Executive Council Meeting

Minutes of Meeting Held On 17th September 2018.

Present Deonne Bridger President

 Nick Towill Secretary / WASA / WPISC

 Lynne Greenham Medals / WPA

 Carol Harvey Olympic / Committee / Kalamunda GS

 Scott Seymor Archers of Greenwood

 Liz Connell Amateur Archery Cnt

 Paul Meyer Gingin Archery

 S Teuziu Druk Archery

Guest R Novak Gingin

1. Opening: Chairperson, Deonne Bridger declared the meeting open at 7pm.

2. Minutes of previous meeting (20th August 2018).

Motion: Previous Minutes read and accepted:

Moved: Snd:

Vote:

3. Business arising from previous meeting:

Nil

4. Correspondence:

In:

Out:

5. Reports:

President, State Target Event was run extremely well by Kalamunda and all attendants were very happy.

 Deonne attended a High Performance Coaching weekend in Brisbane last weekend and all went well for the course and also an opportunity to network with National Coaches and AA officials.

 AWA Exec has authorized $15000 to come out of the term deposit as to pay outstanding bills and has also reinvested the remaining fund from the term deposit to be re invested into a term deposit for a further 12 months.

 AWA Exec working on Strategic and Operational Plans as to deliver to DSR, continuing for KRS’s for funding.

 AWA have also approached AA as to purchase the timing equipment that was used in the 2017 National, no outcome of this has been received as yet.

5.2

V / President

 No Report

5.3

Treasurer No Report

Recommendations:

 That council resolve to accept that all financial reports presented be accepted and enforced. Moved Second:

 Vote:

6. Reports:

 6.1 Recorder No Report

 6.2 Jnr Coord No Report

 6.3 Tourn Ch No Report

 6.4 Judge Co No Report

 6.5 Equip Of No Report / Vacant

 6.6 Medals No Report

 6.7 Coach Ad State Team Nominations have been advertised and awaiting submissions. All archers are encouraged to apply.

 6.8 Exc Admin No Report

6.9 Select Ch No Report

6.10 WASA/WPISC No Report

6.11 Arch Park Mgr No Report

6.12 WA Sports Fed No Report

6.13 WA Olympic No Report

6.14 AWA Web No Report

8. General Business:

WA Field and Bow Hunters: Have requested to take control of the northern area of the AWA leased area as so they may extend their areas of shooting. AWA Exec to meet with the AFBH and negotiate.

9. Close:

The meeting was closed at 8:30pm

**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 Nick Towill

President Secretary

Date ........................................... Date .......................................