



# Archery Australia

2016 Annual General Meeting Minutes

6 November 2016



**CELEBRATING  
70 YEARS  
IN 2018**



## 2016 ANNUAL GENERAL MEETING MINUTES

### Date

Sunday 6th November 2016

### Location

Stamford Plaza Hotel (Sydney Airport)  
Cnr Robey and O'Riordan Sts,  
MASCOT

Randwick Room

### Time

Meeting commenced at 9.00am

#### 1) Examination of credentials.

Attendance – Tom Wild, John Hyde, Brian Hagaman, Jim Park, Grant Cole, James Larven, Rick Hastie

RGB Delegates – Peter Mulligan NQ, Steve Jennison ANSW, Melissa Mongan ACT, Gunter Licht VIC, Rob Fiddermant TAS, Bruce Lang ASA, Deonne Bridger AWA, Alison Hagaman SQAS.

Visitors – Kristina Glover AWA, Jon Barnard (SOPA).

Proxy – None

Apologies - None

#### 2) Minutes of previous Annual General Meeting.

Moved ASA, second SQAS that the 2015 AGM Minutes be received and accepted - carried.

#### 3) Business arising from the minutes.

1. Explanation regarding details regarding tournament fees.
2. President to report on Board Meeting attendance in future Presidents Report.
3. Future audits to detail any variations to avoid the need for additional questions.

4. What steps has the Board undertaken to financially support international teams?

4) President's report

Moved AV, second ACT that the Presidents Report be received and accepted - carried.

General discussion on Para Archery

5) Reports of Committees

Audit and Risk Report

Comments on report –

Information required on the number of times this committee meets  
Committee member details

Coaching Committee – no report

Appeals Committee – no report

Awards Committee – no report

Policy and Procedure Committee – no report

Moved AV, second TAS that the Committee Reports tabled be received and accepted - carried.

The meeting noted they are only accepting the reports presented.

6) Presentation of financial materials and balance sheets

Questions asked on Youth Development Program expenditure.

Moved ASA, second VIC that the financial report be received and accepted - carried.

7) Business on notice

1. Motion 2016-1

As there was no mover the motion has lapsed.

8) Any other business of an annual nature.

Under the 2.1.1.13 Page 15, AA Constitution the Board is required to report all decision to the RGBs, this appears not to be happening.

9) Closure, meeting closed 10.35