



ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 19 April 2018

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

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.00pm.

2. MINUTES FROM PREVIOUS MEETING (19th March 2018)

Motion: Previous Minutes read and accepted
Moved: Carol Harvey **Seconded:** Raoul Patel
Vote: Passed



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6. REPORTS – OFFICERS

- 6.1 Recorder –** All records are upto date.
- 6.2 Juniors Coordinator –** No Report
- 6.3 Tournament Chair –** Apology - AWA Calendar distributed.
- 6.4 Judges Administrator –** Judges course has been proposed for 19 - 20 May 2018.
- 6.5 Equipment / Property Officer –** Vacant
- 6.6 Medals –** No Report
- 6.7 Coaching Administrator –** *Vacant*
- 6.8 Executive Admin Manager –** No Report
- 6.9 Selection Committee Chairperson –** No Report
- 6.10 WASA Delegate –** Groundsman is retiring latter this year. Continual discussions relating to assistance in payment for the new bore that was commissioned in August 2017 has been verbally suggested with a proposed figure of around \$16000.00. Depending on the separation of WASA and WPISC may result in a delay in the formal request being issued to AWA.
- 6.11 Archery Park Manager –** Park is getting busier, and the School Program is being promoted.
Targets in the park area need attention.
- 6.12 WA Sports Federation Delegate –** No Report
- 6.13 WA Olympic / Commonwealth Games Delegate –** No Report
- 6.14 AWA Website Manager –** No Report

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

Moved: Kevin Cottier **Seconded:** Lynne Greenham

Vote: Carried.



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7. AGENDA ITEMS

7.1 Constitution - Paul Meyer briefed that this is ongoing and will be in a position shortly to be able to provide AWA with a detailed report and options for consideration.

8. GENERAL BUSINESS

8.1 – Benara Bowman – Condition of the grounds:
Enquiries made as to the deterioration of the condition of the grass areas in the park.

Nick Towill advised that a Horticulturist has been engaged as to assist in the identification of the current condition of the wounds and to make recommendations as to the ongoing improvement in conditions. Additional water and soil samples will be taken and analysed during the this process.

8.2- Yokine - Proposed for Fletchlins on 4 November 2018, but there are further issues with the proposed Event Calendar that may effect the event.

9. CLOSE

The meeting was closed 8:17pm.

10. NEXT MEETING

Next meeting is to be held 7.00pm Monday the 21st May 2018, at the **WA Archery Centre, Whiteman**

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Deonne Bridger
President

.....
Nick Towill
Secretary

Date

Date