

**ARCHERY SOCIETY OF WESTERN AUSTRALIA
EXECUTIVE COUNCIL MEETING
MINUTES OF MEETING HELD ON 7th December 2009**

| | | |
|----------------|----------------------|---|
| Present | Deonne Bridger | President |
| | Kevin Cottier | Vice President |
| | Alison Andersson | Secretary and Gosnells Delegate |
| | Sue Gliddon | Development Officer, Registrar and Woody Delegate |
| | Ken Birch | State Coach |
| | Lin Fritschi | Selection Committee Chair |
| | David Crabtree | Benara Delegate |
| | Keith Gaisford (OEM) | Visitor (Life Member) |
| | Harry Hickson | AAC Delegate |
| | Anne Busby | Web Master and BOM Delegate |
| | Brett Busby | Visitor |
| | Trevor Spong | Equipment Officer and Sorrento Delegate |
| | Carol Harvey | Olympic & Commonwealth Games / KGSA Delegate |
| | Jim Reid | Sunset Coast |
| | Paul Searle | Visitor |
| | Robin Briggs | Visitor |

Apologies

No Apologies.

1. Opening

The President declared the meeting open at 2040 hours.

2. Minutes from Previous Meeting (Oct 09)

Moved Anne Busby, seconded Carol Harvey that the minutes from the previous meeting are accepted as read. CARRIED

3. Business Arising from the Previous Minutes

4. Action Plan (See Attached)

5. Correspondence

5.1 Inwards – distributed

5.2 Outwards – Nil

6. Reports

6.1 President

- Issue with the Weapons bill. Asked Archery Australia to answer on ASWA's behalf. Presently in talks with the Sporting Shooters and Sports and Recreation to put up an amendment to the bill.
- Jim Larven is sending a letter directly to the Police Commissioner.
- There could be Insurance Issues arising from the amended Weapons bill.
- The Bill has been through both houses of parliament, but is waiting on Official Rubber Stamp (within 30 days).

6.2 Vice President

- The WA Cup is over and is now working on other actions.

- **6.3 Treasurer** – position vacant - *report distributed (Moved: Sue Gliddon, Seconded: Lin Fritschi)*
- 6.4 Registrar** – *report distributed*
 - Presently have 549 affiliations for 2009;
 - New affiliation forms have been created and will be sent to the secretary for distribution;
 - Affiliations to AA will be sent monthly and not quarterly from next year;
 - Jim Larven has requested data to be supplied on Temporary archers. Sue will be asked the clubs to supply relevant information. At this time she is only getting regular information supplied to her from Amateur Archers and GAC;
 - Clubs will need to take stock of their Temporary Player information and supply it on a monthly basis.
- 6.5 Recorder** – position vacant
- 6.6 Junior Coordinator** position vacant
- 6.7 Tournament Chair / Grand Prix Coordinator** *absent / no report*
- 6.8 Judges Administrator** – *absent / no report*
- 6.9 Equipment Officer** - *report attached*
- 6.10 State Coach** –*no report submitted*
- 6.11 Development Officer** –*report attached*
 - Like to thank Archers of Greenwood from their help throughout the year
- 6.12 WA Archer** – absent / no report
- 6.13 Selection Committee** – no report
 - Waiting on response for volunteers for State Team Managers.
- 6.14 Medals Coordinator** – absent / *no report*
- 6.15 WASA Delegate** – *report attached*
- 6.16 Archery Park** – *report attached*
- 6.17 WA Sports Federation** – position vacant
- 6.18 WA Olympic / Commonwealth Games Delegate** *no report*
- 6.19 Fundraising / Anti-doping Chairperson** *absent / no report*
- 6.20 Public Relations** *absent / no report*
- 6.21 Marketing & Development [MAD] Committee** – *no report*
- 6.22 Operational Report [MAD committee]** – *no report*

6.23 ASWA Website Manager – report attached

6.24 Youth Committee - no report

6.25 Junior Nationals –no report

Moved Carol Harvey, seconded Sue Gliddon that the executive council resolves to accept all reports as submitted. CARRIED

7 Agenda Items

7.1 Term Deposits

- ASWA presently has \$11,500 in Term deposit at the bank. The MAD committee did not rollover of the funds and instead put the funds into ASWA's General account. The Bank West Term deposit had \$5,000 in it and was also not rolled over and funds were also deposited into ASWA's General account.
- Harry asked about any Taxation issues with having this amount of money in one account. Deonne did not believe there were any Taxation issues.

7.2 Targets

- Trevor is investigating the Denage target information further;
- Will need to make a decision in the near future and it should be all or nothing.
- Deonne informed Trevor that the group looking into the Target issue must come back with a decision by the next meeting.
- Deonne authorised the purchase of enough Stramit for the Junior National.

7.3 State Team Uniform.

- Sue Gliddon showed the Committee meeting the New State Uniforms.
- The cost of the uniform was:
 - o Shirt \$19.95 (Gold Shirt)
 - o Jacket \$49.95 (Gold and Black)
 - o Embroidery \$6.00
 - o Full adult uniform will cost \$110.00.
- Sue proposed that ASWA should pay for the State Teams uniform
- David Crabtree raised that he had an issue with ASWA paying for the team Uniform.
- Motion was put to accept Sue's proposal for ASWA to pay for the 2010 Team Uniforms. Moved: Sue Gliddon, Seconded: Anne Busby, In Favor: 5, Against:1, Abstained: 1. Motion Carried.

7.4 Clubs Hosting ASWA Events

- Sue raised that clubs should be reminded that any club gets 25% of the entry fees for hosting an ASWA shoot.

8 General Business

8.1 Logo – Kevin C

- Kevin showed the ASWA committee the winning entry for the new ASWA logo (Archery Western Australia);
- The winning entry was from Jim Reid who won \$50.00. Jim would like to donate the winning money back to ASWA.
- Lin thanked Jim on behalf of ASWA for the donation.
- Motion: The Winning Archery Western Australia entry be access as the new Logo. Moved: Lin Fritschi, Seconded: Carol Harvey, In Favour: 6, Against:1. Motion Carried.

8.2 Constitution – David C

- Raised that the new constitution needs to be submitted within the next 1 to 2 months.

8.3 Proposed 2010 Calendar – David C

- David raised that there are two events on the 2010 calendar that are too close together. Requested the date for the Benara FITA Star to be moved forward 2 weeks.

8.4 Benara Evacuation procedures – David C

- Benara has been requested to supply their Evacuation procedures. Benara would like to use ASWA's procedures.

8.5 Youth Nationals Committee

- HQ event account needs to be changed to Kay Duncan (Treasurer) and Sue Gliddon.
- Sue requires someone to run the Kitchen during the day.

8.6 ASWA Treasurer – Sue G

- John Stacey's has shown interest (via his secretary) to take on the treasurer position for ASWA (book keeping). Will need to have further conversation.

8.7 WA Cup

- Ken raised an issue with WA Cup rules regarding competition between Men and Women competing against each other and the lack of clarity on the entry form. He suggested that ASWA needs to check against the AA constitution to ensure we are not breaching it. Also ASWA needs to be clear on the entry form.
- Yokine raised that they have lost one of their Junior members as they could not compete in the competition. Deonne stated that she is unhappy about the loss of the member, but the individual concerned was always going to be too young to compete.

8.8 State Uniform

- Discussion was had about the State Team Uniforms being paid by ASWA.
- Motion: ASWA will cover one set of the State Team Uniform, comprising of 1 Shirt, 1 Jacket, 1 Pants and 1 Embroidered patch for each Team member. Moved: Anne Busby, Seconded: Kevin Cottier, In Favour: 5, Against: 2. Motion Carried.

8.9 Membership Renewal – Brett B

- Brett raised that some club members have still not received their renewal notice. Sue stated that the new notices will be coming out next week.

8.10 Archery Park – Deonne

- ASWA has received Bob Willis resignation from his present position of Archery Park manager. ASWA will be advertising for a new manager based on a job description.
- Robin pointed out that the park can not open on Saturdays due to ASWA's agreement with the ABA.
- Christopher Lowe has volunteered to be the Archery Park Bookkeeper. Needs to have police clearance.

9. Closure

There being no further business the President declared the meeting closed at 22:15 hours [10:15 pm].

10. Next meeting

Next meeting is to be held on Monday 18 January 2010 at Dept of Sport & Recreation Leederville [free onsite parking available at venue], commencing 1930 hours [7:30pm].

.....

Deonne Bridger
President

.....

A Andersson
Acting Secretary

Date.....

Date.....

Attached: ASWA committee meeting Action Plan – December 2009

ASWA committee meeting Action Plan – December 2009

| No. | Month / Clause | Task / Topic | By Who |
|------------|-----------------------|---|---------------------|
| 1 | Apr / 5.8 | Perpetual Trophies – Honour Board ready. Awaiting decision on Name Change- Quotes Supplied | Chester Gibson |
| 2 | Apr / 5.10 | Target stands – <i>work in progress</i> | Trevor Sprong |
| | | | |
| 3 | May / 5.7 | Service of vehicle at Archery park – Passed last meeting – Mechanic found passing details to Sue Gliddon | Sue Gliddon |
| 4 | May / 7.1 | ASWA Trailer – upgrade of trailer – Ongoing – Allan has taken a quick look at trailer, will supply report as needs a lot of work to be done. | Allan Tew |
| 5 | May / 7.4 | Reports to ASWA secretary 10 – 14 day s prior to upcoming meetings - Ongoing | Secretary |
| 6 | May / 7.5 | Weed reduction at Archery Park – Ongoing – Kevin will catch-up with Martin at the AGM | V Pres / AP Manager |
| | | | |
| 7 | June/ 6.1 | State Records accessibility on website - Ongoing | Anne Busby |
| 8 | June/8.4 | Investigate alternative material for targets. Evaluate cost and storage then present to council – Ongoing. Committee formed but has not meet yet. | Allan Tew |
| 9 | August/7.3 | Treasurer to consolidate bank accounts. Work has been started by Sue G and Deonne. | Sue G |
| 10 | August/8.5 | Key Registry and Locks - Ongoing | Sue/Bob |
| 11 | Sept/6.16 | Contract from Archery Park Manager | |
| | | | |