

ARCHERY ASSOCIATION OF AUSTRALIA.

MINUTES.

FIRST ANNUAL GENERAL MEETING OF THE COUNCIL OF THE ASSOCIATION.

Minutes of the First Annual General Meeting of the Council of the Association held at Sydney, N.S.W., on 3rd. and 4th. October 1948.

BY APPOINTMENT:

New South Wales: .. Dr. J. L. Boorman, Messrs C. Grant and I. Jones.  
Queensland: .. Mr. J. E. Lyle (also proxy for Mr. R. Williams)  
South Australia: .. Messrs. A. J. Barter and F. C. Bell.  
Victoria: .. Messrs. W. Bowden, D. A. G. Mills, and R. Campbell (proxy for Mr. I. Davies)  
Western Australia: .. Mr. L. J. Drake, Messdames E. B. Barter and G. F. Drake (Proxies for Messrs. C. E. Owens, V. Dobby and Miss E. Gibbs).

OFFICERS.

President: .. Mr. R. L. Rutherford.  
Hon. Treasurer: .. Mr. D. A. G. Mills.  
Hon. Secretary: .. Mr. L. J. Drake.  
Apologies from Messrs. C. E. Owens (WA) and R. Williams (V) (Vice-Presidents), E. J. Leather (C) and F. Lindsay (SA) (Representatives).

SUNDAY. 3rd. OCTOBER 1948.

At N.S.W.C.A., Pitt Street, Sydney, at 8.00 p.m.

PRESENT: All representatives and officers (as above); the proxy authorities being handed to the Chairman. The Secretary advised that Mr. R. Williams (V) had had to return to Queensland before this meeting.

CHAIRMAN:

The chair was taken by the President - Mr. R. L. Rutherford.

1. MINUTES: The Minutes of the Conference at Sydney on 17-18 January 1948 and of the Meeting held at Adelaide on 28-29 August 1946, having been circulated to all Societies and Clubs and Board members were confirmed.

2. CORRESPONDENCE: Copy of Notice of 17.9.48 sent to each Society and members of the Council, Officers and Chairmen of Committees was tabled.

From: Archery Societies of Victoria and N.S.W., Grange Company of Archers, and Messrs. E. J. Leather, G. P. Scott and R. A. Lindsay. Received.

3. REPORTS:

(a) FLIGHT COMMITTEE: Dr. J. L. Boorman (Chairman of the Flight Committee) reported regarding that Committee; the Flight Archery Club of Australia had been formed. Report received and Committee constituted on its attainments; the Association adopt the distances of the King Club of the U.S.A. and issue awards to archers exceeding those distances.

(b) RECORDS COMMITTEE: The Secretary reported for the Records Committee that the list of records, of leading archers and the Australian teams could not be compiled in the absence of sufficient lists from Societies and Clubs.....Mr. C. Grant stated that the club records to 1942 of the N.S.W. Archery Society were not available.. Mr. Rutherford conveyed similar information re the Bowmen of Lorne, but certain performances were published in the "Archer" in 1940-41..... Clubs to be allowed until 31.12.48 to furnish all desired information and thereafter the Records Committee be at liberty to compile all final lists of records, best performances, leading archers and Australian teams from the then available data.

(c) HONOURING COMMITTEE: The Secretary tabled the resignation of the

Chairman (Mr. A. Wilson) of the Committee. Dr. J. L. Boorman reported for the Committee that there had been official opposition to hunting with the bow in N.S.W. but this had been overcome but adherence to conditions as agreed to had to be obtained so that the present misleading statements about bow hunting could be combated. Stores selling archery tackle to be requested to obtain the name and address of purchasers wherever possible so that the Association could contact them.

(d) FIELD COMMITTEE: Reports by Dr. J. L. Boorman re field archery in Hunter Valley District, by Messrs. Grant and Jones and Barter re proposed field courses in Sydney and Adelaide. Letter from Northern Field Archers (NSW) re competition..... referred to the Field Committee for action and report to the Board.

(e) RESEARCH COMMITTEE: Reports by Secretary for the Chairman as to the reason for very little work up to date, by Dr. J. L. Boorman as to Osage Orange in NSW..... The Committee to be requested to investigate the position as to material and the tackle position generally and to report to the Board specifically about the suggestion from Mr. H. A. Lindsay (SA) that good, cheap tackle could be made available.

(f) JUNIORS COMMITTEE: Report from Mrs. H. Lindsay (Chairman) read. Committee and Chairman to be thanked for the excellent report and all suggestions to be adopted and the Committee to be asked to have them implemented. The suggestions were for the conduct of events up to 18 years of age; approaches to other organisations; provisions of facilities by clubs and coaching.

(g) LADIES COMMITTEE:

(h) NATIONAL JOURNALING COMMITTEE:

(i) RULES COMMITTEE:

These reports to be taken later in the meetings.

4. PUBLICITY:

A Publicity Committee to be elected to collect, compile and edit articles and news for magazines and newspapers. Suggestions that sponsors be obtained for radio sessions referred to Publicity Committee.

5. ELECTION OF OFFICERS AND COMMITTEES:

The election of officers and members of committees resulted:

President: D. A. G. Mills.

Vice-Presidents: Dr. J. L. Boorman (NSW), R. Williams (Q), A. J. Barter (SA), N. Stones (Vic.) and C. B. Owens (WA).

Secretary: L. J. Drake.

Treasurer: Mrs. E. E. Barter.

Committees:

Tournament: W. Spry (Chairman), N. Stones (Vic), G. F. Scott, Mrs. G. T. Drake (NSW), E. J. Leather (Q) and F. C. Bell (SA)

Rules: W. Spry (Chairman) (Vic.), Dr. J. L. Boorman, G. F. Scott (NSW), R. Williams (Q) and A. J. Barter (SA)

Records: C. B. Owens (Chairman) (WA), and F. C. Bell (SA)

Research: W. Bowden (Chairman) (Vic.) F. Jones (Vic.), G. F. Scott, S. Barnett, F. Breakwell (NSW), Dr. J. L. Boorman (NSW), A. J. Barter, H. A. Lindsay (SA), D. F. F. Preston (WA), E. J. Leather (Q) and J. Collins (Vic.)

Ladies: Mesdames G. L. Drake (Chairman), C. Scott (NSW), D. Frost, R. Williams (Q), H. A. Lindsay (SA), N. Stones (Vic.), E. E. Preston (WA)

Juniors: Mrs. H. A. Lindsay (Chairman) (SA), R. Williams, A. Frost (Q), J. I. Koenig, G. Sears, C. B. Owens (WA) and Mrs. G. F. Drake (NSW)

Fields: G. F. Scott (Chairman), L. Jones (NSW), A. V. Trotter, E. J. Leather (Q), A. J. Barter (SA) and G. Menger (Vic.)

Flight: Dr. J. L. Boorman (Chairman), R. Herron, (NSW), R. Williams (Q), H. A. Lindsay (SA), G. Toivonen (Vic.) and D. F. F. Preston (WA).

Meeting: L. Jones (Chairman), G.F. Scott, S. Barnett, G. Theodore (M.A.),  
H. Tucker (C), R.A. Lindsey (SA), J. Collins, G. Hunter (Vic.), G.G.  
Hicks and S. Jones (WA).

Publicity: G.H. Rutherford (Chairman (M.A.)), W.M. Trotter (C), C.H.  
Lamb (Vic.), J.V. Lyle (C), Miss E. Warden (SA) and Miss E. Gibbs (WA)

6. NATIONAL TOURNAMENT: 1949.

The second annual National Championship Tournament to be held  
in Victoria under the conduct of the Archery Society of Victoria in  
1949 and under the control of the Tournament Committee of the Association.

7. FUNCTIONING OF THE ASSOCIATION:

Suggestions from the Grange Company of Archers (C), read.... The  
President stated that all matters had been dealt with at the previous  
meeting or were included in the Constitution and the Rules.... The  
Constitution was tabled.

8. "THE ARCHER": Mr. R.L. Rutherford (Editor) reported as to the present  
position and improvements to be effected.... The Association has con-  
fidence in the publication.

9. FINANCE: The Treasurer read his report which was received.

10. ADJOURNMENT: The meeting adjourned at 11.40pm. to 4th. October  
1948 at 4.0pm. at Woollahra Oval, Sydney.

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MONDAY, 4th. OCTOBER 1948.  
at Woollahra Oval, Sydney, at 4.0pm.

PRESENT: All accredited representatives except Dr. J.L. Boorman (apology)

11. NATIONAL TOURNAMENT: "WINDY DAVIES SHIELD": The Chairman  
announced that the Board of Governors had accepted a perpetual Shield  
for state competition in the National Tournament, donated by Dr. L.  
Davies of "elbourne. The points to determine the winners of the  
Shield were: Points to be allotted for each championship thus:  
First 9, second 7, third 5, fourth 3 and fifth 1; team events to  
carry double points; junior events to carry half points. Ties to be  
determined by first places, then seconds and so on until the tie is  
decided. The action of the Board was approved and Dr. L. Davies thanked.

12. HANDICAPPING SYSTEM: Request from Broken Hill Archery Club  
and others for the adoption of a handicapping system..... A handicapp-  
ing system to be included in the Tournament Rules; the Rules Committee to  
have it formulated.

13. RULES OF THE CONSTITUTION and  
TOURNAMENT RULES: The Secretary reported that the draft  
rules and tournament rules had been circulated as directed, but further  
suggestions were being made..... The Rules Committee to complete all  
rules and tournament rules and submit them to the Board for adoption  
by 21.12.48 if possible.

14. RECORDS: The rules relating to records when completed to be  
submitted to the Board for adoption; Association Record Certificates  
to be obtained and issued to those archers whose claims for records are  
approved.

15. "THE ARCHER": Mr. R.L. Rutherford (Editor) stated that as the pub-  
lication was to be greatly improved (particulars stated) he requested  
that archery clubs collect payments from members for it in advance  
annually and forward such amounts to him monthly..... The Secretary  
to be the publicity officer to "The Archer".

15a. ADJOURNMENT: (see below)  
16. ADJOURNMENT: The Meeting adjourned at 5.0pm. to the same evening  
at R.S.S. Hall, Rockdale, where a function was to be held.

15b. COMMITTEES: The members of the National Tournament Committee  
resident in the State where the next National Tournament will be held  
shall constitute a Mail Tournament Committee to conduct the Mail  
Tournaments to be conducted by the Association.