



Archery Australia

Annual General Meeting – 21st May, 2011

Mt Petrie Shooting Centre Old Cleveland Road Belmont Queensland

Minutes

The meeting was opened by the President at 7.01 p.m.

1. Examination of Credentials

All voting delegates were present with the exception of Tasmania. NQ had allocated their proxy to the CEO.

C. Barnes had tendered her apology.

Board - J. Chaplin (President), B. Lang (Vice President), Brian Hagaman, Ed Crowther, James Park.

Delegates – J. Barnard NSW, I. MacKinnon ACT, P. Bennett VIC, G. Martin SA, S. Gliddon WA, J. Larven Proxy NQ, M. Ferris SQ.

Visitors – J. Hyde, F. Hyde, G Amy, C. Butler, A. Coutts, G. Goebel, D. Rowson, J. Womersley, L. Cornish, T. Scott, C. Harvey, M. Turner, S. Womersley, F. Castelluccia.

2. Minutes of the previous AGM

It was moved (I. MacKinnon, ACT), seconded (J. Larven, NQ)
“That the Minutes of the previous AGM represent a true record.” **Carried**

3. Business arising

Nil.

4. President's Report

As tabled.

J. Chaplin spoke to his report and stressed the following issues:

RGB's will review T. Filmer's paper and report to the Board later this year. At the Board meeting held earlier a Working Party of S. Caldicott (Chair), A. Anderson, J. Barnard and T. Filmer were appointed.

The resignation of P. Coghlan had prompted a call for nominations and voting papers had been sent to all RGB's with a closing date in July.

The resignation of the NHC had been accepted, effective from 15 July. A Job Description including a focus on RGB Coach Development and the Emerging Athletes' Program had been prepared by the Board and advertised extensively. ANSW queried the reason for the resignation and the President responded that "personal reasons" formed the basis and that S. Fairweather's resignation was pursuant to a provision in the NHC's contract allowing him to resign at any time on giving three months' notice.

5. Committee Reports

These were tabled. **ACT** queried the Member Protection Report in relation to "three serious incidents." The President agreed to contact J. Hans to discuss.

ACT further queried why there was no Coaching Report available and the President stated that the NCD would address this when appointed.

6. Financial materials and Balance Sheets

It was moved (P. Bennett, AV), seconded (G. Martin, ASA)
"That the Reports be adopted." **Carried**

The CEO indicated that the AA Financial Accounts and the HP Financial Accounts will, in the future, be provided as two Reports plus one consolidated Report and that the Budget is a balanced one based on a "break even" plan.

The Board was requested to consider a Financial Year from July to June.

7. Business on Notice

Motion 2011-1

Moved (B. Hagaman, SQAS), seconded (S. Gliddon, ASWA).
After much discussion the motion was put. **Lost**

Motion 2011-2

Moved (I. MacKinnon, ACT), seconded (P. Bennett, AV).
A procedural motion was put (P. Bennett, AV), seconded (M. Ferris, SQAS)

"That the motion lies on the table." **Lost**

The original motion was put. **Lost**

Motion 2011-3

After discussion the motion was withdrawn and referred to the Board.

Motion 2011-4

An amendment to the motion was put (M. Ferris, SQAS), seconded (J. Larven as proxy for NQ)

*“That under 2.10.1 ‘1 January’ be deleted and replaced by ‘anniversary date’ and that under 2.10.2 ‘all words after Constitution of Archery Australia Inc.’ be deleted. The amendments were acceptable to the mover and seconder. The motion, as amended, was put. **Carried***

There being no other business the meeting was declared closed at 8.22 p.m.

Open Forum

Chris Butler (Sports Partnership Manager – Australian Sports Commission) addressed the meeting as a visitor invited by the President.

He indicated that the latest trends meant that the ASC would be working with the sport towards a system-related change. The focus would be on workforce development, the key needs of the sport, a national strategy for volunteering, e-learning and integrity – all rolled out over the next 6-12 months.

A major change would be the centrality of the HP Plan and the SDP and the NSO will be assessed by this and it's KPI's.

The new Minister has placed an emphasis on Gold Medals at key events (the Green & Gold Process), these being Olympic and Commonwealth Games.

Chris was thanked for his contribution and answers to questions.

Jim Larven – CEO, then presented an overview of the new website and database and addressed questions and comments from those present.

The Open Forum was closed at 9.25 p.m.