



ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 15 January 2018

Present	Deonne Bridger	President
	Nick Towill	Secretary
	Elizabeth Gardiner	Archery Park Manager
	Tom Wray	Assistant Park Manager
	Courtney Cowling	Web Master / NPA
	Lynne Greenham	Medals / WPA
	Carol Harvey	KGSA
	Nick Towill	WASA/WPISC
	Krissy Glover	Exec Admin Manager / APA
	Paul Meyer	Gingin Shire Archers
	Vacant	Equipment Officer

Guests: Nil

Apologies:	Jon-Paul Van Loenhout	Vice President
	Courtney Cowling	Web Master / NPA
	Elaine	Treasurer
	Raoul Patel	Yokine Archers
	Kevin Cottier	Recorder/BOM
	Scott Seymour	AOG
	Jo-Anne Barden	AAC

Absent:

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.00pm.

2. MINUTES FROM PREVIOUS MEETING (11th December 2017)

Motion: Previous Minutes read and accepted
Moved: Carol Harvey **Seconded:** Lynne Greenham
Vote: Passed

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

3.1 Australian Open
Event Program Tabled and to be distributed to all clubs.

3.2 AWA Constitution
Paul Meyer - Has been reviewing "The Model Rules" and will provide a detailed brief at the next committee meeting.



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4. CORRESPONDENCE –

4.1 In - Benara Bowman

Invoice enquiry relating to Medal Orders and details of the invoice as to identify the recipients.

Requesting access and ability to use the AWA Building and facility over several dates. Requested will be issued to the Park scheduling. Including dates the AWA calendar. the Tournament Chair

Dates re
Manager for
to be included into
Details have been passed onto
for attention.

5. REPORTS – EXEC

5.1 President -

Request for clubs to assist with the preparations to the Australian Open in March 2018. There will be no shooting by any archers that are not competing on the AWA grounds during the event. The park will be closed.

A reminder that all payments to Archery Australia and Archery WA are to be done online and or through the appropriate portals as previously advised.

AA and AWA are developing - AWA Development Program. The dates and fee to be disturbed soon.

The program is designed for those archers that have a desire improve their ability and technics.

Additional information will be provided as:

- * AA to run program in all states.
- * One training day per month.
- * Cost of course TBA.
- * All clubs will receive information regarding the program and all archers should be encouraged to attend.

5.2 Vice President:-

Apology - Nothing to report.

5.3 Treasurer: -

Report tabled up to July 31st 2017 by Elaine



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6. REPORTS – OFFICERS

- 6.1 Recorder –** Apology - Report tabled.
- 6.2 Juniors Coordinator –** State Team Managers positions are still in progress.
- 6.3 Tournament Chair –** Apology - AWA Calendar will be distributed ASAP.
- 6.4 Judges Administrator –** No Report
- 6.5 Equipment / Property Officer –** Vacant
- 6.6 Medals –** No Report
- 6.7 Coaching Administrator –** *Vacant*
- 6.8 Executive Admin Manager –** Advised that due to the Archery Park Managers Laptop not working that she has allocated her lap top to the Park Manager.
- 6.9 Selection Committee Chairperson –** No Report
- 6.10 WASA Delegate –** Groundsman is unwell and some duties may be delayed in being performed.
- 6.11 Archery Park Manager –** Australia Day event has been booked by the City of South Perth and members of the following clubs will be assisting on the day:
- * Benara Bowman
 - * Archers of Greenwood
 - * Yokine Archery
- Schools Program is under development and a campaign to expand the program will commence later in the year.
- There are some targets in the park area requiring maintenance work and or swapping out.
- Equipment Trailer has had some electrical works completed and all lights are now functioning.
- 6.12 WA Sports Federation Delegate –** No Report



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6.13 WA Olympic / Commonwealth Games Delegate – No Report

6.14 AWA Website Manager – Apology - QRE's have all been updated on the web.

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

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

Vote: Carried.

7. AGENDA ITEMS

7.1 NIL

8. GENERAL BUSINESS

8.1 – DH –

Indoor Facility:

Ongoing status briefing advising that the current status is that an application for Planning Approval has been completed and ready to be submitted to the City of Swan.

Once the application has been reviewed by the COS the application will need to be sent to the State Department of Planning. A Quality Surveyor has completed a Cost analysis of the project and has now costed the project out at \$2.8 million dollars. Further options as to designs and costings of the shed facility are now to be sort.

8.2 - Bunbury Archers - This years Silver Leprechaun Event to be sent into AWA for distribution.

Club archers have requested to know what assistance and services do they get for their annual Subscriptions. The club were advised that for the annual payments received each member is provided:

- * Training Opportunities
- * Insurance
- * Events to mention a few.

Request for some AWA meetings to be held on weekends as to allow some clubs an opportunity to attend that work on the day that previous meetings have been held.



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8.3 - Benara Bowman - Request that if any of the Stack Target are for sale by AWA. Non are for sale at this time. Additional Information was requested for the Junior State Team Managers roll. KG to meet with R & Locke , and provide them with the information sort.

8.4 - Whiteman Park Archers - Requested for all line marking be redone ASAP and again prior to the Australian Open. Advised that the Wheelie Buts are available for the Australian Open 2018.

- Requested an update on the new club (Butan Archery).
- * Club is now Incorporated.
- * All administrative works with AA and AWA have yet to completed.
- * Flag poles to be installed at entry points with red flags
- * In / Out signs to be installed at the main Archery Facility as for additional awareness of clubs active on days.
- * Danger Archery Signs are to be installed at all points of the Butan Archery field.
- * Archer Sign-in sheets are to be made available for AWA Auditing purposes.

be

chosen

Request for a Thank you letter be constructed and sent to Toyota Australia in recognition for their assistance during the November 2017 Nationals Event held by AWA.

9. CLOSE

The meeting was closed 9:10pm.

10. NEXT MEETING

Next meeting is to be held 7.00pm Monday the 19th February 2018, at the **WA Archery Centre, Whiteman**

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Deonne Bridger
President

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Nick Towill
Secretary

Date

Date