



ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 19 March 2018

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



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4. CORRESPONDENCE –

4.1 In - Out

5. REPORTS – EXEC

5.1 President -

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 Coached 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 been received so far.
A reminder again to clubs that all payments need to be received electronically as to ending with Archery Australia policy, It has been recognised that some clubs have started moving to Electronic Payments and this is greatly appreciated.
Butan Archer have completed their administrative work and now are members of Archery Australia.

5.2 Vice President:-

Apology - Nothing to report.
Archery Calendar has been sent out to clubs.
Some changes have been noted for the following clubs:
Whiteman Park Archers
Yoking Archers

5.3 Treasurer: -

Report tabled.
October, November and December 2017 presented and all records are upto date.

6. REPORTS – OFFICERS



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- 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 northern 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



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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**

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Deonne Bridger
President

.....
Nick Towill
Secretary

Date

Date