

## **AGM MINUTES OF RANDWICK ARHERY CLUB COMMITTEE**

**Held on Sunday 25<sup>th</sup> September 2016**

### **OPENING OF MEETING**

The meeting opened at 1.02 pm.

### **PRESENT**

Jim Smith (JS), Lisa Horan (LH), David Velleman (DV), Phil Hobman (PH), Eddie Hawkins (EH), Richard Reed (RR), Liz Conway (LC), Stephen Gilliven, Ken Naylor, Connor Wilson-Davey, Phil Wilson-Davey, Allan Atkinson, Liz Atkinson, Niely Sunkay, Caitlin Thomas-Riley, Claudia , Florian Karp, Ran Bui, Geoffrey Taylor, Angela Knight, Angela Gilbert, Tom McGowan, Lilly Merrall.

### **APOLOGIES**

Bernie Fraser, Robbie Anderson, Carol Hicks, Murray Forbes, Peter Emanuel, Julius Maskell.

### **ESTABLISHING A QUORUM**

A quorum was established

### **PREVIOUS AGM MINUTES**

Unable to locate last years AGM minutes, Jim Smith has put in apologies.

### **TREASURERS REPORT**

Big increase in investment in club. Invested in club, equipment and range.

Accounts circulate prior to meeting. Copy attached

Reports discussed and approved (RR/EH)

## **Presidents Report**

Jim Smith

Acknowledgments to the committee. 4 new members Julius, Liz, Phil Hobman, Eddie Hawkins.

### **Thank you to.....**

Liz & Eddie, thank you for JAMA

Eddie Hawkins, for providing his premises for indoor shoots and committee meeting....

Phil, for looking after the containers, putting so much effort into keeping them watertight.

Peter & Lisa Treasurer and secretary roll.

Peter – thank you for setting up seniors training events for those moving forward.

Thank you to those for doing their coaching courses.

Jim Mitchell for mowing the lawns.

Cheryl Milner – news editor.

Richard Reid- running, beginners & have a go courses – collating data, looking after equipment.

Key holders – Thank you for coming down to open up and sharing the load.

Dave Velleman & Eddie Hawkins – making the mobile butts, making a great change to the club.

Dave – getting the range realigned

Bernie Fraser – Leads by example, build fixed butts, making shelves, Ramps, reflecting arrows.

Working bees – well done to all those that have attended and helped out.

### **FIELD CAPTAIN**

Field Captain – Dave Velleman

Position is responsible for all actual archery activities, traditionally

EquipmentRangeTargetsCompetitionsCoaching

This year the committee has been run in smaller groups which means I get to talk to the achievements of others.

First and foremost we have had a very good year in archery

Good equipment Range improvement Move to mobile targets more mixing on the shooting line Medals in every tournament we entered an excellent Nationals with the best attendance from Randwick in years and numerous medalsRandwick shirts on the podium for pretty much every grade we are entered in JAMA continue to provide an excellent platform

Next year there is plenty to do, with member engagement and increasing the competency and competitiveness. Greater member engagement high on the agenda. Continuing to improve our range and facilities.

I would like to express a big thankyou to many people for their contributions and helping to make this a club to be proud of. Specific mention to Bernie, Richard and Eddie

### **Constructional change**

Taken out Student membership.

We have removed Non-Shooting from family membership.

No Pro rata Memberships.

New Member 50% discount.

Fee includes membership with WAA (shoot anywhere in WAA region)

### **Fee Structure 2016/2017**

#### **Individual Membership**

Senior \$160.00

Junior \$80.00

Non-Shooting \$30.00

#### **Individual Membership**

**(For new club members that have not been a Member of Randwick Archery Club before)**

Senior \$80.00

Junior \$40.00

Non-Shooting \$30.00

#### **Family Membership**

Individual Membership

Senior \$130.00

Junior \$60.00

Motioned and Approved (DV/AA)

### **Election of Offices and Committee Members**

Bernie Fraser – has handed in his resignation as a committee member and Vice President.

### **Current nominations for Committee Member**

Jim Smith (**President**) - No other nominations – Voted Show of hands - Accepted

Peter Emanuel (**Treasurer**) – No other nominations – Voted Show of hands – Carried

Eddie Hawkins (**Vice President**) – No other nominations - Voted for vice president – Voted Show of hands – Carried

Dave Velleman (**Field Captain**) – No other nominations – Voted Show of Hands - Carried

Lisa Horan (**Secretary**) – Stays on as it is a two year roll up for renewal 2017 AGM.

### **Committee members**

Richard Reid - Voted to stay on as committee member

Liz Conway - Voted to stay on as committee member

Neily Sunkar - Voted as a new committee member

Angela Knight – Voted as a new committee member

### **GENERAL BUSINESS**

- Allan Atkinson – is there a plan to flatten the range? Jim Smith said that due to all the pipes that are running under the range, there is a possibility we could put a bit of topsoil to fill in some of the holes and dips. With the possibility of doing so we would need to put some of the range out of action. Committee will discuss this next year.
- Dave – will look at doing some work around the Drive way area as it seems to retain water.
- Eddies Hawkins – What big shoots do we have coming up?

**2017 WAA Tournaments.** - Waiting for ANZ to approve these

**Major Tournaments:**

WAA Target & Clout Champs

25/26 February 2017, at Randwick – note Randwick will hold the Clout at

Trentham's range

Sir Walter Nash Gold Star

4/5 November 2017, at Trentham

**Minor Tournaments:**

WAA Field champs

18/19 March 2017, at Trentham

Silver Knight & Ruscoe Shield

13/14 May 2017, at Marangai

WAA Indoor champs

24 June 2017, at Mana

AGM Shoot

16 September 2017, at Mana

Loudon Trophy

1 October 2017, at Wanganui

WAA 600 shoots:

21 January - Randwick

11 February - Trentham

11 March – Marangai

25 March – Manawatu

1 April – Greenwood

8 April – Wanganui

6 May – Mana

15 July – Marangai

29 July – Wairarapa

9 September – Manawatu

23 September – Mana

7 October – Wanganui

14 October – Randwick

25 November – Trentham

- Liz Atkinson – requested that we have a few more club shoots.



- Allan Atkinson – if we are looking at major shoots would we consider getting in Porta Loo's – Suggested that he knows of Wellington Food Truck, could discuss with them coming to events. Jim Smith said
- Neily Sunkar – Was concerned that people have come to the club that are using the club equipment and find that it is closed and no notification on Facebook. Jim Smith said the Key Holders are trying hard, all are volunteers and not getting paid for it. We are working on it. People are away for a shoot, it does become hard. Possibly could look at more key holders. Currently we have 19 Key holders.

If anyone is trying to contact a coach, committee members there are email address on the club website.

**Meeting closed at 2 pm.**