

ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 19th June 2017

Present	Deonne Bridger	President
	Jon-Paul Van Loenhout	Vice President
	Krissy Glover	Exec Admin Manager
	Danie Oosthuizen	Benara Bowmen
	Courtney Cowling	Web Master/NPA
	Lynne Greenham	Medals/WPA
	Paul Meyer	Gingin Shire Archers
	Nick Towill	APA/WASA
	Scott Seymour	AOG

Guests: Rachelle Novak (Gingin), Phil Arthur (Benara Bowmen)

Apologies: Eric Zhou (Treasurer), Darrin McLoughlin (Secretary), Kevin Cottier (Recorder/BOM)
Carol Harvey (KGSA), Raoul Patel (Yokine Archers), Robin Briggs (Equipment Officer)

Absent:

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.00pm.

2. MINUTES FROM PREVIOUS MEETING (15th May 2017)

Motion: Previous Minutes read and accepted

Moved: Paul Meyer **Seconded:** Jon-Paul Van Loenhout

Vote: Passed

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

3.1 Club License- ongoing

3.2 Constitution – DB and DSR - ongoing

4. CORRESPONDENCE –

4.1 Secretary report –

Bore Quotes

Inv for Bins

PAA Flyer – later cancelled

2017 NZ Youth Champs flyer

Tree lopping – where are we at?

Fletchlings date change to 3rd Sept

Financials sent out

WASF invite to Cyber Security Forum

5. REPORTS – EXEC

5.1 President:

- Past month – busy
- Covering the Archery Park – assistance from John B, Rob T and Krissy G
- Brief on indoor exhibition
- Working on Nationals
- Meetings with DSR, City of Swan and Curtin Uni
- General admin
- Archery Park Manager position advertised, closes 1/7/17 – reasonable interest received

5.2 Vice President:

- No report

5.3 Treasurer:

- EZ apology – Report tabled up to May 31st 2017

Council to accept all reports as tabled Moved: Paul Meyer Seconded: Lynne Greenham
Vote: Carried

6. REPORTS – OFFICERS

6.1 Recorder – all records now updated

- Cards to go out on return
- new list for web sent to Courtney

6.2 Juniors Coordinator – no report

6.3 Tournament Chair – Fletchlings confirmed for Sept 3rd

6.4 Judges Administrator – no report

6.5 Equipment / Property Officer – no report

6.6 Medals – A/A had system failure causing some orders to be lost

6.7 Coaching Administrator – *Vacant*

6.8 Executive Admin Manager – Working with DSR

- Healthway Grant
- State Team applications out
- Busy bee for Park area

6.9 Selection Committee Chairperson – no report

6.10 WASA Delegate – Ongoing separation of CMC and WASA

- Constitution update, legal advice to form INC bodies
- Budget increase 2.5% from last year

6.11 Archery Park Manager – Position vacant

- DB - equipment repairs
- park foot traffic reasonable
- last booking slot 2pm
- school programs ongoing

6.12 WA Sports Federation Delegate – no report

6.13 WA Olympic / Commonwealth Games Delegate – no report

6.14 AWA Website Manager – Events up on web

- Sorrento results posted
- A/Park booking system – on line

6.15 Nationals – looking for volunteers – Dinner, Opening, Sponsorship etc
- Proposal to use Catering Van – May provide revenue back

Meeting with Beast Ware to supply uniforms for State team

Motion: Beast Ware to be the preferred supplier to AWA State Teams

Moved: Paul Meyer **Seconded:** Courtney Cowling

Vote: Carried.

AWA to assist to promote Beast Ware

Could assist with online ordering – individual to club orders

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

Moved: Lynne Greenham **Seconded:** Paul Meyer

Vote: Carried.

7. AGENDA ITEMS

7.1 No agenda items

8. GENERAL BUSINESS

8.1 – NT – need minutes from WASA from June 2016 – PA/DMc to provide

8.2 – AoG – 3 instructors have provided WWCC

8.3 – Benara – Incident on Sat, roads blocked off , club to provide report

All archers have been contacted who were on site and all are well
CMC/WASA to develop a Crisis Management Plan

9. CLOSE

The meeting was closed 8.55pm.

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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Nick Towill for Darrin McLoughlin
Secretary

Date

Date