



ARCHERY WESTERN AUSTRALIA



EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 17th June 2019

Present

Lynne Greenham	Vice President
Nick Towill	Secretary - WASA / WPISC
Nadia Cunningham	Benara Bowmen
Carol Harvey	KGSA
Braydn Furmark	Exec Admin Manager
Raoul Patel	Judges Admin / Yokine Archers

Guests:

Apologies:

Deonne Bridger	President
Elaine	Treasurer
Tom Wray	Web Master
Scott Seymour	AOG
Liz Connell	Amateur Archery Centre
Kevin Cottier	Recorder / BOM

Absent:

1. OPENING

Chairperson Lynne Greenham declared the meeting open at 7.00pm.

2. MINUTES FROM PREVIOUS MEETING (20th May 2019)

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

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

- 3.1 Constitution: Special AGM set for **Sunday 23rd June 2019**, 1pm (13:00) at the State Archery Centre, Whiteman Park. As prescribed under Section 18, of "Association is Archery Western Australia (In Corp)" Constitution.
- 3.2 Lease: Awaiting meeting date too be set once AWA President is back from over seas shooting.
- 3.3 Grounds, Grass and C/Park Lighting ;
Lighting replacement / repair quotes yet to be received.



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4. CORRESPONDENCE – IN

- 4.1 Concerns from WAFBH.
Response to WPISC.
- 4.2 AWA Calendar issues.

5. REPORTS – EXEC

- 5.1 President** Nil / Apology.
- 5.2 Vice President:-** Nothing to report
- 5.3 Treasurer: -** Report Provided and Tabled.

Council resolves to accept the reports and incoming and outgoing Financials be accepted and endorsed. **Moved:** Nadia Cunningham **Seconded:** Raoul Patel
Vote - Passed

6. REPORTS – OFFICERS

- 6.1 Recorder –** No Report
- 6.2 Juniors Coordinator –** **Vacant**
- 6.3 Tournament Chair –**
- | | | |
|----------------|----------------|--------|
| State Target - | 20th Oct 2019 | KGSA |
| State Clout - | 15th Sept 2019 | AOG |
| WA/900 - | 18th Aug 2019 | WPA |
| Fletchlings - | 17th Nov 2019 | Yokine |
- 2 year planner to be introduced and seeking input by all clubs.
- 6.4 Judges Administrator –** Further promotion for new Judges to join the current program.
- 6.5 Equipment / Property Officer –** **Vacant** - **Additional Busy Bee's are on the AWA Calendar.**
- 6.6 Medals –** All up to date.
- 6.7 Coaching Administrator –** No Report



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6.8 Executive Admin Manager – Developing and preparation for a letter box drop promotion for the Archery park.

WA Day promotion did not go ahead this year with limited spaces available and with the requires safety areas required made it a further challenge for this year. 2020 is being looked into as to accommodate.

DSR, have been looking into Development Camps and Community Instructors. Further discussions and development will be scheduled.

6.9 Selection Committee Chairperson – No Report

6.10 WASA / WPISC Delegate – All has been quiet this month.

6.11 Archery Park Manager – No Report

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: Nadia Cunningham

Seconded: Braydn Furmark

Vote: Carried.

7. AGENDA ITEMS

Nil

8. GENERAL BUSINESS

8.1 – Nick Towill

Archery WA Signage(In - Out) - Ongoing item.

Druk Archery / WAFBC Access Road - Ongoing item.

AWA Carpark Lighting - Ongoing item.

State Indoor Comp - All in hand and only a few items to be resolved for this year. Projected to secure the next two years - 2020 and 2021.



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9. CLOSE

The meeting was closed 8:00pm.

10. NEXT MEETING

Next meeting is to be held 7.30pm Monday the 15th July 2019, at the **WA Archery Centre, Whiteman**

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Lynne Greenham
Vice President

Nick Towill
Secretary

Date

Date