

**ARCHERY WESTERN AUSTRALIA
EXECUTIVE COUNCIL MEETING
MINUTES OF MEETING HELD ON 15th MARCH 2010**

Present	Kevin Cottier	Vice President/Yokine Delegate
	Alison Andersson	Secretary
	Harry Hickson	AAC Delegate
	Anne Busby	Web Master and BOM Delegate
	Carol Harvey	Olympic & Commonwealth Games / KGSA Delegate
	Allan Tew	WASA Representative/Archers of Greenwood Delegate
	Trevor Spong	Equipment Officer
	David Crabtree	Benara Delegate
	Ken Birch	State Coach/Baldivis Delegate
	Jim Reid	Visitor – AAC
	Robin Briggs	Visitor – Sorrento
	Tony Zagari	GAC Delegate

Apologies

Deonne Bridges, Lin Fritschi, Sue Gliddon, Shelley Cox, Deborah Mason

1. Opening

The Vice President declared the meeting open at 19:15 (7:15pm) hours.

2. Minutes from Previous Meeting (February 10)

Moved Carol Harvey, seconded Anne Busby 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 – *no report*

6.2 Vice President – *no report*

6.2 Treasurer - *report distributed*

(Moved: Anne Busby Seconded: Trevor Spong)

6.4 Registrar – *report distributed*

6.5 Recorder – *absent / no report*

6.6 Junior Coordinator position vacant

- 6.7 Tournament Chair / Grand Prix Coordinator** *absent / no report*
- 6.8 Judges Administrator** – *absent / no written report*
- 6.9 Equipment Officer** – – *no written report*
- 3 Pallets of Stramit have now been moved to the Shed;
 - Shade cloth was ripped off by high winds. Repairs underway;
 - Battery Charger has been purchased;
 - Trevor will try to contact Deb to get hold of some Cardboard before the busy bee on Sunday.
- 6.10 State Coach** – – *no written report*
- Training day of weekend starting at 9am. Trevor confirmed he would be there to open up.
- 6.11 Development Officer** –*report attached*
- 6.12 WA Archer** – absent / no report
- 6.13 Selection Committee** – absent / *no report*
- 6.14 Medals Coordinator** – absent / *no report*
- 6.15 WASA Delegate** – *report attached*
- 6.16 Archery Park** – absent
- Bookkeeping report supplied.
 - Chris Lowe resigned from position. Mary will pick up duties for the short term.
- 6.17 WA Sports Federation** – *no written report*
- Sports Federation meeting will be held on the 23rd March.
- 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 written report*
- South Perth Council has confirmed that this year's event will be located near the restaurant side of the fore shore. This will give us better access to parking and facilities.
- 6.22 Operational Report [MAD committee]** – *no report*
- 6.23 ASWA Website Manager** – *No Written Report*
- Web changes are being made as required;
 - Presently working on alternate mailing options. May use Google groups.
- 6.24 National Committee** - *Report distributed*

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

7 Agenda Items

7.1 Replacement Targets

- Kevin has been shooting on Target. Believes it is better then Denage. A Frame has been made for the target, but they are still working through issues.
- Target is still around the \$500-550 mark;
- Kevin will take the target to the Training/Busy bee day for people to have a look.
- Jim suggested that Kevin check FITA's site about the allowable target material.

8 General Business

8.1 New Motion – Robin B

- Robin presented the committee with a new motion to make it compulsory to present either a members AWA or AA card to ensure that they are a paid up member.
- The issue of people who join a couple of weeks before a tournament and therefore do not have a card was raised and it was agreed that present a receipt showing payment of membership would negate this issue;
- It was suggested that the new requirement should come into effect at the State Indoors.
- Committee agreed to send out motion to club to be voted on at next meeting.

8.2 Committee Meeting Minutes of the Web– Trevor S

- Trevor raised an issue of the minutes not being put on the Web Site;
- Anne B stated that she puts the minutes up every month;
- It was agreed that the State Secretary will send Anne the updated minutes every month.

8.3 Seasonal Membership – Tony Zagari

- Tony asked the committee if AWA has seasonal membership. So if a person can only shoot half the year, then they only pay for half a year.
- It was stated that as Archery is an Annual sport, membership is annually. Also AWA constitution states the fees and membership are annual.

8.4 Archery Park Position – Kevin C

- Kevin informed the committee that the application for the Archery Park Manager will be sent to all clubs this week.
- Applications for the position will close after two weeks.

9. Closure

There being no further business the President declared the meeting closed at 20:00 hours [8:00 pm].

10. Next meeting

Next meeting is to be held on Monday 19 April 2010 at Dept of Sport & Recreation Leederville [free onsite parking available at venue], commencing 1930 hours [7:30pm].

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 Deonne Bridger
 President
 Date.....

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 A Andersson
 Acting Secretary
 Date.....

Attached: ASWA committee meeting Action Plan – March 2010

AWA committee meeting Action Plan – February 2010

No.	Month / Clause	Task / Topic	By Who
1	Apr / 5.8	Perpetual Trophies – Honour Board ready. Honour Board on its way.	Chester Gibson
2	Apr / 5.10	Target stands – <i>Stands will take too long to finish. Will leave as is until after the Nationals</i>	Trevor Spong
3	May / 5.7	Service of vehicle at Archery park – Passed last meeting – Mechanic will be on site in February	Sue Gliddon
4	May / 7.1	ASWA Trailer – upgrade of trailer – Ongoing – Allan suggested it would cost about \$3K to patch the trailer up. The base of the trailer is sound but the structure put on later is not.	Sue Gliddon
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 – Bindi kill does work. The weed looks like wire weed. Price to spray is about \$900.00. Ian May has sent picture to Department of Agriculture to get clarification.	V Pres / AP Manager
7	June/ 6.1	State Records accessibility on website – Ongoing – Anne is still waiting on the new Website to be ready.	Anne Busby
8	June/8.4	Investigate alternative material for targets. Evaluate cost and storage then present to council – Ongoing. New Trial Target has arrived. Approx. cost \$550.00 per target. Kevin has shot approximately 500 arrows into target and it is holding up well. The Back drop for the target is expensive (Kevlar), looking at other materials.	Deborah Mason
9	August/8.5	Key Registry and Locks – Ongoing – Price has been supplied to AWA. WASA has been notified and will be brought up at the next meeting	Sue Gliddon
10	Sept/6.16	Archery Park Proposal - Mary Chambers is presently looking after the Archery Park. Proposal was approved by AWA meeting.	Kevin Cottier
11	Oct/4	Updating of By-Laws – Work in Progress	Lin Fritschi
12	Feb/6	Fertilising of Ground	Deonne Bridges