

Archery Victoria							
Title:	AV Board Meeting						
Subject:	Minutes	Minutes					
Author:	AV Board						
Date:	20 October 2016	20 October 2016					
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# Archery Victoria Board Meeting Held via ZOOM Thursday 20 October 2016

1030.1. Meeting Opens

The meeting was declared open at 1932h

1030.2. Attendees

Peter Bennett (PB) President

Guenter Licht (GL) Vice-President/A/Secretary

Merv Grinstead (MG)Board MemberIrene Norman (IN)Board MemberBrendan Jones (BJ)Board Member

1030.3. Apologies

Alan Howell (AH) Members Rep

1030.4. Declaration of Proxies

Nil

### 1030.5. Declaration of Material Personal Interests

- Peter Bennett declared a Material Personal Interest as Proprietor of Pete's Pro Shop
- Irene Norman declared a Material Personal Interest as Trustee of Arrows Plus.
- Brendan Jones declared a Material Person Interest as Partner in Billawin Waters Ltd,
   Member of AA Youth Development Committee and Board Member South-West Sport.

### 1030.6. Minutes from Previous Meeting

MOVED Guenter Licht SECONDED Merv Grinstead that the minutes of the meetings dated 18 August and 15 September 2016 as presented be accepted.

**CARRIED** 

## 1030.7. Business Arising from Previous Minutes

See Annex A

## 1030.8 Business Conducted by Email since Last Meeting

 AV 720 Grand Prix Series Arrangements. Proposal put forward by BJ/GL and agreed by Board. Details to be published in new Grand Prix Series documentation for 2017.

# **1030.9.** Reports

1030.9.1 **Financials.** Funds at bank remain steady. No extraordinary expenditure for this month. Banking review is proceeding. Term Deposit due date is imminent – extend for 12 months at next review date (note: some funds may need to be transferred back into working account). EOFY16 accounts are with the accountant for review. Review is expected to take approximately 3 weeks. Following completion of review a date can be set for the AGM. Finances overall stable.

1030.9.2 **Officials Reports.** State Judges Co-ordinator has advised that there may need to be a change in the dates for the upcoming Judges course. State Coach Co-ordinator advised that a coach course was run at MAC with 23 instructor

candidates. One dropped out on the day and one other has indicated that they may not be able to continue. We are expecting to accredit 21 new Level 1 Instructors.

### 1030.9.3 **Grant Funding Updates**.

1030.9.3.1 **Change of contact at Sport & Recreation Victoria.** There has been a change of sports mentor within SRV. Rod Briggs will now be our principle point of contact.

1030.9.3.2 **Travel Funding NYAC 2017**. A grant funding bid has been submitted. Awaiting results

1030.9.3.3 **Travel Funding NAC 2017.** Funding is being distributed as claims are received. Acquittal of funds is due to SRV by 30 Nov 16.

1030.9.3.4 **Supporting Victorian Sport and Recreation Grant.** A number of outstanding actions remain. A draft of a new Strategic Plan to be presented to the President's Forum for discussion. IN to prepare draft.

## 1030.9.4 **Board Mentor Reports.**

PB advised that he has been in contact with PITA – as discussed in Actions Arising. PB has also spent time at Cockatoo with Orion Archers to discuss issues with Local Government and to undertake a Risk Assessment.

### 1030.10 Notices of Motion/Discussion Papers

Nil

#### 1030.11. General Business

1030.11.1 **State Team Management**. The Board expressed their thanks to David Gaze for his work as the State Team Manager at the 2016 NAC. Reports from Board Members and archers indicate that his athlete management and general organisation was excellent. Brendan Jones assisted and it was recommended that there be an Assistant Manager appointed for each National Championships. Either the Team Manager or the Assistant Team Manager should have good knowledge of archery rules and requirements. It was agreed that the practice of having a male and female management team for the Youth Nationals should continue. Team Management policy needs to be reviewed to reflect changed arrangements.

Item Number	Item	Meeting Date	Actions to be Taken		Target Date
1030.11.1	State Team Management – NAC 2016	20 Oct 16	Pass thanks to David Gaze	РВ	Asap
1030.11.1	State team Management Policy Review	20 Oct 16	Review of policy to be undertaken to reflect changed arrangements	IN	Dec 16

1030.11.2 **2016 AV AGM, Annual Report and Presidents Forum.** Financial Review is underway. Need to set a date for AGM. Face-to-face and ZOOM meeting to be offered. Try for venue at MAC. Try for a Saturday afternoon – 2pm start, 5pm finish (including Presidents Forum). Probable date will be late Nov, mid-Dec. Board Report to be completed by PB. Officials Reports to be compiled by GL. All reports to be forwarded to IN asap for collation. Nominations for Board Positions to be sent out. Board positions up for election at this meeting are positions currently held by Brendan Jones, Alan Howell (Member's Rep) and Merv Grinstead.

Item	Item	Meeting	Actions to be Taken	Action	Target
Number		Date		Officer	Date
1030.11.2	2016 AV AGM Venue	20 Oct 16	Discuss availability of MAC as a venue.	BJ/GL	Asap
			Discuss set up for Zoom including		
			possibility of camera.		
1030.11.2	2016 AV AGM Board	20 Oct 16	Board Report to be completed and sent	РВ	Nov 16
	Report		to IN		
1030.11.2	2016 AV AGM Officials	20 Oct 16	Officials Reports to be compiled and	GL	Nov 16
	Reports		sent to IN		
1030.11.2	President's Forum	20 Oct 16	Draft agenda to be distributed to Board	IN	Nov 16
1030.11.2	Board Nominations	20 Oct 16	EOI to be sent out for nominations for	IN	Mid Nov 16
	and Notices of Motion		Board Positions		
			Request for submission of Notices of		
			Motion to be sent out to all Clubs		

1030.11.3 **AV720 GP - entry fees and prize pool.** BJ proposed that each club set entry fees as appropriate. Clubs should endeavour to keep fees as similar as possible.

MOVED PB SECONDED BJ that Archery Victoria meet the cost of belt buckles for AV720 GP.

#### **CARRIED**

BJ to write up proposal re prize pool and send up to Board. Invoice to be raised against the organising club for prize pool value. Prize pool to take effect for 2017 Grand Prix schedule. Prize pool for 2016 pilot Grand Prix to be left at the discretion of the individual clubs.

Other RGBs to be advised that their archers may compete in these events – open to all AA members. GL to advise other RGBs at AA AGM

Item	Item	Meeting	Actions to be Taken	Action	Target
Number		Date		Officer	Date
1030.11.3	AV720 Grand Prix Series	20 Oct 16	Proposal re Prize Pool for 2017 to be	BJ	Nov 16
	Prize Pool		prepared		
1030.11.3	AV720 Grand Prix Series	20 Oct 16	Advice to be provided to other RGBs	GL	Nov 16
	Other RGB participants		at AA AGM of eligibility by members		
			of other RGBs		

1030.11.4 **Para and VI archery – inclusion in State Championship Events.** BJ proposed that para and VI archery divisions be included in some of our State Championships. Proposed that 2017 State Indoor Championships and State Short Range include para and VI components. A division to be created for unclassified – to cater for para and VI archers who have not yet been classified. Suggested that AA be approached to provide classifiers prior to these events. Request support from the AA para/VI committee.

Divisions etc need to be determined and clubs hosting the 2017 State Indoor and State Short Range advised.

Item	Item	_	Actions to be Taken	Action	Target
Number		Date		Officer	Date
1030.11.4	Inclusion of para and VI divisions in State Indoor and State Short Range	20 Oct 16	Details to be finalised and information provided to championship hosts – clubs to be advised	ВЈ	Dec 16
1030.11.4	Support for Para and VI classification	20 Oct 16	AA para/VI committee to be advised of decision and support for classification sought	IN	Dec 16

1030.11.5 **Support to Alec Potts – 2016 Olympic Bronze Medallist.** Board discussed the support which could be appropriate to provide to Alec following his exceptional performance at the Olympics. Discussion ensued on what might be provided to Alec and what Alec can do for Archery in Victoria as well. Board proposes a financial support pool of \$5,000 over the next 12 months (from time of agreement). Funds to be paid on demonstrated expenses associated with continuation of his high performance activities. Details to be negotiated with Alec by PB.

Item Number	Item	Meeting Date			Target Date
1030.11.5	Sponsorship – Alec	20 Oct 16	Agreement to be reached with Alec	РВ	Nov 16
	Potts		Potts		

1030.11.6 **Constitutional Amendments AGM.** There are some constitutional amendments which need to be put up as a Notice of Motion for AGM. References to CEO need to be addressed. Amendments need to be circulated to Board for consideration prior to Notice of Motion going to clubs as part of AGM documentation.

Item Number	Item	Meeting Date			Target Date
1030.11.6	Constitutional	20 Oct 16	Notice of Motion to be prepared	IN	Nov 16
	Amendments AGM		for circulation		

1030.11.7 **Bank Account for State Badges Recorder**. Further discussions to be had with Paul and Ros on their requirements.

Item Number	Item	Meeting Date		Action Officer	Target Date
1030.11.7	Badges Bank Account	20 Oct 16	Discussions with CBA and Paul and Ros re requirements.	IN	Nov 16

## 1030.12 Meeting Closes



# <u>Dated 20 October 2016</u> BOARD MEETING ACTION ITEMS

# **OPEN ITEMS**

Item Number	Item	Action Officer	Meeting Date	Actions Taken	Status	Due Date	Date Completed
992.10.3	Policy Reviews	IN/All	18/2/15	IN to redistribute revised policies (February meeting) for review by all Board members.	Continuing	28 Feb 17	
			18/3/15	DNF to forward draft copy of revised Championship and			
				Tournament rules documentation to IN for compare			
				and contrast. To be then forwarded to Board for final approval.			
			20/05/15	IN to nominate policies for board members to review			
			-,,	DNF is to review the existing tournament policy and			
		DNF	22/6/15	submit to the board for review and approval.			
		IN	27/8/15	Funding has been allocated to allow us to employ			
				someone to review all documents. Awaiting funding to			
				come through.			
		All	18/2/16	A draft of all the new policies has been submitted to			
				the board to digest and approve			
		IN	10/3/16	IN is going through the revised documents and duty			
				statements for the board to then approve. IN will send			
				them out over the next two months.			
			21/4/16	State Championship Schedule presented for approval this month.			
			16/6/16	No reviews presented this month			
			21/7/16	Policy reviews continue and will be published as			
				approved by the AV Board.			
			18/8/16	Further policies presented this month. Reviews			
				continue			
			15/9/16	Further policies to be presented to next meeting			
			20/10/16	Policy 0215 State Records Recorder Duty Statement.			
				MOVED BJ SECONDED GL. CARRIED.			
				Due Date for reviewed policies extended to 28 Feb 17.			
				State Team Guidelines being worked on by GL.			

998.12.1	Website management	IN	20/5/15	A call is to be put out a call for EOI for updating and	Continuing	18 Aug 16
				management of the AV website		
			18/2/16	TS is currently in discussions with a website developer		
				in regard to updating the current website.		
				Shaun Hastie has expressed an interest in helping with		
				the management of the AV website. Motion to bring		
				Shaun on to help with this role.		
				Moved: TS		
				Seconded: IN		
				Moved 6:0		
			21/4/16	DS to liaise with SH and IMG re new website design and		
				publication.		
			16/6/16	DS to check on progress		
		AH	21/7/16	Access is being organised for SH to the current website		
				so that the build of the new website can continue. The		
				issue of management of the website was discussed.		
				MOVED BJ SECONDED AH that an AV sub-committee be		
				formed for govern the ongoing maintenance and		
				securing of the website (and perhaps social media into		
				the future). AH to head up sub-committee. CARRIED		
		AH/AII	18/8/16	AH has been in contact with SH. John Hyde (JH)		22 Oct 16
		,	-, -, -	advised we need to go up to V2 – response waiting from		
				JH. SH has been advised. Some clean-ups have been		
				done. Charter for sub-committee. All Board members		
				to send ideas to AH.		
		АН	20/10/16	Progress has been made on clean up of the current site.		30 Nov 16
			30, 20, 20	AH to report at next meeting.		

1018.12.10	Arnold Classic	РВ	21/4/16	Further discussions with organisers on possible AV involvement	Continuing	Nov 16	
		РВ	16/6/16	Confirmation of interest in event completed – 3 year commitment from March 2017. PB to work on competition details for this event. Grant funding confirmed as part of SRV grant. Prize money to be discussed. PB to put forward a proposal for Aug 2017 meeting.			
		IN		Catalyst to be approached to provide event coordination and sponsorship support (for this event and general sponsorship for AV and Clubs).			
		РВ	21/7/16	PB advised that discussions continue and all looks favourable. Discussions with Catalyst still to be undertaken			
		PB/IN/GL	18/8/16	GL advised that AA would like to be consulted on the conduct of the tournament at the Arnold Classic. IN advised that she had spoken to Catalyst Consulting and they had recommended Somer Collins as a consultant in relation to sponsorship. IN to liaise with Somer. PB to continue to liaise with Arnold Classic organisers. GL to continue to liaise with AA.			
		РВ	20/10/16	PB advised that Arnold Classic will be held in Mar 17.  Needs to be included in Calendar. Proposal still to be received on sponsorship. Firm dates for 2017, 2018 and 2019 need to be found so they can be included in future year calendars. An organising committee needs to be put together for this event.			

1018.12.11	Archers Diary Training	DS	21/4/16	Clubs to be canvassed for possible dates and venues – liaise with AA	Continuing	21 Jul 16	
			16/6/16	Dates to be confirmed with AA.			
		РВ	21/7/16	PB advised that dates had been confirmed for 6/7 Jul  16. The clash with the Sherbrooke Silver Cup was		6/7 Aug 16	
		АН	18/8/16	discussed. The clash is regrettable but these dates have now been locked in. Hopefully, most clubs would be able to be represented without impact to the Sherbrooke event. MAC confirmed as venue. AH to organise catering.  AH reported it went well. 22 for AD and then 16 for IMG. Another session to be scheduled for 2017 – probably after AGMs and changeover of Club Recorders (IN to liaise with AA). AH to organise for an evaluation		Oct 16	
			20/10/16	form to go out to participants.  AH to follow up on evaluation		Nov 16	

1020.12.7	Junior Development	DS	19/5/16	Support for Sherbrooke program and expanded State	Continuing	21 Jul 16
	Squad  Item renamed Archer  Development Pathway		21/7/16	Program Additional discussions with AA on this activity plus approval of some grant funding. Discussions on hold until after the Olympics		15 Sep 16
			18/8/16	Sherbrooke still to provide submission on their proposal. Discussions will continue with AA after the Olympics		
		РВ	15/9/16	Sherbrooke proposal received – to be considered in conjunction with AA information at Oct 16 meeting		22 Oct 16
		GL	20/10/16	Discussion on proposal took place. Board considered that we need to build the RGB wide program before confirming support to clubs involved. Sherbrooke submission on hold until more work has been done on an RGB wide program. Whatever we come up with needs to align with AA proposal and funding provided by AA (\$45,000). Workshop needs to occur with coaches/club reps/Board to develop a proposal for a pathways program — what does the framework look like. Is it a centre of excellence type model or some other model?  ACTION: GL to develop workshop proposal with an independent facilitator. Central venue tbd. Hopefully before Christmas but may be after. GL to follow up with AA on their requirements. Grant funding requirements need to be considered. GL to advise		31 Jan 17
1022.10.2	Officials Reports	GL	16/6/16	Sherbrooke of outcome of discussions.  Officials EOFY reports to be available for next meeting. Reports due end Sep, end Dec, end Mar and end Jun	Continuing	21 Jul 16
			21/7/16	each year. GL advised that reports for EOFY had been requested from officials. To be available by end Aug for inclusion in the Annual Report		30 Aug 16
			18/8/16	Reports still outstanding. GL to chase and provide to IN by end Sep 16 latest.		End Sep 16
			20/10/16	GL to chase again.		Nov 16
1022.12.2	State Team Shirts for	IN	16/6/16	Policy review to be conducted to take into account the	Continuing	30 Sep 16

	Victorian Team for			provision of State Team shirts for State Indoor team.			
	National Indoor Championships		20/10/16	Policy to be presented to Board for decision. Policy still to be rewritten		Nov 16	
1024.12.2	AV Banking Arrangements	IN	21/7/16	Review of banking arrangements to be undertaken and discussion paper presented to Aug Board Meeting.  Term deposit to be topped up to \$250,000 and extended for a further 3 months – compounding interest.	Continuing	18 Aug 16	
			18/8/16	Rollover of Term deposit completed – additional funds transferred as authorised. Approach CBA first and see what they can offer. New additional product of debit card. Effective online banking. Community support preferable.		Oct 16	
			20/10/16	IN reported that review is in train. Indications are that staying with CBA would be the best option to avoid excessive administration. Further discussions with CBA to be undertaken.		Nov 16	
1024.12.5	Child Safe Standards	BJ/IN	21/7/16	Consult with South West Academy and VICSPORT on implications of new requirements for AV and member clubs. For discussion at next meeting.	Continuing	18 Aug 16	
			18/8/16	BJ contacted Sports West – department not yet ready to talk to sporting clubs. IN advised that Fiona from VICSPORT rang today to advise that they are working on it and they should have something out to us in the next 2 weeks.		Oct 16	
		IN	15/9/16 20/10/16	Seminar on this topic 29 Sep 16. IN to attend IN advised that VICSPORT session was attended. Content was sound but were short on specifics. 2 <sup>nd</sup> session attended. Commission for Children and Young People (who are responsible for Child Safe) ran the session. Guide to the Establishment of Child Safe Organisation to be distributed to Board members. 1 Jan 17 is a target date. The compliance portion of this legislation has not passed Parliament yet. IN also noted that there is now a Royal Commission at Federal level on the same issues. It is likely that there will be similar		Jan 17	

				requirements. AV needs to integrate this into Member Protection and discrimination to make it a coherent whole. AV and clubs need to make a commitment to Child Safe in the first instance and then work through the requirements. MOVED BJ SECONDED IN that Archery Victoria agrees to in principle support of the Child Safe Standards and commits to working with clubs to fully implement the standards within all clubs.  CARRIED  IN noted that there is probably about 100 hours of work to get this sorted. Plan to commit those hours needs to be completed.  Discussion occurred as to having a club registration/ reregistration process for clubs which requires clubs to comply. This re-registration process could include commitment to Child Safe.  Topic for President's Forum to be held in conjunction with AGM.			
1024.12.8	Risk Management Procedures	AII IN/BJ PB/IN	21/7/16 18/8/16 20/10/16	Board members to read AA Risk Management Policy and be prepared to discuss at next meeting IN advised that there is an existing AV policy on this. This needs to be reconciled to AA policy. There appears to be a risk if clubs aren't doing regular risk assessments. AV had a checklist which might be useful. More work needed. BJ to send out ABA checklist for comparison and info. Consideration of enforcement re doing risk assessment. Emphasis on checklist and Club Mentor discussions with Clubs. BJ provided ABA checklist. This needs to be integrated with our current info. PB advised that he had assisted Orion Archers with a risk assessment. PB to work on current AV checklist and see what needs to be amended. Checklist to then be distributed to clubs, policy also needs to be reviewed to include requirement for annual risk assessments. IN to send checklist to PB	Continuing	18 Aug 16 End Oct 16 Feb 17	
1024.12.9	2017 AV Calendar	IN	21/7/16	EOI to be sent out to clubs for events for the 2017 Calendar.	Continuing	18 Aug 16	

		GL		Clash of dates to be negotiated		18 Aug 16	
		GL	18/8/16	EOI has been sent out. GL spoke to Angel Archers (AA)		30 Sep 16	
				re clash of dates. AA coming back with a proposal re			
				swapping short range and long range as well as other			
				options. Waiting for reply from AA.			
				See decision re AA proposal at this meeting.			
		GL/AH/B	15/9/16	The AV Board noted the kind offer of Bronwyn Howell		Mid Oct 16	
		Н		to assist in the compilation of the 2017 AV Calendar.			
				This offer was gratefully accepted. GL to liaise with AH			
				and BH to ensure this is done asap. Target is to have			
				calendar out by mid October 2016.			
		GL/AH	20/10/16	GL has sent out a revised draft to Board. Only a few		Mid Nov 16	
				listings need to be confirmed. GL will send final draft			
				to AH for compilation. Calendar to be out asap			
1026.11.2	Catering for Archers	IN	18/8/16	Proposal to be developed in relation to additional	Continuing	30 Oct 16	
	with a Disability			coaching and resources for archers with a disability			
				Organise first interest group session		1 Oct 16	
		IN	20/10/16	IN advised that date and time for first interest group		Dec 16	
				meeting needs to be set.			
				Disability workshop for coaches to be organised for first			
				half of 2017.			
1028.7.1	WA720 Grand Prix	BJ/GL	15/9/16	Detailed proposal for WA720 Grand Prix Series be	Continuing	30 Sep 16	
	Series 2017/2018			submitted to AV Board.			
			20/10/16	BJ/GL have submitted a detailed proposal for Board			
				consideration. Email approval provided.			
		IN		Approved proposal for Grand Prix Series to be written		Dec 16	
				into policy. IN to check policy rewrite requirements.			

1028.7.1	State Team Selection Policy	GL/BJ/AH	15/9/16	Sub Committee to be formed to rewrite the current State Team Selection Policy. Recommended rewrite to be submitted to the AV Board prior to October Board meeting	Continuing	7 Oct 16
		GL/PB/BJ	20/10/16	GL outlined proposal for discussion. Following discussion it was agreed to  • Form a State Selection Steering Committee. GL to draft and distribute Terms of Reference for the Steering Committee.  • New uniform proposal to be drafted. Includes RGB uniform – PB/BJ. Includes ideas for new state uniform.  • State Team Selection Policy needs to be checked and adjusted –GL to submit to Board for consideration.  • New policy needs to include honorary teams – barebow/longbow/para/VI - GL  • Board agreed to remain with selection based on all round performance – not specialist. AGREED  • Selection process for para/VI state team commencing in 2017 - GL  • Review and make proposal for state uniform policy and provision of uniforms and RGB shirts - GL.		Dec 16
1030.11.1	State Team Management NAC 2016	PB	20/10/16	Pass thanks to David Gaze	New Item	Nov 16
1030.11.1	State Team Management Policy Review	IN	20/10/16	Review of policy to be undertaken to reflect changed arrangements	New Item	Dec 16
1030.11.2	2016 AV AGM Venue	BJ/GL	20/10/16	Discuss availability of MAC as a venue. Discuss set up for Zoom including possibility of camera.	New Item	Nov 16
1030.11.2	2016 AV AGM Board Report	РВ	20/10/16	Board Report to be completed and sent to IN	New Item	Nov 16
1030.11.2	2016 AV AGM Officials Reports	GL	20/10/16	Officials Reports to be compiled and sent to IN	New Item	Nov 16

1030.11.2	President's Forum	IN	20/10/16	Draft agenda to be distributed to Board	New Item	Nov 16
1030.11.2	Board Nominations and Notices of Motion	IN	20/10/16	EOI to be sent out for nominations for Board positions. Request for submission of Notices of Motion to be sent out to all clubs	New Item	Nov 16
1030.11.3	AV720 Grand Prix Series Prize Pool	BJ	20/10/16	Proposal re Prize Pool for 2017 to be prepared and submitted to Board	New Item	Nov 16
1030.11.3	AV720 Grand Prix Series Other RGB participants	GL	20/10/16	Advice to be provided to other RGBs at AA AGM of eligibility by members of other RGBs for AV720 Grand Prix series	New Item	Nov 16
1030.11.4	Inclusion of para and VI divisions in State Indoor and State Short Range for 2017	ВЈ	20/10/16	Details to be finalised and information provided to championship hosts – clubs to be advised	New Item	Dec 16
1030.11.4	Support for Para and VI classification	IN	20/10/16	AA para/VI committee to be advised of decision and support for classification sought	New Item	Dec 16
1030.11.5	Sponsorship – Alec Potts	РВ	20/10/16	Agreement to be reached with Alec Potts re sponsorship and returns	New Item	Nov 16
1030.11.6	Constitutional Amendments AGM	IN	20/10/16	Notice of Motion to be prepared for circulation	New Item	Nov 16
1030.11.7	Badges Bank Account	IN	20/10/16	Discussions with DBA and Paul and Ros re requirements	New Item	Nov 16

	ITEMS CLOSED THIS MEETING								
Item Number	Item	Action Officer	Meeting Date	Actions Taken	Status	Date Completed			
1024.12.3	Minor Write-offs	IN	21/7/16 18/8/16 20/10/16	Details to be collated with email advice to Board members. Still to be completed To be considered after EOFY finalised. Close for now.	CLOSED	20 Oct 16			
1024.12.4	Imminent closure of PITA	РВ	21/7/16 18/8/16 20/10/16	PB to contact PITA to determine any help that can be provided to the club – report back at next meeting. PB to report back. PB has spoken to PITA. President has little support for membership and there are issue with grounds. PB spoke to Council and hopefully there will be better rapport between PITA and Council. PB to keep in contact with PITA. Closed for now.	CLOSED	20 Oct 16			
1026.11.3	DVA Coaching Proposal	GL	18/8/16 20/10/16	Liaise with archers and coaching staff re subsidy for workshop Drive development of pathways program GL has advised those applicable.	CLOSED	20 Oct 16			
1026.11.4	Alec Potts return from RIO	АН	18/8/16 20/10/16	AH to follow up on a return from RIO event for Alec A number of individual activities were organised by clubs.	CLOSED	20 Oct 16			
1028.7.1	One day State Target for 2017	PB GL	15/9/16 20/10/16	PB to advise Angel Archers that a one day State Target Championship for 2017 has been agreed Angel Archers have been advised of Board decision	CLOSED	20 Oct 16			

