

RANDWICK ARCHERY CLUB - ANNUAL GENERAL MEETING and Prize Giving

Sunday 19th September 2021

Held at 93 Hutt Park Road, Moera

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), Leonie Hunter-Smith (Secretary), Allan Atkinson (Vice President), Liz Atkinson, Luke Christie, Amy Fowler, Bernie Fraser, Robbie Anderson, Jim Smith, Peter Rowe, Amy Rowe, Janina Rieser, Julius Rieser, Niely Sunkar, Elizabeth McKee, Susan Hawkins, Craig MacRae, Lesley Walls, Bruce Byron, Emily Sutton, Murray Forbes

APOLOGIES

Ann van der Veen, Tai van der Bar, Finn van der Bar, Peter Emanuel (Club Treasurer)

PREVIOUS AGM MINUTES

Matters Arising

- No Matters Arising

Motion to accept Minutes of AGM 29 September 2019

Proposed: Eddie Hawkins

Seconded: Allan Atkinson

Motion PUT and CARRIED

PRESIDENTS REPORT

(Eddie Hawkins)

Welcome all to Randwick Archery Clubs 2021 AGM and Prizegiving.

Just a quick reminder on Level 2 COVID rules, keep your distance, masks are required, stay in your bubble, and please everyone sign the book of attendance, you can remove your mask if addressing the meeting.

Presidents Report

2021 has been a great year for our club, we finally run last year's COVID postpone North Island Championships and our archers all did themselves proud with a lot of Randwick members winning medals.

We were asked by Archery NZ to run the Wellington area part of the Indoor Champs which we accepted; it was then cancelled due to the latest COVID outbreak. We had booked the venue at Riding for the Disabled in Trentham, so have moved the venue for the WAA Champs out there next weekend (25 September); noting we still have a few spots available on the line if anyone wants to compete (its only 18 metres).

We set up the indoor range at Canine Solutions for the winter ANZ Postal League. Our club did really well with Julius and Niely both winning Gold, and Jim and Elizabeth both winning Silver; the improvement has been noticeable.

The WAA Champs had a huge Randwick Team participating and cleaning up most of the medals. Top Mens Recurve (Dave), Top Mens Compound (Craig), Masters Bare bow gold (Niely). It was a great day and other clubs are amazed by all of the maroon shirts

Peter Rowe won the Silver Knight trophy; I won the Turbine and Sir Walter Nash trophies in men's recurve.

A small team of 5 went to Hamilton for the Nationals with everyone from Randwick bringing home medals: Eddie Hawkins Men's master recurve gold, Dave Velleman gold in both Clout and Field Men's recurve. Niely took the gold in Field for barebow. Peter Emmanuel, our NZ Rep, achieving 2 silvers in Men's target and is officially the Number 2 archer in NZ. Neville Clark picked up medals in Teams and in Masters Compound.

Im sure I have missed a few but all in all our archers have all over the country made our club proud. We at Randwick are all prod of anyone that has competed for Randwick. Clout WAA was won by Allan and Liz Atkinson. 600 shoots have gone well and our club members have had some excellent results.

I am not standing for President again this year but am happy to assist the new President if voted in as Vice President. When I took over as President 5 and a half years ago I had one grandchild, I now have 5 and the all demand my time so my focus has changed somewhat and I feel the club needs a change, new ideas and enthusiasm can only be good for Randwick.

The Committee have worked along with my ideas and plans and I feel we have a strong community minded club.

A good Committee member joins the Committee. A great Committee member is one that does what is needed and just gets it done, can be relied on and is there when needed.

My Committee, I would like to thank you all for putting up with my old ways and helping me. Even though with computer stuff Im useless, nobody ever made fun of my lack of

computer skills, they just helped me, thank you all for your patience and understanding, I have learnt a lot.

I would like to point out a few committee members that I feel have gone way above what a normal member would do:

Dave Velleman; you do so much down at our club keeping all the range mowed and lines poisoned, targets maintained, mower servicing and repairs, not to mention all the work you did on the new mobile targets. Thank you so much for all your efforts.

Peter Emmanuel; what you do behind the scenes is just awesome. I don't have to worry that the bills are getting paid. You just do it. Thank you for all the great work you have done for our club over the years.

Leonie Hunter-Smith; you too, do so much for our club behind the scenes. You are our back up lawn mower driver and you have always been there when needed to help all of the Committee. Your nature makes you an awesome DOS, your chocolate cakes are to die for, you are an all round 'great guy'. Thanks so much.

Aimee Fowler; you too have made the club a better place bringing people together with social events which has been great. Other clubs aspire to be active as Randwick. You have picked up Richard Reid's work and I know you will make it better for the club. I know how much you have put into the vetting process for Randwick and brought everyone on board. Keep at it, and thank you so much.

Allan Atkinson; What you have done for coaching at Randwick is better for all archers, your relaxed coaching style and your weird sense of humour seems to go down well with the beginners, your Intermediate program is flourishing, there is no club in NZ what is doing what you do, week in week out at no cost to the archers. Well done and keep at it.

To all the rest of the Committee members that I have worked with. Thank you, thank you, thank you.

Thanks to all our coaches and helpers. It never ceases to amaze me how our club members just do what is needed whether it is picking up rubbish, fixing something that is broken, pulling weeds and attending working bees. Thank you members for putting something back into our club. I know you get the benefits of the club being the best club in Wellington Region. Thank you all.

Bernie Fraser; you are amazing. The work you do around the club; fixing equipment, hanging things in the containers, making racks and benches, does NOT go unnoticed. Thank you Bernie.

There is one person that I need to thank from the bottom of my heart, she has been there when things have not been great, but has always managed to find the best out of a situation. She has supported my every idea and has been there to listen to the gripes; she has seen me on the highs and lows; without my wife, Susan's, support I would not have done this job and I would not have been as successful as I have been. Susan I am a lucky man to have such a wonderful wife.

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

Thank you all so much.

Motion that the Presidents Report be accepted

Proposed: Robbie Anderson

Seconded: Luke Christie

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

TREASURERS REPORT

Presented by the Secretary on behalf of the Treasurer.

Accounts are in the process of being audited.

Of note from the treasurer's report:

We are currently financially sound.

Motion to accept Treasurers report subject to Audit Opinion

Proposed: Leonie Hunter-Smith

Seconded: Murray Forbes

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

Motion to appoint Shirley Duffy as auditor for the 2021/2022 Financial Year

Proposed: Eddie Hawkins

Seconded: Murray Forbes

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

FIELD CAPTAINS REPORT

(Dave Velleman)

Enjoyable year at the club but will be standing down this year.

Its been a difficult year on the Committee working through the Police Vetting question.

ELECTION OF OFFICERS & COMMITTEE MEMBERS

President

Dave Velleman nominated by Leonie Hunter-Smith, seconded by Bernie Fraser

Allan Atkinson nominated by Luke Christie, seconded by Jim Smith

Both nominees spoke to the meeting, which followed with a paper vote. Susan Hawkins and Bernie Fraser were asked to undertake the count.

Vote was in favour of Allan Atkinson.

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

Vice-President

David Velleman declined nomination

Eddie Hawkins nominated by Allan Atkinson, seconded by Liz Atkinson (unopposed),

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

Treasurer

David Velleman nominated by Leonie Hunter-Smith, seconded by Eddie Hawkins (unopposed),

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

Field Captain

Peter Rowe nominated by Allan Atkinson, seconded by Bruce Byron (unopposed), Motion **Put** and **Carried**

Secretary

Elizabeth McKee declined nomination

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 Jim Smith,

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

Bruce Byron, nominated by Peter Rowe, seconded by Emily Sutton

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

Luke Christie nominated by Jim Smith, seconded by Liz Atkinson

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

Elizabeth McKee nominated by Amy Fowler, seconded by Niely Sunkar

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

Liz Atkinson declined nomination for the last position. Not filled.

Motion put to AGM that all positions as nominated are filled. Moved Eddie Hawkins,
Seconded Allan Atkinson

Motion put and carried.

CONSIDERATION OF MOTIONS PRESENTED

No Motions were put to the meeting

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: Jim Smith

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

GENERAL BUSINESS

1. General discussion on the vetting and code of conduct which the Committee are working through to become club bylaw.
2. Roster for key holders. A new system will be in place very soon.
3. Membership Fees. Discussion ended with a decision that the beginners rate will be used for April to September new members. October to March will pay the full year rate. Motion put Dave Velleman, Seconded Eddie Hawkins, Motion carried.
4. Honours board discussed. Bernie has given a list of the past presidents and Peter Rowe may be asked to build a new board.
5. Recognition of Eddie Hawkins. On behalf of the club, Leonie Hunter-Smith (Club Secretary) thanked Eddie for the huge contribution he has made to the club as President over the last five years. Eddie has been a pleasure to work with on the Committee and has been a very considerate and gracious leader and spokesperson for our Club. The club under Eddie's guidance has grown and thrived and we are grateful he is not leaving the committee entirely.

A round of applause was given to Eddie.

Meeting closed at 3.32pm for the Prize giving.

Randwick Archery Club Prize Giving 2021.

Most Improved Junior Girl, **Lola Fryberg**

Most Improved Junior Boy, **Hamish Watt**

Top Junior Girl, **Nina Tulloch**

Top Junior Boy, Tai Van Der Bar

Most Improved Female, **Lesley Walls**

Most Improved Male, **Peter Rowe**

Top Female, **Niely Sunkar**

Top Male, **Peter Emanuel.**

Presidents Trophy, **Robbie Anderson**

Top Male Compound Archer: Craig MacRae

Most Improved Compound Archer: Luke Christie

Top Coach: Allan Atkinson

Prizegiving closed 4.00pm