

**ARCHERY WESTERN AUSTRALIA
EXECUTIVE COUNCIL MEETING
MINUTES OF MEETING HELD ON 19th APRIL 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
	David Crabtree	Benara Delegate
	Ken Birch	State Coach/Baldivis Delegate
	Robin Briggs	Visitor – Sorrento
	Deonne Bridges	President
	Shelley Cox	Recorder
	Paul Searle	Yokine Delegate
	Sue Gliddon	Development Officer

Apologies

Lin Fritschi, Trevor Spong

1. Opening

The President declared the meeting open at 19:39 (7:39pm) hours.

2. Minutes from Previous Meeting (March 10)

Moved Carol Harvey, seconded David Crabtree 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 written report*

- Junior National was very successful. Deonne thanked all those involved including clubs that helped, Sue Gliddon and the committee;
- Park Manager has been advertised 1 application. Applicant will be given a job description;
- Quarterly meeting with DSR has occurred. DSR is happy with the way AWA is preceding.

6.2 Vice President – *no written report*

- AA is restructuring;
- Meeting of all club presidents will be held;
- Kevin will be going to the AA meeting as Deonne's representative.

6.2 Treasurer - *report distributed*

(Moved: Sue Gliddon Seconded: Kevin Cottier)

- 6.4 Registrar – report distributed**
- Affiliations – a person is not deemed to be affiliated until the money is passed to the RGB appointed register. Clubs must pass memberships immediately to the registrar.
- 6.5 Recorder – no written report**
- People are applying for badges from previous year. Presently working through the requests.
- 6.6 Junior Coordinator position vacant**
- Sue is looking at having a series of shoots between the juniors (as groups);
 - Teams will be set by Sue with mix club teams.
- 6.7 Tournament Chair / Grand Prix Coordinator absent / no report**
- 6.8 Judges Administrator – absent / no written report**
- 6.9 Equipment Officer – – absent / no written report**
- 6.10 State Coach – – no written report**
- May or June Ken will present the level 1 coaching manual. Coaching manual can be purchased from AA. The coaching course will most probably be run on a Friday night.
- 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 – absent / no report**
- 6.16 Archery Park – absent**
- 91 people went through the park in March;
 - People need to clean up after themselves in the facility.
- 6.17 WA Sports Federation –written report supplied**
- 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**
- 6.22 Operational Report [MAD committee] – no report**
- Updated Operational Plan has been created. Need to be updated on the Website.
- 6.23 ASWA Website Manager – No Written Report**
- Website is being updated;
 - Error on the web page stating that we were known as AWA instead of ASWA.

6.24 National Committee – written report supplied

- Had a lot of positive feedback regarding the Website;
- Plaques were sent out to helpers.

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

7 Agenda Items

7.1 Replacement Targets

- Option of the Butt was shown at the complex. The cost is approximately \$500.00 per Target, \$75.00 for extra Centres.
- Centre target is fatter than other pieces;
- Will eventually need a Kevlar backing when Butt gets soft;
- Will bring in 75 target Butts per container;
- 8 weeks delivery;
- A motion will be written by Kevin Cottier and circulated to the clubs;
- Motion will be discussed and voted on at the next AWA committee meeting.

7.2 2010 AA AGM

- No objections to any motions for the AA AGM.

7.3 AWA Motion – Robin Briggs

- Robin Briggs – Will need to look at removing receipt of payment;
- Sue Gliddon – Raised that the list could be sent to her for checking;
- Robin Briggs – Raised that the card is to prove that you have reason to have equipment on you and put meaning to the card;
- Robin Brigg – Motion to remove “or receipt of payment” from motion. Moved: Robin Brigg, Seconded: Sue Gliddon, Unanimously Approved.
- AWA Motion is put on the table for vote. Moved: Robin Brigg, Seconded: David Crabtree, In Favour: 6, Against: 3. Motion Accepted.
- Motion to take affect immediately.

8 General Business

8.1 Team Selection Process– Robin B

- Robin Briggs would like to know what the Selection process is for the state team members as he was requested to train juniors on how to shoot clout.
- Deonne Bridges stated the selection is based on Target scores. To make it simple and to get more entries in the team;
- Sue Gliddon stated requirements for the Athlete tracking system for DSR is required under the High Performance scheme.
- Committee agreed to send out motion to club to be voted on at next meeting.

8.2 Fans at Whitemans – Anne B

- Requested Fans to be put into the building as it gets stuffy;
- Harry Hickson stated that the ceiling is too low and therefore not safe for ceiling fans

8.3 AWA Cards – Paul Searle

- AWA needs to look at official cards for its members. Will need to look at this moving forward, but at present will remain with the existing system.
- Harry H put forward a proposal that Robin B form a committee to look at membership cards. Robin B and Harry H will make up the committee.

8.4 WASA and Olympic Committe – Carol Harvey

- Has WASA and the Olympic Committee been informed of AWA’s name change?
- It was confirmed that they were informed.

8.5 New Broachers – Sue Gliddon

- Sue raised the issue of getting new broachers made professionally;
- Need to ask all clubs for updated information to webmaster;
- Motion moved Sue Gliddon, Seconded: Carol Harvey Unanimously accepted.

8.5 Signatures – Deonne Bridges

- Deonne raised a motion to change the signatures to include Sue Gliddon. Moved Deonne Bridges, Seconded: Anne Busby, Unanimously Accepted

9. Closure

There being no further business the President declared the meeting closed at 21:17 hours [9:17 pm].

10. Next meeting

Next meeting is to be held on Monday 24 May 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 – April 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. Kevin to Chase up.	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. Sue tried to get the vehicle serviced but still not completed. Shelley will ask David to look at Vehicle	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. Still ongoing	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. Grounds being sprayed.	V Pres / AP Manager
7	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
8	Oct/4	Updating of By-Laws – Work in Progress	Lin Fritschi
9	Apr	Executive committee board needs updating	