorrento Shoot

Entry form for State Field

Bore issues with wiring

Fletchlings date change

WASA - Technical proposal for Comms and security update

GC2018 Sundowner invite for AWA

QRE's for XBOW – John Turner

Danie Butts – Configuration onto stands?

5. REPORTS – EXEC

5.1 President:

- Apology – no report

5.2 Vice President:

- No report

5.3 Treasurer:

- EZ apology – Report tabled up to April 30th 2017

Council to accept all reports as tabled Moved: Eric Zhou Seconded: Phil Arthur Vote: Carried

6. REPORTS – OFFICERS

6.1 Recorder – all records now updated

- Still looking at tournament records
- John Hyde to sort out Archers Diary

6.2 Juniors Coordinator – no report

6.3 Tournament Chair – Fletchlings may move to Sept 3rd - RP to advise

6.4 Judges Administrator – 2 judges for state field sorted

6.5 Equipment / Property Officer – New butts to be stored in caretaker's shed

- WPA & BB trolleys may be used for new butts for nationals
- 100m tape measure handle broken - needs fixing

6.6 Medals – Apology – no report

6.7 Coaching Administrator – *Vacant*

6.8 Executive Admin Manager – Apology – no report

6.9 Selection Committee Chairperson – no report

6.10 WASA Delegate – Head lease \$3700 per year

- bore needs fixing
- tree lopping over power lines need attention

6.11 Archery Park Manager – no report

6.12 WA Sports Federation Delegate – meeting next week

6.13 WA Olympic / Commonwealth Games Delegate - attended meeting last week

6.14 AWA Website Manager – Baldivis have own website

- updates done
- Banksia Bowmen up soon

6.15 Nationals – RB has sent through estimate for equipment

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

Moved: Carol Harvey **Seconded:** Scott Seymour

Vote: Carried.

7. AGENDA ITEMS

7.1 No agenda items

8. GENERAL BUSINESS

- 8.1 – RB – Sorrento Shoot 56 entrants went well
- 8.2 - RP – smart antenna trailing at present on 3G. If ok cost \$960
- 8.3 – AoG – Indoor shoot open for all \$10 for approx. 2 hr shoot from 7pm
-Have bought small truck to store equipment
- 8.4 – Benara – Constitution upgrade – potential name change
- Danie competing world cup in Shanghi
- 8.5 – Gingin – all good
- 8.6 – BOM – Report of trace of asbestos in ground where they shoot
- 8.7 – AAC – Have bought a truck to store equipment
- 8.8 – Youth Nationals – list attached of results for WA
- kids were excellent for the whole week
- missed flight coming home, so later departure, but all got home
- 8.9 – Archery Park – JMc stepping down from role

9. CLOSE

The meeting was closed 8.15pm.

10. NEXT MEETING

Next meeting is to be held 7.30pm Monday the 19th June 2017, at the **WA Archery Centre, Whiteman**

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Deonne Bridger
President

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Darrin McLoughlin
Secretary

Date

Date