

**ARCHERY SOCIETY OF WESTERN AUSTRALIA
EXECUTIVE COUNCIL MEETING
MINUTES OF MEETING HELD ON 16 DECEMBER 2008**

Present	Kevin Cottier	Vice President / Chair Person
	Nita Freid	Secretary
	Frank Fanali	Tournament & Grand Prix Chair
	Robin Briggs	Equipment Officer / Sorrento delegate
	Anne Busby	Bowmen of Melville Delegate
	Lin Fritschi	Selection Committee
	Ken Birch	State Coach / Baldivis Delegate
	Roy Hickson	Amateur Archers delegate
	Michelle Kite	Bowmen of Melville
	Tony Zagari	Gosnells Delegate
	David Moller	Webmaster
	Deborah Mason	Fundraising / Public Relations
	David Crabtree	Benara Delegate
Apologies	Deonne Bridger	President
	Keith Schurmann	Woody Archers delegate
	Carol Harvey	Olympic & C'wealth Games / KGSA delegate
	Bob Cowley-Cooper	Yokine Delegate
	Sue Gliddon	Development Officer
	Keith Gaisford	WA Sports Federation Delegate
	Simone Wroe	Public Relations

1. Opening

The Vice President declared the meeting open at 1930 hours.

2. Minutes from Previous Meeting

Moved Ann Busby, seconded Frank Fanali that the minutes from the previous meeting are accepted as read. CARRIED

3. Business Arising from the Previous Minutes

Dept of Sport & Rec – ASWA meeting venue booked as of Feb 2009.

4. Correspondence

4.1 Inwards Synergy / electricity account
Telstra - invoice
Gosnells - Affiliations
Aust Sports Commission – Active after School Activities
Directory of Australian Associations – database update
AA Anti-doping
University Games – selection procedure
Duncraig Archery Club – new club – refer 'general business'

4.2 Outwards Nil

5. Reports

5.1 Vice President

Treasurer, registrar position vacant – Moved Ann Busby, seconded Lin Fritschi to investigate the possibility of paying [nominal fee] for a book keeper if the positions are not filled. CARRIED

5.2 Treasurer - *distributed*

Moved Robin Briggs, seconded Nita Freid that the Executive Council resolves to accept the treasurers report and those incoming and outgoing cheques be accepted and endorsed. CARRIED

5.3 Development Officer - *distributed*

5.4 Equipment Officer – *distributed*

- Equipment storage options – timeframe for extension to existing shed approximately 2 years – interim option only use of a sea container for storage – at present the expansion to existing shed is on hold
- Moved Tony Zagari, seconded Ann Busby that ASWA sell the trailer stored in the shed at Archery Park. This is presently not being used and is taking up valuable storage space. CARRIED

5.5 Website Manager - *distributed*

Moved Frank Fanali, seconded Tony Zagari that the executive council resolves to accept all reports as submitted. CARRIED

6 General Business

6.1 ASWA Events calendar – final version distributed and presented at meeting addition of a couple of ranking events. To be provided to David Moller for uploading on the ASWA website.

- Calendar events not yet taken – One option would be for a couple of the smaller clubs to join forces to organise an event.
- Kevin Cottier / Deonne Bridger will write a letter to these clubs who have not nominated and ask for their support to accept the offer to organise an event.
- Last resort will be to place these clubs into a secret ballot and will be drawn against an event.

6.2 Duncraig Archery Club [DAC] – proposed ‘new’ club to be known as Duncraig Archery Club. The letter was received and tabled by Roy Hickson.

- Amateur Archery Centre Inc [AAC] is divorcing itself from ASWA to seek a new direction.
- All club members will be given the option to become affiliated with ASWA & AA and these club members will be registered as a DAC member and will be able to compete in any ASWA & AA calendar event.
- DAC and AAC will be operating off the same ground. AAC has taken out insurance to cover all persons, visitors and club members who will be shooting at the same ground.
- Kevin Cottier advised that AA & ASWA have some concerns over the insurance and have put together an application form for new clubs to complete. In this instance AAC are to include insurance governance which will outline the insurance criteria that allows for 2 x entities to shoot on the same ground and provide this to both AA and ASWA.

6.3 ASWA membership application – revised application to include a new clause giving an option for ASWA members who do not want their picture / photos or personal information included in any publication / website.

6.5 Marketing and Development (MAD) Committee – updates by Kevin Cottier

- Finalising the event calendar
- End of year event
- Trophies – proposal to be submitted by Frank Fanali and submitted to ASWA
- Operational Plan to be submitted to DSR by February 2009 and to be tabled at Feb ASWA meeting
- Reviewing of ASWA By-laws – Lin Fritschi has asked for any feedback from clubs

6.6 Christian Youth Camp - Deposit of \$300.00 to be paid. **ACTION:** President / Treasurer

6.7 Moved Tony Zagari, seconded Ann Busby that the list of all award recipients be placed on the ASWA website

7. Closure

There being no further business the President declared the meeting closed at 2100 hours [9:00pm].

8. Next meeting

Next meeting to be held on Monday March 2009 at [venue to be confirmed either DSR or Mt Lawley Bowling Club] commencing 1930 hours [7:30pm]

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Deonne Bridger
President
Date.....

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Nita Freid
ASWA Secretary
Date.....