



ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 21 May 2018

Present	Jon-Paul Van Loenhout	Vice President
	Nick Towill	Secretary - WASA / WPISC
	Courtney Cowling	Web Master / NPA
	Carol Harvey	WA Sports/Olympic - KGSA
	Raoul Patel	Judges Coord / Yokine Archers
	Courtney Cowling	Web Master / NPA
	Elizabeth Gardiner	Archery Park Manager
	Michaela Towill	Benara Bowman
	Liz Connell	Amateur Archery Centre
	Paul Meyer	Gingin Shire Archers
	Doug Harvey	KGSA

Guests: Rachelle Novak GinGin Shire Archers

Apologies:	Deonne Bridger	President
	Elaine	Treasurer
	Raoul Patel	Judges Coord / Yokine Archers
	Lynne Greenham	Medals / WPA
	Scott Seymour	AOG
	Tom Wray	Assistant Park Manager
	Krissy Glover	Exec Admin Manager
	Kevin Cottier	Recorder / BOM

Absent:

1. OPENING

Vice Chairperson Jon-Paul Van Loenhout declared the meeting open at 7.00pm.

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

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



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3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

- 3.1 Archery Park Targets - New targets are needed as some are in a poor state and are in need to be replaced - Ongoing

4. CORRESPONDENCE –

- 4.1 In - Out Tabled

5. REPORTS – EXEC

- 5.1 President Apology - No Report
5.2 Vice President:- No Report
5.3 Treasurer: - Reports provided to AWA

6. REPORTS – OFFICERS

- 6.1 Recorder – No Report
6.2 Juniors Coordinator – Youth Nationals Report tabled.
6.3 Tournament Chair – QRE Calendar being developed.
6.4 Judges Administrator – Judges course has been set for June 16 and 17 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



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6.10 WASA Delegate –

WASA and WPISC separation nearing completion.

WPISC is seeking part contribution of the new bore pump that was commissioned in August 2017. A contribution of \$16,000.00 is required from AWA, WPISC are also happy to look into a payment plan as to be agreed by both parties.

6.11 Archery Park Manager –

Park attendees have complained of the numbers in Ticks.

Targets in the park area need attention - Ongoing

WA Day - AWA holding an information stall at Elizabeth Quay on 06th June 2018. Volunteers welcome to come and assist.

6.12 WA Sports Federation Delegate – No Report

6.13 WA Olympic / Commonwealth Games Delegate – All fees will remain the same 2018 and 2019.

6.14 AWA Website Manager – All records and events have been updated and are current.

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

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

Vote: Carried.

7. AGENDA ITEMS

7.1

Archery Park Targets - Motion - Raise by Elizabeth Gardiner, Archery Park Manager
To purchase new targets for the Archery Park. Up to \$1200.00 to get 3 X "D O" Layered Targets. 2nd: Raoul Patel



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8. GENERAL BUSINESS

8.1 – Benara Bowman – ACROD Parking.

Request for an additional allocation for an ACROD (Disabled) Parking Bay to be located at the Benara Bowmen end of the carpark as to assist in the recent members requirements.

Requested for AWA to sponsor the cost for a Chemical Toilet for the State Field event. Authorised and agreed cost up to \$200: Jon-Paul Van Loenhout - Vice President

8.2- Whiteman Park Archers - Park Line Marking. All of the line marking paint has been used and new stock is required.

Sorrento Shoot - 53 entries and 13 AWA targets used.

8.2- Nick Towill -

Tabled: Horticulture Report and recommendations:
To identify three areas in the grass areas of the park for trial of different treatments for the best result.

Tabled: Reticulation Repairs and Upgrade - Two Quotes.
Two companies have quoted for the replacement and repair of portion parts of:

- 1. Main line (100 mm Pressure Pipe).
 - 2. Replace all station solenoids.
 - 3. Rewire from the main controller to each solenoid,
- Both quotes have variable pricing of up to \$25,000.00

9. CLOSE

The meeting was closed 8:25pm.

10. NEXT MEETING

Next meeting is to be held 7.00pm Monday the 18th June 2018, at the **WA Archery Centre, Whiteman**

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Deonne Bridger
President

.....
Nick Towill
Secretary

Date

Date