



ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 16 July 2018

Present	Deonne Bridger Nick Towill Krissy Glover Lynne Greenham Raoul Patel Carol Harvey Liz Connell Paul Meyer Doug Harvey Scott Seymour	President Secretary - WASA / WPISC Exec Admin Manager Medals / WPA Judges Coord / Yokine Archers WA Sports/Olympic - KGSA Amateur Archery Centre Gingin Shire Archers KGSA AOG
Guests:	Rachelle Novak Bruce Campbell	GinGin Shire Archers DSR
Apologies:	Jon-Paul Van Loenhout Elaine Courtney Cowling Scott Seymour Tom Wray Elizabeth Gardiner Kevin Cottier	Vice President Treasurer Web Master / NPA AOG Assistant Park Manager Archery Park Manager Recorder / BOM

Absent:

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.04pm.

2. MINUTES FROM PREVIOUS MEETING (21st May 2018)

Motion: Previous Minutes read and accepted
Moved: Carol Harvey **Seconded:** Scott Seymour
Vote: Passed



ARCHERY WESTERN AUSTRALIA

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

- 3.1 Benara Bowmen - Car Park ACROD Bays, Requested an additional bay in the main car park to accommodate additional ACROD drivers.

AWA has no objection to Benara Bowmen to purchasing additional signage as the car park has sufficient bays for the size of the car park. But

- 3.2 Reticulation Bore - W/P Complex seeking contribution to the cost of the replacement of the Reticulation Bore in August 2017. Cost of the new Bore was \$55k and insurance payout was \$18k, leaving \$37k that was paid by the complex. The Complex is seeking a 50 / 50 share in the remaining value.

Motion to pay back to the 50 / 50 value of \$18.5k will be at the rate of \$1000 per month till the total has been met.

1st Carol Harvey, 2nd Lynne Greenham, Carried.

- 3.3 Reticulation Repair - All presented quotes have been evaluated and the preferred contractor is Regenerate Industries with a works value of \$24,684 Inc GST. Work to be carried out in July / August 2018.

1st Carol Harvey, 2nd Lynne Greenham, Carried.

4. CORRESPONDENCE –

- 4.1 In - Out
Baldivis A/C have proposed to move event competition to the 18th November 2018. This day has already been scheduled a state Development day and as a result a good number of archers will not be able to attend to the Baldivis event as a result.

Deonne Bridger to call and discuss alternative options with Baldivis A/C.



ARCHERY WESTERN AUSTRALIA



5. REPORTS – EXEC

5.1 President

Treasurer is currently on Maternity Leave.
Development Days are progressing well and we have received good feedback.

State Indoor event location has been secured - Claremont Show Ground (Royal Agriculture Society). 22nd July 2018.

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 –

No Report

6.3 Tournament Chair –

No Report

6.4 Judges Administrator –

Judges course was held last week and all participants enjoyed the course.

Future courses are proposed to being done online.

It has been proposed that QRE Officials will have to complete an online assessment as of 1st January 2019.

6.5 Equipment / Property Officer – Vacant

6.6 Medals –

No Report

6.7 Coaching Administrator –

Attended to AA in Sydney and discussion on the following :

Strategic Plan.

Coaching Programs.

Development Course - WA has great feedback.

More Online Services.

80mt Safety zones from target areas as of 1st Jan 2019.



ARCHERY WESTERN AUSTRALIA

6.8 Executive Admin Manager – 2018 Nationals Managers Positions have yet to be filled.

6.9 Selection Committee Chairperson – No Report

6.10 WASA / WPISC Delegate – WASA and WPISC separation is now complete, and both entities are operating separately.

6.11 Archery Park Manager – 3 x Targets have been order and have yet to be delivered.

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: Scott Seymour **Seconded:** Lynne Greenham

Vote: Carried.

7. AGENDA ITEMS

7.1 State Indoor Event.
- Event Flyers to be sent out by Deonne and Krissy.
- Event Location changed from Warwick Leisure Cnt to the Claremont Show Grounds.
- Online entries only.

7.2 Judges Support
Raoul Petal placed a motion for financial support for all Judges within WA for equipment and uniforms. A total of \$200.00 Per Year.
1st - Doug Harvey 2nd - Paul Meyer, Carried



ARCHERY WESTERN AUSTRALIA

8. GENERAL BUSINESS

8.1 – Chairperson,

Strategic Intent to be used and formatted into AWA meetings.

- Copy of the AA and AWA Strategic Plan to be distributed.
- AWA Club to be visited by the AWA Committee.
- All AWA Clubs to be checked for compliance against AA and AWA regulations. Schedule to be set.

8.2 - Butan Archery,

Planned Event Scheduled:
30 June 2018 and 01 July 2018
All on site clubs to be advised.

8.3 - AA Board,

Board Position become vacant and all nominees have been advertised.
AWA Committee has in confidentiality replied back with the nominated preference.

8.4 - Constitution,

Paul Meyer and Deonne Bridger ongoing and to complete online portion.

8.5 - Supporting Archers,

Benara Bowman have proposed that AWA support archers that attend AA and World Archery events.

As there are no current policies addressing the Support of athletes that may attend AWA and or World Archery events. AWA would have to assess each request Application on it merits as received.

8.6 - Power Outages,

Western Power have advised that there are planned worked in the area that will effect supply.
27 June 2018, 07:30 to 15:30hrs.
All clubs in the area to be advised.

9. CLOSE

The meeting was closed 9:15pm.



ARCHERY WESTERN AUSTRALIA



10. NEXT MEETING

Next meeting is to be held 7.00pm Monday the 20th August 2018, at the **WA Archery Centre, Whiteman**

.....

.....

Jon-Paul Van Loenhout
Vice Chairperson

Nick Towill
Secretary

Date

Date