



ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 19 February 2018

| | | |
|-------------------|--|---|
| Present | Deonne Bridger Nick Towill Lynne Greenham Carol Harvey Nick Towill Paul Meyer Vacant Raoul Patel | President Secretary Medals / WPA KGSA WASA/WPISC Gingin Shire Archers Equipment Officer Yokine Archers |
| Guests: | Rachelle Novak | GinGin Shire Archers |
| Apologies: | Jon-Paul Van Loenhout Krissy Glover Courtney Cowling Elaine Kevin Cottier Scott Seymour Jo-Anne Barden Elizabeth Gardiner Tom Wray | Vice President Exec Admin Manager / APA Web Master / NPA Treasurer Recorder/BOM AOG AAC Archery Park Manager Assistant Park Manager |
| Absent: | | |

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.00pm.

2. MINUTES FROM PREVIOUS MEETING (15th January 2018)

Motion: Previous Minutes read and accepted
Moved: Paul Meyer **Seconded:** Lynne Greenham
Vote: Passed

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

Nil



ARCHERY WESTERN AUSTRALIA

4. CORRESPONDENCE –

4.1 In - Out

5. REPORTS – EXEC

5.1 President -

Coached

been

with
has been recognised
started moving to Electronic
greatly appreciated.

Australia.

WA Junior Team Managers Appointed
Ray and Tamara Locke.

Team Uniforms have been issued to all select
team members.

Indoor Facility is ongoing and Doug Harvey to
update in General Business.

Development Program to commence next month
and DB to run the Regional Development
Program at the same time. with 35 Archers
already entered into the program with 4
to run the program.

Australian Open entries have been slow in
coming through, So all clubs have been
requested to advertise within their clubs and
promote the event. An additional week will be
given for late entries, as 65 entries have
received so far.

A reminder again to clubs that all payments need
to be received electronically as to ending
Archery Australia policy, It
that some clubs have
Payments and this is

Butan Archer have completed their administrative
work and now are members of Archery

5.2 Vice President:-

following

Apology - Nothing to report.

Archery Calendar has been sent out to clubs.

Some changes have been noted for the
clubs:

Whiteman Park Archers

Yoking Archers

5.3 Treasurer: -

Report tabled.

October, November and December 2017 pre-
sented and all records are unto date.

6. REPORTS – OFFICERS



ARCHERY WESTERN AUSTRALIA

- 6.1 Recorder –** Apology - Report tabled.
All records are upto date.
- 6.2 Juniors Coordinator –** State Team Managers Filled - Ray and Tamara Locke
- 6.3 Tournament Chair –** Apology - AWA Calendar distributed.
- 6.4 Judges Administrator –** Coordination has been handed over to Raoul Patel
- 6.5 Equipment / Property Officer –** Vacant
- 6.6 Medals –** No Report
- 6.7 Coaching Administrator –** *Vacant*
- 6.8 Executive Admin Manager –** Busy completing the Development Program in preparation to the start next month.
- 6.9 Selection Committee Chairperson –** No Report
- 6.10 WASA Delegate –** WPISC Committee have verbally requested that AWA assist in the cost towards the \$55k to re-install the new bore that was commissioned September 2017.
ABA have verbally requested to see if AWA would release the norther area of AWA Lease to ABA.
- 6.11 Archery Park Manager –** Park Targets are in need of work.
- 6.12 WA Sports Federation Delegate –** No Report
- 6.13 WA Olympic / Commonwealth Games Delegate –** No Report
- 6.14 AWA Website Manager –** Presidents emails are now operational.

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

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

Vote: Carried.

7. AGENDA ITEMS

- 7.1** NIL



ARCHERY WESTERN AUSTRALIA

8. GENERAL BUSINESS

8.1 – DH –

Indoor Facility:

Ongoing status briefing advising that the current status is that Due to the cost being forecasted on the initial design, Additional designs and costings are being sorted.

AWA to look at way or raising funds to meet a proposal of \$1 million.

Clubs are also to be asked if the proposal of an indoor facility would be something that all archers would use and benefit from.

8.4 - Whiteman Park Archers - Requested for all line marking be redone if and when possible.

Followup on a Thank You Letter to Toyota for the use of vehicle for the Nationals in November 2017 event. This has not been done as yet and one is to be done and sent through to Toyota as soon as possible.

8.5 - GinGin Shire. Briefing on the New Constitution Model Rules and it changes.

9. CLOSE

The meeting was closed 9:30pm.

10. NEXT MEETING

Next meeting is to be held 7.00pm Monday the 16th March 2018, at the **WA Archery Centre, Whiteman**

.....
Deonne Bridger
President

.....
Nick Towill
Secretary

Date

Date