



ARCHERY WESTERN AUSTRALIA



EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 21 January 2019

Present:

Lynne Greenham	Vice President
Nick Towill	Secretary - WASA / WPISC
Tom Wray	Web Master / Yokine Archers
Liz Connell	Amateur Archery Centre
Elizabeth Gardiner	Archery Park Manager
Nadia Cunningham	Benara Bowmen
Carol Harvey	Olympic Delegate / KGSA

Guests:

Apologies:

Deonne Bridger	President
Elaine	Treasurer
Kevin Cottier	Recorder / BOM
Raoul Patel	Yokine Archers
Krissy Glover	Exec Admin Manager

Absent:

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.06pm.

2. MINUTES FROM PREVIOUS MEETING (17th September 2018)

Motion: Previous Minutes read and accepted
Moved: Carol Harvey **Seconded:** Nadia Cunningham
Vote: Passed



ARCHERY WESTERN AUSTRALIA



3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

Nil to report

4. CORRESPONDENCE –

Nil to report

5. REPORTS – EXEC

- | | |
|-----------------------------|----------------------------|
| 5.1 President | No Report |
| 5.2 Vice President:- | No Report |
| 5.3 Treasurer: - | Report provided and tabled |

6. REPORTS – OFFICERS

- | | |
|--|--|
| 6.1 Recorder – | No Report |
| 6.2 Juniors Coordinator – | No Report |
| 6.3 Tournament Chair – | No Report |
| 6.4 Judges Administrator – | No Report |
| 6.5 Equipment / Property Officer – | Vacant |
| 6.6 Medals – | No Report |
| 6.7 Coaching Administrator – | No Report |
| 6.8 Executive Admin Manager – | No Report |
| 6.9 Selection Committee Chairperson – | No Report |
| 6.10 WASA / WPISC Delegate – | WASA has a change of executive and is reviewing all policies and procedures.
WPISC - No report. |



ARCHERY WESTERN AUSTRALIA

6.11 Archery Park Manager – Archery Park has been running well with \$2168 in takings, and the kiosk has also taken \$130.00 for the month of January 2019.

Further enquiries have been communicated as to assist with local Scout Groups in assisting in community services within and around the Archery Park area.

6.12 WA Sports Federation Delegate – No Report

6.13 WA Olympic / Commonwealth Games Delegate – No Report

6.14 AWA Website Manager – Recent changes and updating of the web site has been completed.

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

Moved: Carol Harvey **Seconded:** Nadia Cunningham

Vote: Carried.

7. AGENDA ITEMS

7.1 NIL

8. GENERAL BUSINESS

8.1 – Benara Bowmen, Further planning for 'Electrical and Security' upgrades are currently being costed.

SJOG Defibrillator Grant. Proposal of AWA to apply to this grant as so that AWA could have a defibrillator squired and permanently fixed to the out side of the AWA complex building.

* Nadia Cunningham to apply on behalf of AWA.

8.2 - Druk Archery Membership has been increasing, but due to the Ticks and heat currently at the Archery Park has caused some slowing of interest to join.



ARCHERY WESTERN AUSTRALIA



9. CLOSE

The meeting was closed 7:48pm.

10. NEXT MEETING

Next meeting is to be held 7.00pm Monday the 18th February 2019, at the **WA Archery Centre, Whiteman**

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Lynne Greenham
Vice President

Nick Towill
Secretary

Date

Date