



# Archery Australia 2007 Annual General Meeting

## Date

Saturday 14<sup>th</sup> April 2007

## Location

Archery Centre- WA Shooting Centre  
Whiteman Park  
Beechboro Rd, Whiteman Park

- 1) Examination of Credentials
  - a. The President opening the meeting at 5pm
  - b. Attendance, *Attachment 1*
  - c. Voting Delegates:
    - Archery Victoria (AV)
    - Archery Society of NSW (NSW)
    - Archery SA (ARCSA)
    - South Queensland Archery Society (SQAS – Proxy)
    - North Queensland Archery Association (NQAA)
    - Archery Society of WA (ASWA)
    - Archery ACT (AACT)

Absent Archery Society if Tasmania (AST)

Voting majority (75%); 5 votes.
- 2) Minutes of previous Annual General Meeting
  - a. Moved NQAA Second ARCSA that the minutes be received, approved.  
*Minutes, Attachment 2*

*NOTE – ASWA noted that the minutes were not distributed prior and not made available until meeting documents presented prior to the meeting.*
- 3) Business arising from the minutes
  - a. None
- 4) Presidents Report
  - a. Overhead Presentation, *Attachment 3*

5) Report of Committees

- a. Reports distributed, each committee chair in attendance was given the opportunity to present and speak to their report

6) Presentation of financial materials and balance sheets

- a. As detailed in the Presidents Report the audited financial report is not available, the auditor has indicated it will be completed by the 15<sup>th</sup> May 2007.
- b. The draft Profit and Loss Statement, Balance Sheet and Trading Statement was tabled by the President, *Attachment 4*.
- c. The President indicated his intention to adjourn the Annual General meeting and reconvene prior to the 31<sup>st</sup> May 2007 for the sole purpose of receiving the audited financial report.

7) Business on notice (*Attachment 5*)

a. AGM0701

- i. Moved AV, Second as there was no seconder the motion lapsed

b. AGM0702

- i. Moved AACT, Second NQAA – Carried (6 in favor NSW abstain)

c. AGM0703

- i. Moved AACT, Second AV – Carried (6 in favor NSW abstain)

d. AGM0704

- i. Moved NSW, Second AACT – Carried (6 in favor NSW abstain)

e. AGM0705

- i. No mover motion lapsed

f. AGM0706

- i. No mover motion lapsed

g. AGM0707

- i. As motion AGM0705 and AGM 0706 lapsed this consequential motion was ruled by the Chair to be out of order

h. AGM0708

- i. As motion AGM0705 and AGM 0706 lapsed this consequential motion was ruled by the Chair to be out of order

i. AGM0709

- i. Moved AV , Second NSW – Carried (6 in favor NSW abstain)
    - ii. Amendment was foreshadowed but the amendment lapsed as there was no mover.
  - j. AGM0710
    - i. No mover motion lapsed
  - k. AGM0711
    - i. No mover motion lapsed
    - ii. No mover motion lapsed
    - iii. Moved AACT, Second VIC Carried (6 in favor one abstain)
  - l. AGM0712
    - i. Moved AV, Second NSW – Lost (6 against, one abstain NSW)
  - m. AGM0713
    - i. Moved AACT, Second NQAA – Carried (6 in favor one abstain NSW)
- 8) Any other business of an annual nature
  - a. None
- 9) General Discussion
  - a. National Championships
    - i. Overhead presentation of survey, *Attachment 6*
    - ii. Recommendations, *Attachment 7*
      - 1. The recommendations to be distributed at the Nationals and to RGBs for future comment, closing date 1<sup>st</sup> June 2007.
      - 2. Final recommendations to be presented to August Board meeting for final approval with implementation in 2008.
  - b. Future direction – Greg Goebel (President) gave a short report on the Discussion Paper distributed recently to selected people.
 

Following replies a further document will be prepared for general distribution and comment.

In late 2007 Archery Australia Board will conduct a meeting to review the documents and proposals and suggestions with a view of implementation at the 2008 AGM.
- 10) Meeting adjourned at 7.10pm

