

**ARCHERY WESTERN AUSTRALIA  
EXECUTIVE COUNCIL MEETING  
MINUTES OF MEETING HELD ON 19<sup>th</sup> September 2010**

<b>Present</b>	Deonne Bridger	President
	Alison Andersson	Secretary
	Harry Hickson	AAC Delegate
	Anne Busby	Web Master and BOM Delegate
	Carol Harvey	Olympic & Commonwealth Games / KGSA Delegate
	Trevor Greenham	Gosnells Archers
	Ellen Greenham	Gosnells Archers
	Lin Fritschi	Bowman of Melville
	Robin Briggs	Whiteman Park Archers
	Ken Birch	State Coach/Baldivis Delegate
	Robin Birch	Baldivis
	Sue Gliddon	Development Officer
	Trevor Spong	Equipment Officer
	Kevin Cottier	Yokine
	Bill Nicholson	KGSA

### **Apologies**

#### **1. Opening**

The President declared the meeting open at 14:15 (4:15pm) hours.

#### **2. Minutes from Previous Meeting (August 2010)**

Moved Trevor Spong, 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** – *no written report*

- MAD Committee meeting looking at running Cup 5 as a FITA 900 and/or a Ranking event for the National team. Entry form will be sent to the clubs shortly. Participants at the event will need to setup and take down their own targets as no club is running the event.
- The MAD committee is discussing the WA Cup Final and running it in line with last years structure.
- The committee will be approaching all of the clubs to find someone to run the dinner on behalf of AWA.
- Deonne meet with the Sports consultant who is reviewing WASA and the WASA roles. The consultant was interested in how WASA and AWA were working together. The State Government has employed the person to do the review.

##### **6.2 Vice President** –*no report*

##### **6.3 Treasurer** - *Report not available and will be presented at the next Executive Meeting.*

- Fees for next year will be raised.

(Moved to accept In and Out Report: Seconded:)

##### **6.4 Registrar** – *no report*

- 6.5 Recorder – no report**
- 6.6 Junior Coordinator** position vacant
- 6.7 Tournament Chair / Grand Prix Coordinator** *absent / no report*
- 6.8 Judges Administrator – no report**
- 6.9 Equipment Officer – no written report**
- Presently working on the stands. Need people to help and will show them how to do the work.
  - There were only 3 or 4 people at the last Busy Bee.
  - Will look at putting wheels on 2 or 3 of the stands to make them more mobile.
  - Need more rack space in the shed to remove things from the floor?
  - It was suggested that a list of jobs needs to be created before a Busy bee to ensure people know what needs to be done.
- 6.10 State Coach – no written report**
- Circulated workshop flyer for the equipment setup and tuning sessions.
- 6.11 Development Officer – no written report**
- Sue informed the Committee that Keith will be setting up a club in Narrogin. On the 2<sup>nd</sup> October Sue will be running a workshop for the club and will need to take equipment for the Open Day that will be held at the Race Course. It was suggested that Sue's Motel and Fuel costs need to be reimbursed at a cost of approximately \$300.00, this was agreed by the committee.
- 6.12 WA Archer –no report**
- 6.13 Selection Committee –no report**
- 6.14 Medals Coordinator – absent / no report**
- 6.15 WASA Delegate –no report**
- Sue went to the WASA AGM on behalf of AWA. Sue is now the Sport Federation Representative for WASA.
- 6.16 Archery Park – no report**
- 6.17 WA Sports Federation – no report**
- 6.18 WA Olympic / Commonwealth Games Delegate - no report**
- 6.19 Fundraising / Anti-doping Chairperson – Vacant / no report**
- 6.20 Public Relations – Vacant / no report**
- 6.21 Marketing & Development [MAD] Committee – no report**
- 6.22 Operational Report [MAD committee] – no report**
- 6.23 AWA Website Manager – No Written Report**
- Need to look at whether or not we want to remain with the present hosting site. It would be easier to remain with the same site, but Anne will look at costings.
  - Alison asked about what was happening with the new Website. Anne stated that there has been no further progress on the site.

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

**7 Agenda Items**

**8 General Business**

**8.1 Selection Committee – Lin Fritschi**

- 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 World Sport Expo.– Sue Gliddon**

- World Sport Expo will be held between the 19<sup>th</sup> and 23<sup>rd</sup> January at the Exhibition Centre.
- We will not be able to run a come and try, but will have a static manned stand.
- The cost is \$2,800.00.
- Proposing to promote the Archery Park, AWA, AWA Clubs and Archery retailers (who will need to pay a \$500 fee).
- This will be a promotion opportunity for AWA and its clubs.
- Will be hiring a 3 x 3 booth and will have video's, pictures, pamphlets etc.
- Sue asked permission to proceed and there was no objection from the committee.

**8.3 Keys to Building – Sue Gliddon**

- WAFBC have raised the issue of getting the keys to the building again. Deonne will discuss it with them.

**9. Closure**

There being no further business the President declared the meeting closed at 15:14 hours [3:14 pm].

**10. Next meeting**

Next meeting is to be held on Monday 18th October 2010 at the Archery Sports and Recreation Offices [free onsite parking available at venue], commencing after 7:30 pm.

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Deonne Bridger

President

Date.....

Attached: AWA committee meeting Action Plan – September 2010

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A Andersson

Acting Secretary

Date.....

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

<b>No.</b>	<b>Month / Clause</b>	<b>Task / Topic</b>	<b>By Who</b>
1	May / 7.4	Reports to AWA secretary 10 – 14 day s prior to upcoming meetings – <i>Ongoing</i>	Secretary
2	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. Should be here towards the end of October, left China.	Deborah Mason/Kevin Cottier
3	Jun/6.1	State Records being updated and accessible on the Website –Anne will chase Shelley up to get updates	Anne Busby
4	Jun/4	Updating of By-Laws – Work in Progress Lin to Supply details.	Lin Fritschi
5	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