

# **RANDWICK ARCHERY CLUB - ANNUAL GENERAL MEETING 2018**

## **Minutes for Sunday 23rd September 2018**

### **OPENING OF MEETING**

Meeting opened at 2pm

### **ESTABLISHING A QUORUM**

24 members present, a quorum was established

### **Present**

Eddie Hawkins (President), David Velleman (Field Captain), Jim Smith (Vice President), Angela Knight (Secretary), Allan Atkinson, Richard Reid, Karl Hobman

Scott Barnes, Isaac Jelbert, Bruce Byron, Amy Fowler, Emily Sutton, Geoffrey Taylor, Liz Atkinson, Robbie Anderson, Caitlin Thomas-Riley, Louise Thomas, Phil Hobman, Niely Sunkar, Leonie Hunter-Smith, Lesley Walls, Bernie Fraser, Michele McGaughrin, Richard Tracey

### **APOLOGIES**

Carole Hicks, Peter Emanuel (Treasurer), Hannah Murphy

### **PREVIOUS AGM MINUTES**

*NOTE: no Special General Meetings (SGM) have been held between this AGM and the previous (2017) AGM.*

Richard Reid moved to accept 2017 AGM minutes

Robbie Anderson seconded

### **Matters Arising**

None

### **PRESIDENTS REPORT**

(Eddie Hawkins)

Enjoyed being president and working with the committee this year

Range in unfavourable condition at start of last season due to winter of inclement weather, but in much better condition now thanks to hard work

135 people passed their beginners courses this season

A big thanks to the coaches

We now have only 350 people on our waiting list

3 more development coaches joined our ranks

Hannah got the newsletter back on track

Nationals in Palmerston North - most successful recurve club in New Zealand

Fun shoots are being well received, especially by new members

Committee has started Tuesday night club nights - been very successful

Club now has 150 members as of this week, highest it's ever been

A big thanks to Bernie Fraser for the work around the range and equipment and the coaching provided

JAMAs - Eddie looking for someone else to take this over

Duty roster worked pretty well this year, thanks to all on duty roster allowing others to shoot

Michele and Robbie have been doing intermediate coaching which is well received

Randwick indoor champs went well this year

Three of our archers made trips to world events (Caitlyn, Eddie, Robbie)

Committee - started off this season with "let's make this the best club in Wellington" - we've made great strides towards that this year

Thanks to the committee, we have some vacancies on the committee for the new year

## **TREASURERS REPORT**

(Eddie Hawkins presented on behalf of Peter Emanuel - absent)

Copies available at AGM for members

Draft copy sent to auditor

Allan Atkinson moved to accept the Treasurers report

Karl Hobman seconded

Motion passed

## **CLUB CAPTAINS REPORT**

(David Velleman)

Seen a steady increase of active shooting numbers.

Work of coaches running beginners' courses and training is fantastic.

A couple of NZ seniors titles, many medals and wins during the year.

Next year is our 75th year - looking to celebrate that in some way during the year.

Thanks to the committee.

Question - are we looking at bringing the "tri shoot" back - bringing the 3 Wellington clubs together for a shoot?

Answer - WAA committee are considering doing something in this area, but Randwick don't have anything specific on our plans.

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

President

Eddie Hawkins (unopposed)

Vice-President

Jim Smith standing down

Allan Atkinson nominated by Eddie, seconded by Louise Thomas (unopposed)

Treasurer (entering second year of 2-year term)

Field Captain

David Velleman (unopposed)

Secretary (entering second year of 2-year term)

General Committee Members

Vacancy due to Jim Smith standing down.

Niely nominated Leonie Hunter-Smith, seconded by Bruce Byron - motion passed

Amy Fowler nominated by Bruce Byron, seconded by Eddie Hawkins - motion passed

Richard Reid nominated Lesley Walls, seconded by Jim Smith (Lesley declined)

## **APPOINTMENT OF THE AUDITOR**

Shirley Duffy has been reappointed

## **CONSIDERATION OF MOTIONS PRESENTED**

None

## **FIXING OF SUBSCRIPTIONS AND FEES**

No fee rises, staying the same for next season.

## **GENERAL BUSINESS**

**Richard Reid - presented that he is creating a mobile cloud-based scoring app.**

Will go to a results board so you can compare your scores to others - even if you shoot on different days.

Automatically calculates your handicap score. Allows you to see how well you are shooting over time. Also allows you to compare your shooting on the day to someone who is a better shooter.

Tuesday night postal leagues will be run again this season. Scores sent off to national register which means you are effectively shooting against others around New Zealand.

**Louise Thomas - offered publicity in the way of writing articles and taking photos and submitting these to newspapers.**

Eddie requested the articles are submitted via the committee as the newspapers will not print many archery articles (one every six months), so the submission of one article means another cannot be run.

Articles can be sent to the newsletter editor at [newsletter.editory@randwick-archery.org.nz](mailto:newsletter.editory@randwick-archery.org.nz) and the club committee [committee@randwick-archery.org.nz](mailto:committee@randwick-archery.org.nz) in the first instance.

Louise also offered to help others write articles.

Knowing that they will run an article only every 6 months, we should take advantage of this and ensure we submit an article every 6 months for publication.

Bernie suggested inviting the reporters to a shoot.

Louise will take on a role

**Geoffrey Taylor - Minutes of Committee Meetings**

Can minutes be emailed to members? Committee worried about us spamming members - removed.

Secretary to upload minutes to website at the same time as they send them to the committee.

**Geoffrey Taylor - WAA Membership Card**

No membership card sent out last year.

Would like Randwick membership cards re-instated. The reason being either the police or club members could ask for ID when they don't know who the people are that are shooting at the range.

We do get non-members shooting at the range, but the membership cards don't prevent this as these people come when the range is empty.

### **Robbie Anderson - Membership Survey**

Can we please send out the results of last year's survey?

Secretary to action.

### **Bernie Fraser - Coaching**

Would like to run a course for those that have been through a beginner's course and have purchased their own gear.

Would like to do a full day on 21 October 2018 from 9.30am - 4pm (bring your gear and your lunch).

### **Bruce Byron - Committee Goals for the year**

Is the list of goals for the committee available to members?

Secretary to add section to the minutes and update monthly.

### **Bruce Byron - Range assistance**

Is happy to help David Velleman with the range.

### **Robbie Anderson - Constitution**

Robbie - asked on our progress for this.

Some progress has been made by Jim Smith and Pete Emanuel.

We will pass this onto someone else in this year's committee to be completed.

## **RANDWICK ANNUAL PRIZEGIVING FOR 2017/2018 SEASON**

Re-instated this year for Randwick.

Top Male - Eddie Hawkins

Top Female - Liz Atkinson

Top Junior Boy - Isaac Jelbert

Top Junior Girl - Caitlin Thomas-Riley

Most Improved Male - Richard Tracey

Most Improved Female - Emily Sutton

Presidents Trophy - David Velleman, special mention to Richard Reid

## **MEETING CLOSURE**

Meeting closed at 3.10pm