

**ARCHERY WESTERN AUSTRALIA  
EXECUTIVE COUNCIL MEETING  
MINUTES OF MEETING HELD ON 24<sup>th</sup> MAY 2010**

<b>Present</b>	Deonne Bridger	President
	Alison Andersson	Secretary
	Kevin Cottier	Vice President
	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
	Lin Fritschi	Selection Committee Chair
	Bret Busby	Visitor
	Paul Searle	Yokine Delegate
	Sue Gliddon	Development Officer
	Trevor Spong	Equipment Officer
	Ian May	Benara Proxy Delegate
	Jim Reid	Visitor - AAC

**Apologies**

Allan Tew, Shelley Cox

**1. Opening**

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

**2. Minutes from Previous Meeting (April 2010)**

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 written report*

- Positive feedback from other states on the new WA uniform;
- Kevin attended AA AGM on behalf of Deonne during the Nationals.

**6.2 Vice President** – *no written report*

- There was a length presentation from the Sports Commissioner outlining the need of Archery Society to change rapidly or will it not receive any further funding, which will effect the continued existence of the society and the local clubs;
- A restructure of AA as it is now will be required. At present AA only has 8 members (each state and territory), AA is looking at all individual members be affiliated directly to AA moving forward;
- AA has been given 8-9 weeks to develop a National Plan/Structure;
- There are presently different operating models in each state. These models were discussed;

- AA is looking at pooling the payed resources in each to become AA National Resources;
- At present the states will not be required to hand over their funds to the National Body;
- Funding will still be pushing the Elite program, but there will be a push for the development of the grass root Archers;
- The Sports Commissioner was very clear on what was expected from the National Body;
- There is no funding for Compound Archers to attend AIS, however, paid position will be available;
- There was discussion about a new working model between AA, ABA and Triple A.

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

(Moved to accept In and Out Report: Sue Gliddon Seconded: Kevin Cottier)

**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 – no written report**

- Trevor would like to thanks those who helped cleanup the AWA shed after the Junior National.

**6.10 State Coach – – no written report**

- FITA Coaching Manual presentation for Coaches will held on the 18<sup>th</sup> June. All coaches and anyone interested in becoming a coach should attend.

**6.11 Development Officer –report attached**

- Sue received quotes from a number of different companies to print the AWA Broacher;
- Sue recommends only have the Archery Park Phone number and the AWA Web Site on the Broacher instead of all of the Clubs contact person and phone numbers. This was agreed by all those attending the meeting;
- Motion – AWA to spend \$1,000.00 to have 3000 Broachers printed. Moved: Sue Gliddon, Seconded: Carol Harvey, In Favour – 7, Against – 1. Motion 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 – Position Vacant**

- Sue submitted report.

**6.17 WA Sports Federation – no written report**

- Next meeting 15<sup>th</sup> June.

**6.18 WA Olympic / Commonwealth Games Delegate no written report**

- Next meeting 15<sup>th</sup> June.

- 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*
  - Need to supply Anne with information from National;
  - Need to change Archery Park address on the Web page.

Moved Kevin Cottier, seconded Ken Birch that the executive council resolves to accept all reports as submitted. CARRIED

## 7 **Agenda Items**

### 7.1 Replacement Targets

- Deonne B stated that the Motion was distributed to all clubs;
- Jim R stated that he had a problem with the purchase of the targets as it is a large commitment of society money. The motion also only stated Foam target and not the type of Target;
- Jim believed that the Society needs to be sure that it is not wasting its money;
- Brett B clarified that Kevin C had been testing the target for the last couple of months, he was however concerned about the Long Bow fields points sticking in the target;
- Kevin stated that the targets would behave as did the Denage Targets;
- Deonne raised the issue with the 11's at the Nationals;
- Tony asked if the Society has all of the contact details for the sellers of the targets in case the society needs to procure extra targets in the future;
- Kevin stated that all details are available;
- The Secretary read email from Keith Schurmann's outlining Woody's objection to the motion.
- Motion moved: Kevin Cottier, Seconded: Ken Birch, In Favour: 7, Against: 1. Motion Accepted

### 7.2 Bank Accounts

- Sue raised that presently the Society has a number of bank accounts across three Banks. She has not been able to change the approved Authorities with the Commonwealth Bank to allow her to get a new cheque book for the Archery Park;
- She has been in contact with Westpac Bank about opening a new account there under our present AWA account.
- Motion: AWA to close the Commonwealth Bank account and open up an account under the AWA account at Westpac and call it Archery Park Account. Signatures for the account are presently Deonne Bridger and Kevin Cottier, change it to Deonne Bridger, Kevin Cottier and Sue Gliddon. Moved: Sue Gliddon, Seconded: Lin Fritschi, In favour: 8, Against: 0. Motion Approved.

## 8 **General Business**

### 8.1 **State Team Payments – Deonne Bridger**

- Deonne queried the payment of State Team members entry fees for the Nationals;
- Carol H stated that there was no payment last year, but there was the year previously;
- Bret Busby raised that AWA council could make a new by-law moving forward;

- Motion: AWA as the State Governing Body of the sport, reimburse the State Senior and Junior member the entry fees for the Nationals excluding the full scholarship AIS members. Moved: Sue Gliddon, Seconded: Tony Zarari, In Favour: 8, Against: 0. Motion Approved.
- Sue G will send out relevant information to the Team members.

**8.2 State Team Manager – Deonne Bridger**

- Deonne raised issue with the Senior State Team Manager. The team manager did not fulfil of the requirements of the job;
- Deonne pointed out that AWA pays for the State Team Managers Airfares and accommodation and therefore the manager must be accessed to ensure they fulfil the requirements of the role;
- Sue and Lin stated that there is a manual for the State Team Manager Position;
- Harry H pointed out that the manual was not approved by previous AWA Committee;
- Sue raised that she had not received any claims from the Senior State Team Manager;
- Lin will produce an assessment form for the position.
- Harry H or Ken B will supply Lin with a copy of the manual for review and updating.

**8.3 Constitution – Lin F**

- Dept. of Commerce has accepted the amendments to the Constitution.

**8.4 Dept of Treasury – Kevin Cottier**

- Kevin has written to the Dept. of Treasury about money that was sent to the Treasury dept on the wind up of Fremantle club and has not been claimed back by AWA.

**8.5 Archery Society Centre – Sue Gliddon/Trevor Spong**

- Trevor raised that new ramps need to be built on either side of the building to the target ranges for Wheelchair archers. Sue will investigate;
- Sue raised issue about the state of total disrepair of the centre and new leaks in the plumbing in the ladies toilets. Will need to replace the copper piping with plastic piping;
- The cost will be approximately \$1,900.00 excluding repairs to the walls;
- Motion: To get quotes to do what ever is necessary to make facility usable and safe. Moved: Deonne Bridger, Seconded: Trevor Spong, In Favour: 7, Against: 1. Motion Approved.
- Deonne will talk to WASA about any money available for repairs.

**9. Closure**

There being no further business the President declared the meeting closed at 21:15 hours [9:15 pm].

**10. Next meeting**

Next meeting is to be held on Monday 21 June 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: AWA committee meeting Action Plan – May 2010

**AWA committee meeting Action Plan – February 2010**

<b>No.</b>	<b>Month / Clause</b>	<b>Task / Topic</b>	<b>By Who</b>
1	Apr / 5.8	Perpetual Trophies – Honour Board ready. Honour Board on its way. Chester is working on this.	Chester Gibson
2	Apr / 5.10	Target stands – <i>Stands will take too long to finish. Waiting on Target Decision</i>	Trevor Spong
3	May / 5.7	Service of vehicle at Archery park – Passed last meeting. David Cox has checked vehicle and purchased replacement parts. Waiting on David to be available undertake the work.	Shelley Cox
4	May / 7.1	AWA Trailer – upgrade of trailer – Ongoing – Issue with finding licensing paperwork for Trailer. The Authority for the Trailer is to be given to Deonne Bridger who will sort out changing the license for the Trailer. Trevor will take the trailer to the Dept of Planning. Still ongoing	Deonne/Trevor
5	May / 7.4	Reports to AWA secretary 10 – 14 day s prior to upcoming meetings – Ongoing	Secretary
6	May / 7.5	Weed reduction at Archery Park – Ongoing – Grounds will need to be re-sprayed in Spring. Ian May will organise.	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	Alison Andersson
10	May/8.5	Ramps on either side of Building for Wheelchair Archers	Sue Gliddon