|  |
| --- |
| **Archery Victoria** |
| Title: | 2015 AV SGM |
| Subject: | Minutes |
| Author: | AV Board |
| Date: | 18 March 2016 |  |
| Number: | 1012 | Pages: | 1 of 2 |

# 1012. Archery Victoria 2015 Special General Meeting (held via Zoom)

1. **Meeting Opens**

The meeting was opened by the President at 1910h.

1. **Attendees**

|  |  |  |
| --- | --- | --- |
| Peter Bennett | President Archery Victoria | Twin City Archers Gippsland |
| Guenter Licht | Vice-President Archery Victoria | Diamond Valley Archers |
| Irene Norman | Secretary Archery Victoria | Werribee Archery |
| Tania Sacco | CFO/Member’s Rep Archery Victoria |  |
| Damien Sinclair | Board Member | Sherbrooke Archers |
| Merv Grinstead | Board Member |  |
| Steve Lovett | President | Waverley City Archers |
| David Nguyen | President | Southern Cross Archery Club |
| Peter Nelson-Furnell | President | Angel Archers |
| Jarrad Alston | President | Yering District Archers |
| Dawn Nelson-Furnell | Observer |  |
| Leanne Strahan | Observer |  |
| Deb Tremelling | Observer |  |

# Apologies

|  |  |  |
| --- | --- | --- |
| Lorry Niewinski | President | Geelong Archers |

# Declaration of Proxies

|  |  |  |  |
| --- | --- | --- | --- |
| Damien Sinclair | Sherbrooke Archers  | Guenter Licht | Diamond Valley Archers  |

# Financial Statements 2014/2015

# The President advised that this Special General Meeting was called specifically to examine and approve the Financial Statements for 2014/2015. The President called on Dawn Nelson-Furnell to present the statements and provide explanation. An overview was provided. The President thanked Dawn Nelson-Furnell for her efforts in getting the statements in order and for her attendance at the meeting. Dawn Nelson-Furnell advised that PITA had been provided with loan account information as requested at the AGM. Jarrod Alston from Yering District Archers asked why depreciation had not been taken into account in the financial statements. He was referred to the information in the Auditor’s Report. MOVED Peter Bennett SECONDED Damien Sinclair that the Financial Statements for 2014/2015 as presented by accepted.

# CARRIED

# 6. Meeting Closes

The meeting was closed by the President at 1923h.

# Annex A. 2015/2016 Auditors Report and Financial Statements