

RANDWICK ARCHERY CLUB - SPECIAL GENERAL MEETING

**Minutes of a SGM held on Sunday 27th September 2020 to consider new Rules of
Randwick Archery Club**

Held at 69 Waione Street, Petone

OPENING OF MEETING

Meeting opened at 1.45pm

Minutes by Leonie Hunter-Smith

ESTABLISHING A QUORUM

A quorum was established

Present

Eddie Hawkins (Club President), David Velleman (Field Captain), Peter Emanuel (Club Treasurer), Leonie Hunter-Smith (Secretary), Allan Atkinson (Vice President), Liz Atkinson, Luke Christie, Richard Reid, Amy Fowler, Bernie Fraser, Robbie Anderson, Geoffrey Taylor, John Axcell, Jim Smith, Stephen Rowe, Peter Rowe, Janina Rieser, Julius Rieser, Niely Sunkar, Eva Dawson, Ann van der Veen, Tai van der Bar, Finn van der Bar, Elizabeth McKee, Ruby Werry

APOLOGIES

Karl Hobman, Michele McGaughran

PREVIOUS SGM MINUTES

NOTE: no Special General Meetings (SGM) have been held between this SGM and the previous (2019) AGM.

Presidents Address

The President welcomed members to the SGM convened for the sole purpose of discussing and voting on a new set of rules.

Discussion

It was explained that the new rules were changed in order to simplify them in line with the requirements of the NZ Companies Office.

Bylaws can be set by the Committee and will not be required to be registered. These will cover the running of the club, membership subscriptions, membership classes, termination of membership and other matters. An associate membership type will be considered.

Motions

1. It was moved (John Axcell), seconded (Eddie Hawkins), that the new rule for General Meetings, that 'the Committee must call a Special General Meeting is called on to do so by twenty percent of Members', be amended to read

The Committee must call an Annual General Meeting annually and may call a Special General Meeting at any time. They must call a Special General Meeting if called on to do so by a minimum of twelve Members.

The motion was **PUT** and **CARRIED** unanimously.

2. It was moved (Richard Reid), seconded (David Velleman) to accept the new rules as amended by Motion 1.

The motion was PUT and CARRIED unanimously.

The meeting closed at 2.08 PM.

RANDWICK ARCHERY CLUB - ANNUAL GENERAL MEETING

Sunday 27th September 2020

Held at 69 Waione Street, Petone

OPENING OF MEETING

Meeting opened at 2.10pm

Minutes by Leonie Hunter-Smith

ESTABLISHING A QUORUM

A quorum was established

Present

Eddie Hawkins (Club President), David Velleman (Field Captain), Peter Emanuel (Club Treasurer), Leonie Hunter-Smith (Secretary), Allan Atkinson (Vice President), Liz Atkinson, Luke Christie, Richard Reid, Amy Fowler, Bernie Fraser, Robbie Anderson, Geoffrey Taylor, John Axcell, Jim Smith, Stephen Rowe, Peter Rowe, Janina Rieser, Julius Rieser, Niely Sunkar, Eva Dawson, Ann van der Veen, Tai van der Bar, Finn van der Bar, Elizabeth McKee, Ruby Werry

APOLOGIES

Karl Hobman, Michele McGaughran

PREVIOUS AGM MINUTES

Matters Arising

- None

Motion to accept Minutes of AGM 29 September 2019

Proposed: Luke Christie

Seconded: Peter Emanuel

Motion PUT and CARRIED

PRESIDENTS REPORT

(Eddie Hawkins)

2020 has been a strange year for Randwick, with all competitions, NZ and Overseas, cancelled and nobody could shoot for nearly 2 months as we were all in lockdown, the importance became obvious to all of us to stay health and I for one found it hard to get back into the routine of shooting.

We had to postpone the North Island Championships in Easter but now have rescheduled for 21 and 22 November 2020.

Fortunately our club was in a reasonable financial position, so we all got through COVID-19 and I am now seeing larger than normal numbers shooting in the weekends.

As I said, the North Island Champs are coming up, so we will need a few working bees to get the range spik and span, so if you can spend a few hours it would be appreciated. It always feels good to put something back into the sport we all love.

It would also be good for the Randwick shooters that are shooting the Champs to get there a little earlier and help with the set up and take down of targets. On the Sunday after prizegiving we will have an afternoon tea, so some baking would be appreciated for our guests.

I don't need to remind you all, but please welcome all the out of town shooters and make their time spent at our club a great time.

Please respect all judges and DOS. It has become difficult to get judges in the lower North Island; they give up their time for free, unlike the upper North Island judges who charge for their time.

Coaching: The year started off with Beginners Courses going well with only one course being postponed. We still have over 300 on the waiting list and will be starting up courses again as soon as the weather warms up.

I would like to thank all our coaches and helpers that put their time into the Beginners Courses. The courses provide half of our revenue and without them we would not be able to buy new gear and make improvements to the Club.

Allan Atkinson has started Intermediate Coaching every Sunday and it is going great. I, for one, have seen a lot of improvement and Allan's relaxed style has worked wonders. He will be our new Head of Coaching this coming season.

Thanks go to Richard Reid for all the good work he has done in setting up coaching programmes and I hope you keep working to make coaching continue as well as it now does at our Club, your knowledge is a great help.

JAMA: Anna has been working with our JAMAs and has seen some improvement. She will be starting up her sessions once the weather improves.

I have noticed lately that there are a lot of really good friendships developing at the Club, I have also heard from a few members that it is like a family, still competitive but lots of friendly banter. It's great to see and it's what I have been working to achieve for some time, so be part of our archery community and join in, have some fun.

My Committee have worked wonders this past season and I would like to thank you all for putting in all your hard work and time to make Randwick the best club in Wellington.

A special thanks to Dave, Leonie, and Allan for taking some of my jobs while I have been so busy with the renovations of this building.

Its been great having some new members on our Committee as they bring so much enthusiasm and new ideas. Karl and Steve are not standing again this year and I would like to thank them both for the work they have done for the Club.

Some of our Committee work hard behind the scenes and not always at the range. Richard, Peter, Amy, and Leonie, thank you for all the work you guys do. This club would not run as well as it does without you.

It never ceases to amaze me how our Club Members just do what needs doing, whether it is pulling up weeds, picking up rubbish, sweeping the containers, or cleaning the toilets (thanks Elizabeth). We do notice.

On the topic of Club Members, a special thank you to Jeff Taylor and Robin Gadd for your donation of equipment to the Club. It will be well used.

We all look forward to this coming season and the new Committee will be setting some new goals and doing some improvements so please join in, have some fun, you may even make some new friends.

TREASURERS REPORT

(Peter Emanuel)

Accounts have been audited with no qualifications on the opinion.

Of note from the treasurer's report:

We are currently financially sound. Cash levels about the same as last year and extra surplus has been spent on club assets such as new butts and targets.

Motion to accept Treasurers report

Proposed: Peter Emanuel

Seconded: Robbie Anderson

Motion Put and Carried

Motion to appoint Shirley Duffy as auditor for the 2020/2021 Financial Year

Proposed: Eddie Hawkins

Seconded: Jim Smith

Motion **Put** and **Carried**

CLUB CAPTAINS REPORT

(Dave Velleman)

Highlight of the year was the National Selection trial held at our Club. Peter Emanuel was successful and made the National Team.

Club strength at tournaments is good and we are held in good esteem as a club with good facilities and equipment.

Shooting levels have been good with a lot of people regularly on the line over winter and since.

We have no major plans other than to keep doing what we have been doing. Thanks to all the coaches.

ELECTION OF OFFICERS & COMMITTEE MEMBERS

President

Eddie Hawkins nominated by Peter Emanuel, seconded by Liz Atkinson (unopposed),
Motion **Put** and **Carried**

Vice-President

Allan Atkinson nominated by Eddie Hawkins, seconded by Luke Christie (unopposed),
Motion **Put** and **Carried**

Treasurer

Peter Emanuel nominated by Eddie Hawkins, seconded by Allan Atkinson (unopposed),
Motion **Put** and **Carried**

Field Captain

David Velleman nominated by Peter Emanuel, seconded by Luke Christie (unopposed),
Motion **Put** and **Carried**

Secretary

Leonie Hunter-Smith nominated by Eddie Hawkins, seconded by Allan Atkinson
(unopposed),

Motion **Put** and **Carried**

General Committee Members

Amy Fowler nominated by Eddie Hawkins, seconded by Allan Atkinson,

Motion **Put** and **Carried**

Richard Reid nominated by Eddie Hawkins, seconded by Luke Christie

Motion **Put** and **Carried**

Luke Christie nominated by Leonie Hunter-Smith, seconded by Eddie Hawkins

Motion **Put** and **Carried**

Elizabeth McKee nominated by Allan Atkinson, seconded by Liz Atkinson

Motion **Put** and **Carried**

CONSIDERATION OF MOTIONS PRESENTED

Motion by Robbie Anderson to update/renew the Club Honours Board.

Motion **Put** and **Carried**

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 **Put** and **Carried**

GENERAL BUSINESS

1. Motion put to adopt the new rules of Randwick Archery Club as agreed at the Special General Meeting 27 September 2020.

Proposed: Luke Christie

Seconded: David Velleman

Motion **Put** and **Carried**

2. General discussion around new member on boarding process. Suggestion of getting new members information on the club, events calendar, AGMs etc. Noted that most of the information is included on the website currently. Amy Fowler as membership committee member will look into a specific beginners page on the website.
3. Randwick Shooting App. Developed by Richard Reid, a new version is coming out
4. Assistance with social media (Instagram, facebook, etc) offered by Peter Rowe.
5. Upcoming major events:
 - a. WAA Calendar Year – Loudon Trophy in 2021 to be held at Randwick.

Meeting Closed at 2.50PM for Prizegiving noted below.

Randwick Archery Club Prize Giving 2020.

Most Improved Junior Girl, Nina Tulloch

Most Improved Junior Boy, Tai Van Der Bar

Top Junior Girl, Eva Dawson

Top Junior Boy, Julius Rieser

Most Improved Female, Elizabeth McKee

Most Improved Male, Steve Rowe

Top Female, Liz Atkinson

Top Male, Peter Emanuel.

Presidents Trophy, Allan Atkinson

Prizegiving closed 3PM.

PRIZEGIVING CLOSED 3.14pm