



ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON Monday 20th May 2019

Present	Lynne Greenham Nick Towill Liz Connell Nadia Cunningham Carol Harvey Braydn Furmark Kevin Cottier Raoul Patel Michaela Towill	Vice President Secretary - WASA / WPISC Amateur Archery Centre Benara Bowmen KGSA Exec Admin Manager Recorder / BOM Judges Admin / Yokine Archers APA / BB
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Guests:

Apologies:	Deonne Bridger Elaine Tom Wray Scott Seymour	President Treasurer Web Master AOG
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Absent:

1. OPENING

Chairperson Lynne Greenham declared the meeting open at 7.00pm.

2. MINUTES FROM PREVIOUS MEETING (15th April 2019)

Motion:	Previous Minutes read and accepted
Moved:	Carol Harvey Seconded: Nadia Cunningham
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 (Incorporated)" Constitution.
- 3.2 Lease: Awaiting meeting date to 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:** Liz Connell **Seconded:** Raoul Patel

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**
- 6.6 Medals – All up to date.
- 6.7 Coaching Administrator – No Report
- 6.8 Executive Admin Manager – Developing and preparation for a letter box drop promotion for the Archery park.
Working with Children Club Registers - On Going
Local Mens Shed (Lansdale) have been approached and are happy to look at assisting with the construction of Wheel Based Target Frames.
Further measuring and discussions to be had prior to commencement of project.



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6.9 Selection Committee Chairperson – No Report

6.10 WASA / WPISC Delegate – N / R

6.11 Archery Park Manager – N / R

6.12 WA Sports Federation Delegate – Fees for membership are projected to be raised for 2019 / 2020.

6.13 WA Olympic / Commonwealth Games Delegate – No Report

6.14 AWA Website Manager – N / R

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

Moved: Nadia Cunningham

Seconded: Carol Harvey

Vote: Carried.

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

8.1 – Nick Towill

Archery WA Signage(In - Out). Ongoing item. Safety has become a topic in the complex as to knowing who is on site. further discussions to see if the local Mens Shed could assist in supplying the sign. a quote from Signarama local business has been received at a cost of up to \$900.00.

Motion Proposed if the Mens Shed are unable to assist with the supply of the sign that Nick Towill be authorised to expend up to \$900.00 to obtain the required signage.

Motion Carried.

8.2 - Raoul Patel,

Motion Proposed to take over the roll of Tournament Chair.

Motion Carried.

8.3 - Liz Connell

AAC have recently designed and introduced a new Web Site and as a result has been beneficial with an increase in new Archers to the club.



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9. CLOSE

The meeting was closed 8:20pm.

10. NEXT MEETING

Next meeting is to be held 7.30pm Monday the 17th June 2019, at the **WA Archery Centre, Whiteman**

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Lynne Greenham
Vice President

Nick Towill
Secretary

Date

Date