

## DRAFT MINUTES

### RANDWICK ARCHERY CLUB - ANNUAL GENERAL MEETING and Prize Giving

Sunday 25<sup>th</sup> September 2022

Held at Stop Out Sports Club, Hutt Park Road, Moera

#### OPENING OF MEETING

Meeting opened at 1.30pm

Minutes taken by Leonie Hunter-Smith (Club Secretary)

#### PRESENT

Allan Atkinson (Club President), Eddie Hawkins (Vice President), Leonie Hunter-Smith (Secretary), Peter Rowe (Field Captain), Bernie Fraser, Bruce Byron, Emily Sutton, Robbie Anderson, Liz Atkinson, Jim Smith, Craig MacRae, Hamish Watt, Thomas Ponnet, Michele McGaughran, Amy Rowe, Andrew Steedman, Elizabeth McKee, Anna Lezhikova, Luke Christie, Geoffrey Taylor, Skye Kim, Andy Ha, Steven Harding, Lesley Walls, David Velleman,

#### APOLOGIES

John Axcell, Neville Clark

#### ESTABLISHING A QUORUM

A quorum was established.

#### PREVIOUS AGM MINUTES

##### Matters Arising

1. Honours Board Progress. Noted work in progress.
2. Motion to Circulate the Draft Minutes within a month of the AGM
  - a. Proposed Liz Atkinson;
  - b. Seconded by Geoffrey Taylor;
  - c. Motion **Put** and **Carried**.
3. Members vetting was raised. Noted that it has gone well, and all required vetting has been completed to date.

Motion to accept Minutes of AGM 19 September 2021

Proposed: Leonie Hunter-Smith

Seconded: Jim Smith  
Motion **Put** and **Carried**

### **PRESIDENTS REPORT**

(Allan Atkinson)

The President presented his report on the year which will be available on the Club Website.

Motion that the Presidents Report be accepted

Proposed: Leonie Hunter-Smith

Seconded: Geoffrey Taylor

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

### **TREASURER'S REPORT**

Presented by the Treasurer, Craig MacRae.

The Treasurer has attempted to contact Shirley Duffy to complete the audit of accounts, but has been unsuccessful. However, a detailed set of accounts were presented, though unaudited as yet.

Of note from the treasurer's report:

Cash held has increased due to a shipping delay in the planned purchase of \$18,000 worth of targets.

Income slightly down with ability to run beginners classes reduced during the year due to Covid. This was offset somewhat by the Archery in Schools income.

Motion to accept Treasurers report.

Proposed: Amy Rowe.

Seconded: Liz Atkinson

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

### **FIELD CAPTAIN'S REPORT**

Peter Rowe presented the Field Captains Report which will be made available on the website.

**Motion** to accept the Field Captains report.

Proposed: Jim Smith

Seconded: Eddie Hawkins

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

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

**Motion** to appoint Bernie Fraser and Hamish Watt as scrutineers of the vote.

Proposed: Leonie Hunter-Smith

Seconded: Allan Atkinson

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

### **President**

Allan Atkinson nominated by Elizabeth McKee, seconded by Craig MacRae.

Ballot was in favour of Allan Atkinson.

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

### **Vice-President**

Steven Harding was nominated from the floor. Nominated by Peter Rowe, Seconded Allan Atkinson.

Ballot was in favour of Steven Harding

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

### **Secretary**

Amy Rowe was nominated from the floor by Luke Christie, seconded Liz Atkinson

Leonie Hunter-Smith was nominated by Eddie Hawkins, nomination was declined.

Ballot was in favour of Amy Rowe

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

### **Treasurer**

Craig MacRae nominated by Elizabeth McKee, seconded by Amy Rowe

Ballot was in favour of Craig MacRae

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

### **Field Captain**

Peter Rowe nominated by Elizabeth McKee, seconded by Geoffrey Taylor

Ballot was in favour of Peter Rowe

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

### **General Committee Members**

Nominations were received for

Elizabeth McKee

Thomas Ponnet

Andy Ha

Motion to vote for general committee members as a group was made by Bernie Fraser and seconded by Leonie Hunter-Smith. Motion **Put and Carried**

Ballot was in favour of the three candidates.

### **APPOINTMENT OF AUDITOR**

**Motion** to appoint Shirley Duffy as auditor for the 2022/2023 Financial Year

Proposed: Bernie Fraser

Seconded: Allan Atkinson

Motion **Put and Carried**

Difficulties in getting hold of Shirley Duffy were noted and discussion held on this.

**Motion** raised that if Shirley Duffy cannot be contacted within a month then another auditor will be sought by the Committee.

Proposed: Leonie Hunter-Smith

Seconded: Eddie Hawkins

Motion **Put and Carried**

### **CONSIDERATION OF MOTIONS PRESENTED**

A motion was presented by Robbie Anderson for the award of a Life Membership to past President of the club, Eddie Hawkins.

Robbie Anderson spoke to his motion, describing the contribution Eddie has made to the Club over the past years of membership and as Club President.

A **motion** to nominate Eddie was moved by Robbie Anderson, and seconded by Geoffrey Taylor. The motion was not put as a discussion was held on the current rules around Life Membership.

**Motion** was put that the nomination for Life Membership for Eddie Hawkins be put to the vote by secret ballot.

Proposed: Bernie Fraser

Seconded: Bruce Byron

Motion **Put and Carried**

The Ballot was in favour of awarding Life Membership to Eddie Hawkins.

Eddie Hawkins was congratulated by the President, who noted that an occasion will be organised for a presentation ceremony of the Life Membership Certificate and other items.

### **Additional Discussion on Committee Meeting Attendance by Members**

A question put to the meeting about the possibility of club members being invited to attend the monthly Committee Meetings was discussed.

A motion was made that the membership be invited to attend the online monthly committee meetings.

Proposed: Michele McGaughran

Seconded: Geoffrey Taylor

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

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

The Treasurer spoke to the new fees schedule to be introduced for the upcoming year. It was noted that Randwick has opted in to Archery NZ Affiliation which means all members of the club will become members of ANZ at a reduced fee to be incorporated into the Randwick Membership Fee.

The fees were reviewed after a number of years with no change and will now incorporate both the Wellington Archery Association fees and the Archery NZ fees under the new affiliation structure.

Fees will now be \$205 per annum for Senior members, and all current discounts for family and youth/junior members will continue.

A motion was proposed that the new fees as stated by the Randwick Committee be accepted and include both WAA and ANZ membership.

Proposed: Leonie Hunter-Smith

Seconded: Anna Lezhikova

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

### **GENERAL BUSINESS**

1. Life Membership Bylaw: A draft membership bylaw, drafted by the Committee, was presented to the meeting and discussed.

A motion was proposed to amend the bylaw to state that Life Membership would include all club membership fees and affiliations on behalf of the member.

Proposed: Leonie Hunter-Smith

Seconded: Geoffrey Taylor

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

2. Discussion on HelloClub membership followed a demonstration of the system by Amy Rowe.
3. Destruction of Ballot Papers

A motion was put that all ballot papers from this AGM be destroyed.

Proposed: Bernie Fraser

Seconded: Allan Atkinson

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

4. Suggested Club Shoots/Tournaments

Split Arrow Tournament: Bernie Fraser described a proposal to hold a split arrow shoot for the George Wootton Trophy. The shoot would be over 30 yards (28Mtr) with 36 arrows and 1 sighting end. Suggested to hold this on 30 October 2022.

Olympic Round: Bernie Fraser suggested holding a 6 Olympic Rounds competition for the Men's, and Women's, Olympic Champion Shields.

The suggestions were noted by the Field Captain.

5. New Member Initiatives

Andy Ha raised a question around plans for the Committee to bring new members to the Club. This was referred as an action point for the new Committee to work on.

6. Outgoing Vice-President Eddie Hawkins took the opportunity to give his thanks to the Committees he has worked with, the outgoing Secretary, Leonie Hunter-Smith, and to Dave Velleman for their contributions to the Club.

**Randwick Archery Club Prize Giving 2022.**

The following prizes were awarded for 2022

Archery in Schools Best Archer	Yolanda Frean
Most Improved Junior Woman	Grace Byrne
Most Improved Boy	Finn Van der Bar
Top Junior Girl	Nina Tulloch
Top Junior Boy	Hamish Watt
Most Improved Female	Skye Kim
Most Improved Male	Andy Ha
Top Woman Archer	Amy Rowe
Top Male Compounder	Craig MacRae
Most Improved Compounder	Steve Harding
Top Man Archer	Bruce Byron
Top Coach	Robbie Anderson
President's Trophy	Peter Rowe

**Meeting closed at 3.55pm.**