



Archery Victoria			
Title:	AV Council		
Subject:	Minutes		
Author:	Chief Executive Officer - Trevor Filmer		
Date:	15/06/09	Replaces:	New
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**Archery Victoria Council Meeting
Held at Sherbrooke Archers Clubrooms
Saturday 13th June 2009 at 2:00 pm**

910.1. Meeting Opened

2:00 pm

910.2. Attendees

Peter Bennett AV Chairman
Michael Pless AV Vice-Chairman
Irene Norman WA
Trudy Scott SA
Fred Koeppler WCA
Nick Howden YB
Craig Morton BHCA
Trevor Filmer CEO

Visitors

Pat Wright PAC AV Life Member
Kim Watson PAC

910.3. Apologies

Glenys Vale GA
Kirsten George WCA
Doug Devlin ASA

910.4. Declaration of Proxies

Geelong Archers
Ararat & Stawell Archers

910.5. Minutes from Previous Meeting

Not available

910.6. Business Arising From Minutes

None

910.7. Correspondence

910.7.1. Application for affiliation from Phoenix Archery Club – Cranbourne.
910.7.2. Letter from Rachel Barrott regarding an arrow incident.
910.7.3. Application for affiliation from Yarra Ranges Archery Club – Launching Place.

910.8. Reports

Peter Bennett gave a verbal report stating that things had been busy but that the Board was working well to improve the sport. Peter then gave an overview of the new mentoring program.

910.9. Nominations

None received.

910.10. Motions on Notice

910.10.1. tj-0023 Introduce a Handicap Rating Postal Competition.
Withdrawn in lieu of Michael and Trevor designing another version to incorporate a Club of the Year Award.



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910.11. General Business

- 910.11.1. **Election of Members Representative - Trudy Scott.**
Trudy Scott was confirmed as Members Representative unopposed.
- 910.11.2. **Election of Chief Financial Officer (if nomination received)**
No nomination.
- 910.11.3. **Election of State Coaching Administrator (if nomination received)**
No nomination.
- 910.11.4. **Acceptance of the AV Fee Structure for 09/10.**
Moved Trudy Scott, Seconded Irene Norman that the fee structure be accepted.
Carried.
- 910.11.5. **Acceptance of the AV Family Discount Structure.**
Moved Trudy Scott, Seconded Peter Bennett that the family discount fee structure be accepted.
Carried.
- 910.11.6. **Acceptance of the AV 09/10 Budget.**
Moved Nick Howden, Seconded Craig Morton that the 09/10 budget be accepted.
Carried.
- 910.11.7. **Application for AV affiliation by Yarra Valley Archery Park – Launching Place.**
Accepted by a unanimous vote.
- 910.11.8. **Application for AV affiliation by Benalla Archery Club – Benalla.**
Application not received.
- 910.11.9. **Application for AV affiliation by Phoenix Archery Club – Cranbourne.**
Accepted by a unanimous vote.
- 910.11.10. **Equipment.**
It was suggested that AV expand its equipment range to include Genesis arrows and target faces. The CEO informed that meeting that he was looking at the costing of 10,000 self-adhesive 122 cm target face replacement centres.
- 910.11.11. **Limited Compound Division.**
There was discussion on the Limited Compound Division and how this could be used to get a lot more members into the sport at a low cost. It was noted that the Limited Compound Division is not included in State Championships and that this may be reviewed in the near future.
- 910.11.12. **AV Office.**
Discussion took place regarding the possibility of getting some office space for meetings, storage and display of perpetual trophies and historical data.
- 910.11.13. **Standard Shooting Shirts.**
The CEO updated the meeting with the progress of getting a supply of standardised shooting shirts in individual club colours embroidered with club badge, club and archers name. Targeted price of around \$25.

910.12. Meeting Closed

3:30 pm