

RANDWICK ARCHERY CLUB - ANNUAL GENERAL MEETING

Agenda for Sunday 17th September 2017

OPENING OF MEETING

The meeting opened at 1.05pm.

Observance for Corey Turner

A ceremonial tree planting was held in the morning at the range and a period of silence was observed by the meeting.

ESTABLISHING A QUORUM

A quorum was established (min 12)

Present

Eddie Hawkins, David Velleman, Peter Emanuel, Max Pierce, Hannah Murphy, Phil Hobman, Allan Atkinson, Liz Atkinson, Richard Reid, Jim Smith, Bernie Fraser, Niely Sunkar, Murray Forbes, Karl Hobman, Caitlin Thomas-Riley, Louise Thomas

APOLOGIES

Robbie Anderson, Carole Hicks, Angela Knight, Robin Gadd, Liz Conway

PREVIOUS AGM MINUTES

NOTE: no Special General Meetings (SGM) have been held between this AGM and the previous (2016) AGM.

Acceptance of the minutes from last meeting was moved by Allan Atkinson and seconded by Phil Hobman. Motion was passed.

Matters Arising

No matters arising.

PRESIDENTS REPORT

Jim Smith to provide electronic copy.

TREASURERS REPORT

Annual Accounts presented, Revenue (\$19.6k) down by \$3k from 2016, Expenses (\$22.6k) main items being Maintenance (mainly ground improvements \$11.3k) and depreciation \$4.6k). Resulting deficit of \$3,025. Clubs assets of \$64,724 made up of Bank Accounts (\$20.6k), Equipment (\$25.5k) and Container/Mower (\$17.3k).

Moved to accept accounts (Murray Forbes / Phil Hobman). Motion was passed.

FIELD CAPTAINS REPORT

It is a little difficult to think positively of the season when for the last three months we have had continuous rain and lakes on the range making shooting nigh on impossible. Although with only a little thought you realise we have had a fantastic year.

Randwick is now the proud owner of two world champions in Peter Emanuel and Karl Hobman, and with Eddie Hawkins won further medals at the World Masters Games in April, well done to all you.

We won six medals at the National champs, including three golds, we have won numerous tournaments throughout the year and featured strongly wherever the Maroon shirt was on the line.

We have three archers ranked in the top ten of the Senior Recurve (men's and women) and a bunch more not far behind them. More Randwickians than ever are shooting at tournaments whether they are WAA 600 shoots or major Archer NZ tournaments. Well done to you all.

The club hosted three major tournaments in the past year and even with the weather trying to play havoc, have received praise from all who came to our range from near and far.

The introduction of mobile targets over the two last seasons has made a huge improvement to us being able to cater for all archers and my personal favourite memory from the year was having about 30 archers shooting on one fine morning with generally 15-20 on the line at one time. The archers shooting from 10 to 70m standing next to each other with friendly banter and helping each other out. To my mind this is the epitome of a club.

Priorities for me for the next year are about drainage (no surprise there), a permanent shooting line and creating an environment for all our archers to enjoy themselves and reach their goals, whatever they may be.

I would like to thank all of you for allowing me to do what I do and being helpful and considerate as well. A special thanks to the Randwick Committee led by Jim Smith for their fantastic support. Cheers.

ELECTION OF OFFICERS & COMMITTEE MEMBERS

Liz Conway – has handed in her resignation as JAMA Co-ordinator.

Lisa Horan – handed in her resignation as Secretary during the 2017 year. She was replaced by Angela Knight as acting Secretary as voted by the Committee. Secretary position up for 2-year tenure.

- President
- Vice-President
- Treasurer
- Field Captain
- Secretary

- General Committee Members

David Velleman has nominated Eddie Hawkins for President. Jim Smith seconded. Unopposed.

David Velleman has nominated Jim Smith for Vice President, seconded by Eddie Hawkins. Unopposed.

David Velleman has nominated Peter Emanuel for Treasurer, seconded by Jim Smith. Unopposed.

Peter Emanuel has nominated David Velleman for Field Captain, seconded by Jim Smith. Unopposed.

David Velleman has nominated Angela Knight for Secretary, seconded by Jim Smith. Unopposed.

JAMA Co-ordinator is open at this stage

Jim Smith has nominated Karl Hobman as a General Committee Member, seconded by Eddie Hawkins. Unopposed.

Angela Knight has nominated Richard Reid as a General Committee Member, seconded by Eddie Hawkins. Unopposed.

Eddie Hawkins has nominated Allan Atkinson as a General Committee Member, seconded by Liz Atkinson. Unopposed.

Jim Smith has nominated Hannah Murphy as General Committee Member, seconded by Liz Atkinson.

APPOINTMENT OF THE AUDITOR

The current Auditor is Shirley Duffy and is expected to be available again.

Peter Emanuel has nominated Shirley Duffy as Auditor, seconded by Murray Forbes. Motion was passed.

CONSIDERATION OF MOTIONS PRESENTED

Richard Reid – Membership status change: Seconded by Phil Hobman. Motion passed.

Motion to change Bylaw 1.8.c "A person ceases to become a member of the Club in the following circumstances:"

From: "The Member's subscriptions are not paid for one full financial year."

To: "The Member's subscriptions are not paid within a period deemed reasonable by the Treasurer."

Amendment proposed Peter Emanuel, seconded by Jim Smith. Passed

The subs are not paid within three months of the start of the new financial year.

Richard Reid – Membership fee change (No.1): Seconded by Eddie Hawkins. Motion Passed.

Motion that the 50% discount off the annual membership fee currently offered to all new joiners be offered only to new joiners who have completed a Randwick Beginners Course.

Richard Reid – Membership Fee change (No.2)

Motion that anyone joining the club after 31st July and prior to commencement of the next membership year not be charged a renewal fee until after 30th September of the following year.

Amendment proposed by Bernie Fraser, seconded by Jim Smith. Passed

Anyone that joins the club after 31st July before 1st October (of the same year) shall pay a fee of \$25.00 and will not have the WAA fees paid by the club.

Jim Smith – Club Activities, seconded by Richard Reid. Passed.

Motion to change the wording of the Constitution (activities section point 1.) to ...and offers training courses at the RAC websites and....

FIXING OF SUBSCRIPTIONS AND FEES

Proposal that the 2016/7 year subscriptions fees be retained for 2017/8 year by Peter Emanuel and seconded by Richard Reid. Passed.

GENERAL BUSINESS

No formal general business was raised.

MEETING CLOSURE at 2.22pm