

**ARCHERY WESTERN AUSTRALIA
EXECUTIVE COUNCIL MEETING
MINUTES OF MEETING HELD ON 16th August 2010**

Present	Deonne Bridger	President
	Alison Andersson	Secretary
	Harry Hickson	AAC Delegate
	Anne Busby	Web Master and BOM Delegate
	Carol Harvey	Olympic & Commonwealth Games / KGSA Delegate
	Tony Zagari	Gosnells Delegate
	Ken Birch	State Coach/Baldivis Delegate
	Sue Gliddon	Development Officer
	Trevor Spong	Equipment Officer
	David Crabtree	Benara Delegate

Apologies

Kevin Cottier, Lin Fritshci

1. Opening

The President declared the meeting open at 19:30 (7:30pm) hours.

2. Minutes from Previous Meeting (June 2010)

Moved Carol Harvey, seconded Trevor Spong 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*

- Deonne is presently working through a Media Blitz for the Commonwealth Game, promoting Archery;
- The MAD committee will be meeting over the next couple of weeks;
- WA Cup Final's work has been started by Kevin. Deonne and Kevin will continue working on this, but help will be needed to run the event

6.2 Vice President – *Absent - no report*

6.3.1 Treasurer - *Position Vacant- In and out report distributed*

(Moved to accept In and Out Report: Carol Harvey Seconded: Tony Zagari)

6.4 Registrar – *report distributed*

6.5 Recorder – *absent / no written report*

- 6.6 **Junior Coordinator** position vacant
- 6.7 **Tournament Chair / Grand Prix Coordinator** *absent / report distributed*
- 6.8 **Judges Administrator** – *absent / report distributed*
- 6.9 **Equipment Officer** –*written report*
- The Trailer has been fixed and 4 sets of keys have been supplied;
 - Need to look at where the Trailer is going to be stored as there will be no room in the Shed once the new Target Butts come. Sue G stated that the Trailer will be kept at the house of person using the trailer;
 - Need to gather rubbish from behind the Archery Park targets and dump in the skip.
 - Busy Been will be held on the 29th August at 9 am.
- 6.10 **State Coach** – – *no written report*
- The Coaching workshop sessions have been organised and will be held as per below:
 - o Compound Setup 3rd Oct (run by Dale Nicholson);
 - o Recurve Setup 21st Nov (run by Ken Birch);
 - o Level 1 Coaching Course 16/17th October.
- 6.11 **Development Officer** –*report attached*
- WASA AGM is to be held on the 24th August. WASA will be discussing some minor changes to their constitution (mainly correcting spelling errors etc). Sue G will attend;
 - Christine from WASA will be approaching AWA to hold the next Sport Shooting Star Award at the Archery Centre Venue;
 - Dept of Sports and Rec has hired an Independent consultant to review all Sporting Clubs/Bodies located at the Centre. The review will be about how they use the facilities and how to move the usage forward;
 - Sue wanted to know if anyone had anything they wanted to be raised;
 - Dept of Sports and Rec are looking at bringing the Clubs/Bodies located at the Centre together to share common administration resources e.g. having a paid person located at the WASA building to handle the daily paperwork of the groups;
 - David raised a question about the Development Officers report stating that we were getting a price for a Steel Disable Ramp instead of Concrete. Sue informed him that she is getting a price for a concrete ramp as well;
 - Sue raised that we need to replace the copper pipes in the Ladies Bathroom with Plastic Pipes and it will cost around \$2,000.00;
 - ***Motion – Replace the copper piping with plastic piping to a cost of up to \$3,000.00. Money will come out of the Archery Park Account.***
(Moved: Sue Gliddon, Seconded: Deonne Bridger, Unanimously Accepted)
- 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** – *report attached*

- Sue Gliddon has been appointed as Archery Park Manager and is now working at the Centre full time between her two paid positions. Mary will help Sue.

6.17 WA Sports Federation – no written report

6.18 WA Olympic / Commonwealth Games Delegate - no written report

- Carol raised that she did not attend the last meeting due to being unwell. The Minutes of the meeting have been sent out.

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

6.23 AWA Website Manager – No Written Report

- Updating Web page as she receives information.

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

7 Agenda Items

7.1 AA Board Nominations

- Nominations were reviewed and the meeting agreed to vote for Sue Gliddon and Pat Coghlan

7.2 Award Nominations

- Lin sent through the nominations for AWA Awards and the committee reviewed and approved nominations.

8 General Business

8.1 Target Butts – Tony Zagari

- How do clubs and individuals pick up the new Target butts, when they arrive? Deonne stated that Kevin will arrange this and let the clubs know.

8.2 Tournament Uniforms – Tony Zagari

- Tony wanted to know why the picture in the Youth Newsletter for the World Fields, showed the juniors dressed in Cargo pants when they were not allowed to be worn. It was stated that it was a Field event and this was allowed. Also it is not something that is controlled by AWA.

8.3 September Executive Meeting – Deonne Bridger

- As the AGM is to be held on the 19th September and the Executive Committee meeting is scheduled for the 20th September, she recommends that the Executive Committee meeting to be held after the AGM on the 19th September instead of on the Monday. This was agreed.

8.4 Financial Report Questions – Sue Gliddon

- The Financial Report will be circulated prior to the AGM and Sue requests that questions are supplied prior to the meeting so that she has time to investigate the question to report back.

8.5 Concreting of the Benara Shooting Line – David Crabtree

- David informed the committee that Benara had decided to concrete there shooting line located under there shade area (near their shed) and would like AWA to contribute to the cost;
- Harry raised that Benara needed to request permission from AWA to undertake such work as AWA is the lease holder and that AWA would need to get approval from WASA;
- Deonne requested David to send her through a formal request to undertake the work so that she could approach WASA;
- **Motion: Assist Benara with funding of the new concrete area under the shaded area. (Moved: David Crabtree, Seconded: Trevor Spong. In Favour: 0, Against: 6, abstained: 1. Motion Rejected)**

8.6 WASA Open Day – David Crabtree

- David asked if AWA was doing anything on the WASA Open Day. Sue stated that AWA was holding a “Come and Try” at the Archery Park. Need to check the date of the Open Day.

8.7 Ranking Round – Ken Birch

- Ken informed the committee that Baldivis was looking at running a Ranking round at Baldivis on the 5th September.

8.8 Baldivis Breakfast Shoot – Ken Birch

- Ken informed the committee that Baldivis was moving the date of their Breakfast Field shoot next year to Sunday 9th October.

8.9 AWA Affiliations – Sue Gliddon

- Sue raised that there was some confusion about the payment of affiliations by AWA members who do not return at the start of the year to pay fees. It was agreed that this would need to be discussed at the next AWA Executive Meeting if no one could find where the rules on this matter is documented.

8.10 End of Year Windup – Deonne Bridger

- Deonne wanted to raised that the planning for the End of Year windup needs to be started. She wanted to know if anyone had any ideas and whether or not it should be a sit down meal.
- A number of people present raised that there clubs were not happy with having it after the WA Cup Final (as per last year), because it was rushed and there were no lights or toilets.
- The matter will be discussed at the MAD committee.

8.11 Feedback – Sue Gliddon

- Sue raised that she has been sending people to their closes club and requesting that they inform the club that the Archery Park has sent them. She would like feedback from the club about the numbers that are showing up.

9. Closure

There being no further business the President declared the meeting closed at 21:22 hours [9:22 pm].

10. Next meeting

Next meeting is to be held on Sunday 19 September 2010 at the Archery Centre - Whitman Park [free onsite parking available at venue], commencing after AGM.

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Deonne Bridger

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A Andersson

President

Acting Secretary

Date.....

Date.....

Attached: AWA committee meeting Action Plan – August 2010

AWA committee meeting Action Plan – August 2010

No.	Month / Clause	Task / Topic	By Who
1	Apr / 5.8	Perpetual Trophies – Honour Board ready. Honour Board on its way. Chester is working on this. <i>Deonne will email Chester to see where he is at with this.</i>	Chester Gibson
2	May / 7.4	Reports to AWA secretary 10 – 14 day s prior to upcoming meetings – <i>Ongoing</i>	Secretary
3	Jun/8.4	Target Butts – Butts have been ordered and should arrive mid August. The Back drop for the Target is expensive (Kevlar), looking at other materials. <i>Deonne will chase up Kevin to check on status.</i>	Deborah Mason/Kevin Cottier
4	Jun/6.1	State Records being updated and accessible on the Website –Anne will chase Shelley up to get updates	Anne Busby
5	Jun/4	Updating of By-Laws – Work in Progress	Lin Fritschi
6	Jul/8.5	Ramps on either side of Building for Wheelchair Archers	Sue Gliddon
7	Aug	Trailer needs to weighed prior to going over the Pitts and being registered. Trevor will get Trailer Weighed, Mark to take over Pitts and Register.	Trevor/ Spong/Mary