

ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON 12 OCTOBER, 2014

Present	Deonne Bridger	President
	David Wray	Secretary/ Yokine
	David Crabtree	Benara
	Phil Arthur	Benara (Guest)
	Kevin deRozario	Pioner Archers
	Ian Marshall	Northern Pines (Guest)
	Jon-Paul van Leonhout	Northern Pines
	Robert Timms	Whiteman Park
	Steven Radusin	Baldivis

Apologies Alison Andersson, Michelle Francis

1. OPENING

The President declared the meeting open at 7:30 pm.

2. MINUTES FROM PREVIOUS MEETING (September 2014).

Motion: That the minutes of the previous executive meeting held in September be accepted as a true and accurate record of the meeting.

Moved: David Crabtree **Seconded:** Jon-Paul van Loenhout

Vote: Carried

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

HELD OVER

- 3.1 MoU with clubs (Deonne)
- 3.2 Tournament vs competition clarifications (Deonne)
- 3.3 Electrician for kitchen (Michelle)
- 3.4 Plumber (Michelle)
- 3.5 Drop-box facility for photos (Jon Paul)
- 3.6 Medal collections (Trevor)
- 3.7 Starter targets on AP butts (Mary)
- 3.8 Website host (Anne)
- 3.9 Busy bee (Deonne)
- 3.10 WASA and WASF nominations (Deonne)

4. CORRESPONDENCE – Report (Sept/Oct) distributed prior to meeting and accepted by members.

5. REPORTS – EXEC

HELD OVER

6. REPORTS - OFFICERS

HELD OVER

7. AGENDA ITEMS

- 7.1 Fletchlings competition
 - Council noted the out-of session endorsement of Yokine Archery as host Club.

7.2 State Senior team – Nominations closed 11 October. Council endorsed the following additional nominations to the State Team:

- o Courtney Cowling
- o Peter Choy
- o Ben Hindmarsh
- o Alan Pound
- o Ian Marshall

7.3 State Youth Team – Nominations closed 11 October. Council noted the following additional nominations were received:

- o Josh Kelly
- o Gavin Pikes
- o Tomas Wray

8. GENERAL BUSINESS

8.1 AWA Attendance at SHOT Expo

Council noted and endorsed the submission from AWA Development Officer Michelle Francis to attend the SHOT Expo in late November at a cost of \$1500. It was noted the event should be evaluated through use of a central referral point on fliers; provision of a \$5 Archery Park discount voucher; and encourage clubs to record ‘where di you hear about us’ for new Come and Try participants over the summer months.

Motion: Council approves AWA attendance at the 2014 SHOT Expo.

Moved: David Crabtree **Seconded:** Jon-Paul van Loenhout

Vote: Carried

ACTION – David to advise SHOT Expo submission outcome.

8.2 QRE Officials

Motion: Council approves Jon-Paul van Loenhout and Robert Timms as QRE Officials.

Moved: Deonne Bridger **Seconded:** Steve Radusin

Vote: Carried

8.3 Club reports

HELD OVER

9. CLOSE

The meeting was closed 1:30pm.

10. NEXT MEETING

Next meeting of the AWA executive council is to be held at Department of Sport & Recreation, Leederville on Monday 17th November, 2014. Commencing at 7:30 pm, finish by 9pm.

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Deonne Bridger
President

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David Wray
Secretary

Date

Date

