



ARCHERY WESTERN AUSTRALIA



EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 15th April 2019

Present	Deonne Bridger Lynne Greenham Nick Towill Scott Seymour Liz Connell Nadia Cunningham Carol Harvey Braydn Furmark Kevin Cottier	President Vice President Secretary - WASA / WPISC AOG Amateur Archery Centre Benara Bowmen KGSA Exec Admin Manager Recorder / BOM
Guests:	Phil Arthur Sue Gledden	Benara Bowmen
Apologies:	Elaine Raoul Patel Tom Wray	Treasurer Yokine Archers Web Master

Absent:

1. OPENING

Chairperson Deonne Bridger declared the meeting open at 7.00pm.

2. MINUTES FROM PREVIOUS MEETING (18th March 2019)

Motion: Previous Minutes read and accepted
Moved: Carol Harvey **Seconded:** Lynne Greenham
Vote: Passed

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

- 3.1 Constitution: Awaiting Consultants Review
- 3.2 Lease: WPISC response to be tabled.
- 3.3 Grounds, Grass and C/Park Lighting ;
Lighting replacement / repair quotes yet to be received.

4. CORRESPONDENCE – IN

Nil to report



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5. REPORTS – EXEC

5.1 President

Event Calendar for 2019 will be available on the AWA Web page shortly.

State Field dates are 1st and 2nd June 2019.

Archery Australia:

Coaches Accreditation process is under review for the renewals. Braydn Furmark to research and report back as to the requirements and scheduling of this.

Special General Meeting, Postponed due to having an external consultant now engaged to review and assist in what is required as to finalise.

Nick Towill and Lyn Greenham to be Authorised Signatories on the Archery WA Bank accounts.

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 - Lynne Greenham Seconded - Braydn Furmark
Vote - Passed

6. REPORTS – OFFICERS

6.1 Recorder –

All records are up to date

6.2 Juniors Coordinator –

Vacant

6.3 Tournament Chair –

No Report

6.4 Judges Administrator –

No Report

6.5 Equipment / Property Officer – **Vacant**



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6.6 Medals – All up to date.

6.7 Coaching Administrator – No Report

6.8 Executive Admin Manager – Has been actively in discussions with several people including Monique from Curtin University regarding Disability Active Inclusion.

Further work has been conducted within Working with Children. Research has shown that some clubs have registers and some have yet to formalise.

6.9 Selection Committee Chairperson – No Report

6.10 WASA / WPISC Delegate – Complex has been doing further works on the Water Tanks within the facility. Leaks have been found and there has been a considerable amount of water usage from the tanks that have caused for the tanks to be filled by have external tankers fill the tanks.

6.11 Archery Park Manager – Park activity has been quiet and further work has been done as to look at all opportunities in identifying any way of attracting new work.

A significant amount of customers have commented in the difficulty in finding and entering the Complex due to the new road works and to the lack of appropriate signage on the entry road way.

6.12 WA Sports Federation Delegate – Report that there will be no further application fees required for this association.

6.13 WA Olympic / Commonwealth Games Delegate – No Report

6.14 AWA Website Manager – No report - On Leave

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

Moved: Kevin Cottier

Seconded: Scott Seymour

Vote: Carried.



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7. AGENDA ITEMS

- 7.1 Druke Archers - Activities and Complex Correspondence.
- 7.2 Car Park Lighting
- 7.3 AWA In/Out Sign
- 7.4

8. GENERAL BUSINESS

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|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8.1 – President, | Ongoing Review: <ul style="list-style-type: none">1. AWA Operational Plan2. AWA Strategic Plan3. AWA Strategic Intent4. Asset Register5. Sponsorship opportunities |
| 8.2 - Sue Gleddin, | Currently looking of a Para Coach. |
| 8.3 - Lyn Greenham, | <ul style="list-style-type: none">- Concerned as to the AWA State calendar not yet posted on the AWA web site.- Has offered to assist on the 2020 Calendar |
| 8.4 - Nadia Cunningham, | <ul style="list-style-type: none">- Expressed concerns on the lack and confusion regarding the signage to the Complex.- Concerns of the lack of AWA Social Media Presence. Braydn Furmark to look into this matter and report back on how to improve and develop a strategies. |
| 8.5 - Deonne Bridger, | Busy Bee scheduled for the 9th June 2019.

Looking at opportunities of offering AWA members alternative training in Yoga. Does and times yet to be identified. |
| 8.6 - Phil Arthur, | Requested clarification on fee applicable for shooting in the AWA Field area, when the Benara Bowmen members are the one who maintain the field targets. <ul style="list-style-type: none">- It was voted and passed that <u>only</u> BB members that work on the field maintenance can shoot the field target area at no charge. |



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9. CLOSE

The meeting was closed 8:40pm.

10. NEXT MEETING

Next meeting is to be held 7.30pm Monday the 20th May 2019, at the **WA Archery Centre, Whiteman**

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Deonne Bridger
President

Nick Towill
Secretary

Date

Date