

# **RANDWICK ARCHERY CLUB - ANNUAL GENERAL MEETING**

**Sunday 29<sup>th</sup> September 2019**

**Held at 69 Waione Street, Petone**

## **OPENING OF MEETING**

Meeting opened at 2.00pm

Minutes by Angela Knight

## **ESTABLISHING A QUORUM**

A quorum was established

### **Present**

Eddie Hawkins, Michele McGaughran, John Axcell, Allan Atkinson, Liz Atkinson, Amy Fowler, Anna Lezhikova, Aleksander Savchuk (JAMA), Bruce Byron, Emily Sutton, Luke Christie, Eva Dawson (JAMA), Steve Dawson, Michael Dawson (JAMA), Peter Emanuel, Murray Forbes, Scott Barnes, Leonie Hunter-Smith, Lesley Walls, David Velleman, Geoffrey Taylor, Dan Gray, Ruby Reid, Angela Knight, Richard Reid, Bernie Fraser

## **APOLOGIES**

Robbie Anderson, Carole Hicks, Jim Smith

## **PREVIOUS AGM MINUTES**

*NOTE: no Special General Meetings (SGM) have been held between this AGM and the previous (2018) AGM.*

### **Matters Arising**

- None

Motion to accept Minutes of AGM 23 September 2018

Proposed: Richard Reid

Seconded: Scott Barnes

Motion Passed

## **PRESIDENTS REPORT**

(Eddie Hawkins)

Club is 75 years old this year, welcome to the 75th AGM!

It has been an absolute pleasure being President this past year. My committee has stood up and taken their jobs by the horns. They all have worked well together and Randwick has become better for it.

When I was made President of this club, I wasn't given a crown, I was given a responsibility to bring the best out in others. I feel my committee have all worked in the right direction for the better of Randwick and the sport we all love.

At the beginning of the season we as a committee wanted to work to make Randwick feel more social and friendly so we have had some social outings. Ten pin bowling, Karma keg for Karl and some fun shoots. We still have a long way to go to make Randwick the best club in Wellington but we have made big strides and will continue in this direction.

A big thankyou to the coaches that have done coaching over the past year. Without you guys and ladies giving up your time we would not have a club. This money is used for club development and new gear.

Our JAMAs are progressing well with Anna and Richard. I have seen them improving all the time, at the least they are making friends, getting outdoors and staying away from the computers for a few hours. On the coaching front we have 3 new performance coaches with myself, Allan and Richard completing the Archery NZ performance course over the winter. We probably have more coaches at Randwick than anywhere else in the country.

Our archers competed well at the outdoor and indoor, clout NZ champs. With David and Peter making the NZ team to the world cup events. David went to the Australian open where He made it to the top four in match play. He also travelled to the Asia cup in Bangkok. Robbie was assistant coach at the recent trans-Tasman event in Auckland which NZ won.

The Randwick indoor champs again went down well and served as a good practice for the NZ indoors at Palmerston North.

This season we carried on our Tuesday night shooting indoors over the winter months where 12 archers did well in the BOP indoor comp.

We've seen a great amount of improvement in all these archers so watch out for them in the future.

Tuesday night outdoors and ANZ Postal starts this Tuesday so all welcome. Shoot the distance that suits you. But come down and meet other archers.

The big change at the range this year has been the new shooting line.

We had to replace the mower after some scumbags broke in and stole it. That was something that was not in our budget to replace, but we now have a better mower.

In the near future we will be building a roof over container 1 as money comes available.

We have just landed 6 new Elevens target butts and we will be building 6 new mobile frames. We will order 6 more Elevens butts when money becomes available. We have priced a new set of shooting lights but don't have the funds for this project so maybe next season.

As I said in the start of this report it is our 75<sup>th</sup> year, so to celebrate on Saturday 5<sup>th</sup> October 2019 we are running a Burton Shoot starting at 10am. At 6pm a prizegiving and dinner at the Larf'n Tiger on Randwick road. Cost for dinner is \$30 subsidised by the club.

## **TREASURERS REPORT**

(Peter Emanuel)

Currently with the auditors, not expecting any major changes.

Of note from the treasurer's report:

Other income

- insurers paid out \$2700 for old mower, new mower cost \$6785

Expense

- \$10,450 for the shooting line and ground improvements

- \$3761 write off on old mower

Made a loss this year of approximately \$7900. Due mainly to shooting line which was taken as an expense, not an asset

At end of financial year, 31 July 2019 - there was \$23,000 in bank account, most of it already spent on new target butts and targets etc.

Lease - have about 3 years to go on current 5-year term and have another 5 years after that. So, we have about 8 years to go. Confident we can continue to release after that as land not able to be used by much due to so many facilities running under it.

There was general discussion around whether we could apply for grants to supplement our bigger purchases/work. We have applied in the past but not been successful, there is a lot of work involved. Not adverse to members considering this on behalf of the club, (be great to liaise with Karl Hobman if you are interested).

Motion to accept Treasurers report

Proposed: Murray Forbes

Seconded: Geoffrey Taylor

Motion Passed

## **CLUB CAPTAINS REPORT**

(Dave Velleman)

Real pleasure to be a committee member, under great leadership and working together. Have much large number of active archers, really happy with this, makes it all worthwhile. Club, facilities and coaching in line with and usually exceeding that of clubs around the country.

Getting a great reputation around the country. Been asked to run the national selection event, which is great kudos to our club.

President asked if you bring out your mobile targets, please spread them as far as you can. Start at the edges, not in the middle, to stack up the mobile targets. If we start at each end, we can work as 2 separate lines between the long and short range.

When the beginner's courses start next week, they will be on Sat mornings, Sun mornings and Monday nights. You need to use the long range at these times.

## **ELECTION OF OFFICERS & COMMITTEE MEMBERS**

President

Eddie Hawkins nominated by Allan Atkinson, seconded by Peter Emanuel  
(unopposed)

Vice-President

Allan Atkinson nominated by Eddie Hawkins, seconded by Peter Emanuel  
(unopposed)

Treasurer

Peter Emanuel nominated by Eddie Hawkins, seconded by Allan Atkinson  
(unopposed)

Field Captain

David Velleman nominated by Allan Atkinson, seconded by Anna Lezhikova  
(unopposed)

Secretary

Angela Knight standing down

Leonie Hunter-Smith nominated by David Velleman, seconded by Liz Atkinson  
(unopposed)

General Committee Members

Amy Fowler nominated by Eddie Hawkins, seconded by David Velleman

Karl Hobman nominated by Allan Atkinson, seconded by Richard Reid

Richard Reid nominated by Eddie Hawkins, seconded by Allan Atkinson

Steve Dawson nominated by Eddie Hawkins, seconded by Eva Dawson

Luke Christie nominated by Bruce Byron, seconded by Dan Gray

Bruce Byron nominated by David Velleman, seconded by Allan Atkinson - declined

### **APPOINTMENT OF THE AUDITOR**

Motion to appoint Shirley Duffey at Auditor for Financial Year beginning 1 August 2019

Proposed: Eddie Hawkins

Seconded: Murray Forbes

Motion Passed

### **CONSIDERATION OF MOTIONS PRESENTED**

None

### **FIXING OF SUBSCRIPTIONS AND FEES**

Motion that there will be no fee rises this year, they will remain the same for the upcoming season.

Proposed: Eddie Hawkins

Seconded: Allan Atkinson

Motion Passed

Committee has changed fee structure so new joiners pay the full fee. Your next full years fee will be due on the anniversary of you joining the club instead of in September each year. This will be fairer for members and will provide us with income all year round. Might mean we pay a bit extra for WAA, we pay \$10 no matter when they join, then \$10 per member on 1 October each year. This is not significant expenditure for the club.

Motion to move to rolling memberships rather than a standard date.

Proposed: Peter Emanuel

Seconded: Allan Atkinson

Motion Passed

### **GENERAL BUSINESS**

None

### **Randwick AGM Fun Shoot 2019 - Prizegiving**

Most fun at the fun shoot - Mike Dawson

Best game face - Richard Reid

Biggest choke - Dan Gray

Top score - Emily Sutton

Second place - Bruce Byron

**RANDWICK ANNUAL PRIZEGIVING FOR 2018/2019 SEASON**

Top Junior Boy - Sasha Savchuk

Top Junior Girl - Eva Dawson

Most Improved Male - Steve Dawson

Most Improved Female - Emily Sutton

Top Male - David Velleman

Top Female - Liz Atkinson

Presidents Trophy - Bernie Fraser

**MEETING CLOSED 3.14pm**